

MINUTES – SPECIAL CALLED MEETING OF THE
CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD

June 18, 2019
1:30 p.m.

The Career Education and Workforce Development Board was called to order by Chairman Hugh McDonald. The meeting was held by conference call at the Department of Career Education, #3 Capitol Mall, Little Rock, Arkansas.

A record of member attendance on the conference call is as follows:

PRESENT

Mr. Hugh McDonald, Chair
Dr. Adam Arroyos
Dr. Keith Vire
Mr. Troy Keeping
Mr. Burton Weis
Mr. Steve Percival
Ms. Stacy Gunderman
Mr. Michael Garner
Dr. Jerry Cash
Ms. Jenifer Price
Mr. Scott Copas
Dr. Jeff Standridge

Ex-Officio Nonvoting Members

Dr. Charisse Childers, Ex-Officio Secretary
Mr. Larry Crutchfield (Ms. Cindy Gillespie)
Ms. Kyla Waters

ABSENT

Ms. Gina Radke, Vice Chair

Ex-Officio Nonvoting Members

Mr. Mike Preston
Mr. Daryl Bassett
Dr. Maria Markham
Mr. Johnny Key
Dr. Richard Abernathy
Ms. Wendy Kelley

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

INFORMATION ITEM 1 – LEGISLATIVE JOINT AUDITING COMMITTEE FINDINGS

Dr. Childers stated that, as required by A.C.A. 10-4-418, the audit reports and accompanying comments and recommendations for Arkansas Department of Career Education (590) and the Arkansas Department of Career Education – Arkansas Rehabilitation Services (520) are as presented.

Dr. Childers stated that the Arkansas Department of Career Education Internal Control and Compliance Assessment Report by the Arkansas Legislative Audit was presented to the Arkansas Legislative Joint Auditing Committee – Standing Committee on State Agencies on September 13, 2018. The Assessment included no findings from July 1, 2016 – June 30, 2017 for Arkansas Department of Career Education (590).

Mr. Hugh McDonald, Chair, stated that the board received and accepted the Arkansas Department of Career Education Internal Control and Compliance Assessment Report.

Mr. Alan McClain, Commissioner, Arkansas Rehabilitation Services, stated that the Arkansas Department of Career Education – Arkansas Rehabilitation Services Internal Control and Compliance Assessment Report by the Arkansas Legislative Audit was presented to the Arkansas Legislative

Joint Auditing Committee – Standing Committee on State Agencies on December 13, 2018. The Assessment included three findings from July 1, 2016 – June 30, 2017 for Arkansas Department of Career Education – Arkansas Rehabilitation Services (520).

Mr. McClain stated that the agency has addressed all of the findings to the satisfaction of the Arkansas Legislative Audit Committee.

Mr. McClain stated that the Arkansas Department of Career Education – Arkansas Rehabilitation Services Federal Portion of the Statewide Single Audit was conducted with the result of no findings.

Mr. Hugh McDonald, Chair, stated that the board received and accepted the Arkansas Department of Career Education – Arkansas Rehabilitation Services Internal Control and Compliance Assessment Report.

COMMITTEE REPORTS

Budget Committee – None

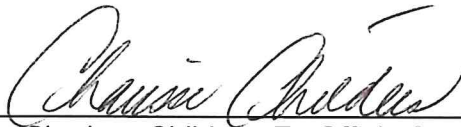
Personnel Committee – None

NEW BUSINESS


Mr. McClain provided the board members with an update on the ACTI reduction in force.

ADJOURNMENT

Mr. McDonald adjourned the meeting at 2:01 p.m.



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



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