

MINUTES – MEETING OF THE
CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD

July 10, 2018
1:30 p.m.

The Career Education and Workforce Development Board was called to order by Chairman Hugh McDonald. 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. Hugh McDonald, Chair
Ms. Gina Radke, Vice Chair
Dr. Keith Vire
Dr. Jeff Standridge
Ms. Jenifer Price
Mr. Burton Weis
Mr. Steve Percival
Dr. Adam Arroyos
Dr. Jerry Cash
Mr. Michael Garner
Ms. Stacy Gunderman

Ex-Officio Nonvoting Members

Mr. Alan McClain (Dr. Charisse Childers)

ABSENT

Mr. Troy Keeping
Mr. Scott Copas

Ex-Officio Nonvoting Members

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

Mr. Hugh McDonald, Chair, called the meeting to order.

ACTION ITEM 1 – APPROVAL OF MINUTES OF APRIL 24, 2018

On a motion by Dr. Vire and second by Ms. Gunderman, the Career Education and Workforce Development board unanimously approved the minutes of April 24, 2018.

ACTION ITEM 2 – STATE PLUMBING APPRENTICESHIP COMMITTEE MEMBER APPROVAL

Mr. Randy Prather, Program Coordinator, Apprenticeship and Construction Training, stated it is the recommendation of the agency that the Board approve Mr. Travis Allen to the State Plumbing Apprenticeship Committee (SPAC) to replace the Congressional District 3 position vacated by Mr. Clint Morris.

On a motion by Mr. Percival and second by Dr. Vire, the Career Education and Workforce Development board unanimously approved the request to appoint Mr. Travis Allen to the State Plumbing Apprenticeship Committee.

ACTION ITEM 3 – SUBMISSION OF REVISED RULES AND REGULATIONS FOR THE
SECONDARY CAREER CENTERS TO THE ADMINISTRATIVE RULES AND REGULATION
COMMITTEE

Ms. Stephanie Isaacs, Associate Director, Office of Skills Development stated that the revised Secondary Career Centers Policies have been on public review for the required timeframe, with no substantive changes identified.

Ms. Isaacs stated it is the recommendation of the agency that the Board approve submission of the revised Secondary Career Centers Policies to the Administrative Rules and Regulations Committee.

On a motion by Mr. Percival and second by Ms. Price, the Career Education and Workforce Development board unanimously approved the request for the agency to submit the revised Secondary Career Centers Policies to the Administrative Rules and Regulations Committee.

ACTION ITEM 4 – SUBMISSION OF REVISED RULES AND REGULATIONS FOR ADULT EDUCATION POLICIES TO THE ADMINISTRATIVE RULES AND REGULATIONS COMMITTEE

Ms. Bridget Criner, Associate Director, Adult Education, stated that the revised Adult Education Policies have been on public review for the required timeframe, with no substantive changes identified.

Ms. Criner stated it is the recommendation of the agency that the Board approve submission of the revised Adult Education Policies to the Administrative Rules and Regulations Committee.

On a motion by Dr. Vire and second by Mr. Percival, the Career Education and Workforce Development board unanimously approved the request for the agency to submit the revised Adult Education Policies to the Administrative Rules and Regulations Committee.

COMMITTEE REPORTS

Budget Committee – Dr. Keith Vire provided an overview of the meetings that were held on May 8, 2018, and June 12, 2018. The board was provided a copy of the budget committee report.

Personnel Committee – None

OTHER BUSINESS

Mr. McDonald provided the board with an update about the Secondary Technical Center funding working group that has been meeting.

DIRECTOR'S REPORT

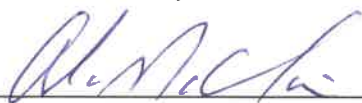
The board was provided a copy of the Director's report.

Mr. Alan McClain provided the board information about the activities of Arkansas Rehabilitation Services.

Mr. McDonald stated that the next board meeting will be September 11, 2018.

ADJOURNMENT

Mr. McDonald adjourned the meeting at 2:25 p.m.



Mr. Alan McClain, Commissioner
Career Education and Workforce
Development Board



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