

MINUTES – MEETING OF THE
CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD

May 10, 2017
1:30 p.m.

The Career Education and Workforce Development Board was called to order by Director Dr. Charisse Childers. 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. Troy Keeping
Dr. Keith Vire
Mr. Michael Lindsey
Dr. Jeff Standridge
Mrs. Jenifer Price
Mrs. Gina Radke
Dr. Jerry Cash
Mr. Scott Copas
Dr. Adam Arroyos

Ex-Officio Nonvoting Members

Dr. Charisse Childers, Ex-Officio Secretary
Mr. Bill Stovall
Dr. Paul Beran
Dr. Maria Markham

ABSENT

Mr. Michael Garner, Chair
Mrs. Stacy Gunderman
Mr. Hugh McDonald, Vice Chair
Mr. Burton Weis

Ex-Officio Nonvoting Members

Mr. Daryl Bassett
Dr. Richard Abernathy
Mr. Johnny Key
Mr. Mike Preston

Dr. Charisse Childers, Director called the meeting to order.

ACTION ITEM 1 – APPOINTMENT OF CHAIR PRO TEMPORE

Dr. Childers advised the board members that due to the absence of both the Board Chairman and the Board Vice-Chairman it is required to appoint a Pro Tempore from the voting members of the Board.

On a motion by Mr. Keeping and second by Mr. Copas, the Career Education and Workforce Development Board unanimously approved Dr. Adam Arroyos as the Pro Tempore.

ACTION ITEM 2 – APPROVAL OF MINUTES OF APRIL 12, 2017

On a motion by Dr. Standridge and second by Dr. Vire, the Career Education and Workforce Development board unanimously approved the minutes of April 12, 2017.

ACTION ITEM 3 – SECONDARY AREA CAREER CENTER SATELLITE APPROVAL AT ATU OZARK

Ms. Stephanie Isaacs, Associate Director, Office of Skills Development, provided the board members with information on the proposed Secondary Area Career Center satellite at ATU Ozark.

Ms. Isaacs asked that the representatives from ATU Ozark present additional information. Ms. Pat Edmunds, Director of Arkansas Tech Career Center and Mr. Bruce Sikes, Chancellor of ATU Ozark provided the board with additional information.

On a motion by Mr. Keeping and second by Dr. Standridge, the Career Education and Workforce Development board unanimously approved the request to establish a Secondary Area Career Center satellite at ATU Ozark.

COMMITTEE REPORTS

Budget Committee – No report
Personnel Committee – No report

DIRECTOR'S REPORT

Dr. Childers recognized Ms. Stephanie Isaacs and thanked her for all the work she is doing in the absence of the Deputy Director of the Office of Skills Development.

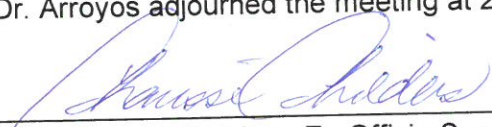
Dr. Childers asked Dr. Trenia Miles to introduce a new member of her team. Dr. Miles introduced Ms. Dianne Doyle as the new GED Administrator.

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

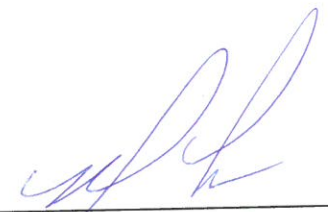
Dr. Arroyos reminded the members of the next board meeting on June 14, 2017.

ADJOURNMENT

Dr. Arroyos adjourned the meeting at 2:29 p.m.



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



Mr. Michael Garner, Chair
Career Education and Workforce
Development Board