

MINUTES – MEETING OF THE
CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD

July 12, 2017
1:30 p.m.

The Career Education and Workforce Development Board was called to order by Chairman Michael Garner. The meeting was held at the Arkansas Rehabilitation Services, 525 West Capitol Avenue, Little Rock, Arkansas.

A record of member attendance is as follows:

PRESENT

Mr. Michael Garner, Chair
Mr. Hugh McDonald, Vice Chair
Dr. Keith Vire
Dr. Jeff Standridge
Ms. Jenifer Price
Ms. Gina Radke
Mr. Scott Copas
Ms. Stacy Gundeman
Mr. Troy Keeping

Ex-Officio Nonvoting Members

Dr. Charisse Childers, Ex-Officio Secretary
Ms. Michelle Griffin (Mr. Johnny Key)

ABSENT

Mr. Burton Weis
Dr. Adam Arroyos
Dr. Jerry Cash

Ex-Officio Nonvoting Members

Dr. Richard Abernathy
Mr. Mike Preston
Dr. Maria Markham
Mr. Bill Stovall
Dr. Paul Beran
Mr. Daryl Bassett

Mr. Michael Garner, Chair called the meeting to order.

ACTION ITEM 1 – APPROVAL OF MINUTES OF MAY 10, 2017

On a motion by Mr. Keeping and second by Mr. Copas, the Career Education and Workforce Development board unanimously approved the minutes of May 10, 2017.

ACTION ITEM 2 – SELECTION OF CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD CHAIRMAN AND VICE CHAIRMAN

Mr. Garner stated it is recommended that the Career Education and Workforce Development Board approve by a majority vote the selection of Board Chairman and Board Vice Chairman to serve from July 2017 through June 2018.

On a motion by Ms. Radke and second by Mr. Copas, the Career Education and Workforce Development board unanimously approved Mr. Hugh McDonald as the board Chair.

On a motion by Dr. Vire and second by Dr. Standridge, the Career Education and Workforce Development board unanimously approved Mrs. Gina Radke as the board Vice Chair.

ACTION ITEM 3 – REVISED RULES AND REGULATIONS FOR PLUMBING APPRENTICESHIP PROGRAMS

Mr. Randy Prather, Program Manager, Apprenticeship Programs, stated to the board members that revisions have been made to the Rules and Regulations for Plumbing Apprenticeship programs to reflect changes in Act 971 of 2017.

Mr. Prather stated that it is the recommendation of the agency that the board give approval for the Office of Apprenticeship to begin the Legislative Rules and Regulations process for the revised Plumbing Rules and Regulations.

On a motion by Mr. Copas and second by Mr. McDonald, the Career Education and Workforce Development board unanimously approved for the Office of Apprenticeship to begin the Legislative Rules and Regulations process for the revised Plumbing changes.

ACTION ITEM 4 – SUBMISSION OF REVISED POLICIES AND PROCEDURES FOR CAREER AND TECHNICAL EDUCATION TO ADMINISTRATIVE RULES AND REGULATIONS COMMITTEE

Ms. Kathi Turner, Deputy Director, Career and Technical Education, stated that the Policies and Procedures for Career and Technical Education have been on public review for the required timeframe with no substantive changes identified.

Ms. Turner stated that it is the recommendation of the agency that the board approve submission of the revised Career and Technical Education Policies and Procedures to the Administrative Rules and Regulation Committee.

On a motion by Mrs. Gunderman and second by Dr. Vire, the Career Education and Workforce Development board unanimously approved the submission of the revised Career and Technical Education Policies and Procedures to the Administrative Rules and Regulations Committee.

INFORMATION ITEM 5 – 2017-2018 AGENCY BUDGET (520)

Mr. James McCune, Chief Financial Officer, Arkansas Rehabilitation Services, provided the board members with information concerning the major components of the 2017-2018 budget.

INFORMATION ITEM 5 – 2017-2018 AGENCY BUDGET (590)

Ms. Lorna Claudio, Chief Financial Officer, Department of Career Education, provided the board members with information concerning the major components of the 2017-2018 budget.

COMMITTEE REPORTS

Budget Committee – No report
Personnel Committee – No report

OTHER BUSINESS

Mr. Copas stated that he had meet with the Arkansas Construction Education Foundation board about three or four months ago and asked them to do something and that was strictly having to do with apprenticeship training. I asked if in a perfect world what would you need to develop a training program that we would know would be successful and reduce the amount of time.

Mr. Copas stated that he received that report last night and would like Ms. Kathy Fulks to make a presentation to the board on apprenticeship training.

Mr. Garner asked if the meeting date of August 9, 2017 was still a good date. No one objected to keeping the date as August 9, 2017.

Mr. Copas stated he would like to add Ms. Fulks to the August agenda. He would let her know the date.

Ms. Radke asked if the agency was going to have a booth at the Restore Hope Summit. Ms. Radke felt like this would be good idea and way to do some outreach. Dr. Childers stated she does know about the event and Dr. Miles has been involved in that initiative. Dr. Childers stated we would look at the opportunity to have a booth at the Summit.

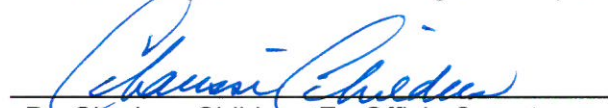
DIRECTOR'S REPORT

Dr. Childers gave an overview of the Director's Report. The full report will be sent to the board at a later date.

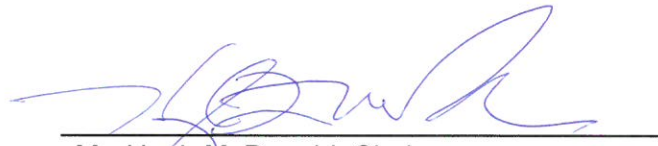
Mr. Garner reminded the members of the next board meeting on August 9, 2017.

ADJOURNMENT

Mr. Garner adjourned the meeting at 2:45 p.m.



Dr. Charisse Childers, Ex-Officio Secretary
Career Education and Workforce
Development Board



Mr. Hugh McDonald, Chair
Career Education and Workforce
Development Board