	Kansas Advisory Committee for Career and Technical Education	Date Time Location	*June 14, 2012* *9:00 – 3:00* *Ramada Inn* *Topeka, Kansas*
Chair	*Neeley Carlson/ Neil Fisher*	Recorder	*Jessie Cornejo, recorder*

KACCTE Purpose	**Unified voice to advocate and provide recommendations for continuous improvement for Career and Technical Education (CTE) in Kansas**

Roles & Responsibilities

1. Development and promotion of a seamless system for delivery of technical education from secondary and postsecondary education
2. Integration of business and industry workforce development needs and trends in Kansas as part of a seamless CTE system
3. Validation of programs of study
4. Promotion of teacher internships/externships in their cluster
5. Recommendations for program improvement of secondary CTE Programs, including identification and validation of industry-recognized credentials

Members - (present at meeting X, absent at meeting A)

	Bill North	-	STEM CC	A	Tom Latimer	X	Susan Symons
X	Neeley Carlson	X	Jana Shaver	X	Mary Beth Warren	A	Maureen Toll
	Patty Crowell	X	Ann Mah		Business CC	A	Dan Yunk
A	Eddie Estes, PhD	A	Rob Pearcy	X	Merlyn Spare	A	Ben Skillings
X	Neil Fisher	X	Dwayne Peaslee	X	Sheryl Wohler	X	Mike Valdivia
X	Jay Scott	A	Ward Nippert	A	Sgt. Tony Stewart		

Approx. Time	**Agenda Items**	**Key Points Discussed**	**Expected Outcome, Action or Follow-up**
9:00	Welcome & Introductions *Neeley Carlson, Chair* Additions and Corrections to the Agenda Approval of Minutes Recognition of members		*Neeley Carlson started the meeting by welcoming everyone and introductions took place. Minutes and agenda reviewed and motion made by Dwayne Peaslee to accept the minutes and agenda and seconded by Mike Valdivia. Carried by members present.* *Jay Scott introduced himself saying that he comes from a large family of educators. Followed by a Legislative update on SB155. BOE will present findings by January 14, 2013.*
9:15am	CTE Taskforce/legislative update-Jay Scott		*KSDE will be the responsible agency for this incentive program of $1,000. With industry recognized certificate. Discussion held on incentive.*
10:00am	Break		*Kudo's on Articulation agreement to Peggy Torren and Kirk Haskins for 1 year working on the agreements.*
10:15am	KACCTE Business a. Purpose b. Membership c. Access to Technical Education Authority d. Ability to make a difference		*Secondary CTE funding if they are approved by KSDE they will be give .5 funding.* *Taskforce: Articulation agreement credential-college credit & credit option.* *Two types of Articulation agreements: many to one many to many-preferred* *Instructor Qualification Workgroup* *KACCTE Business: Neeley turned it over to Neil. Discussed the purpose of the committee, getting industry into the classroom. Talked about the Technical Authority.*
11:00am	Break		
11:15am	KACCTE Development of sub-committees	Did not get covered at this meeting	*Susan Symons explained about Trac 7.* *Neil asked about what Perkins represented-What was said about 9-12.* *Discussion on how the committee runs.*
12:00pm	Lunch		*Merlyn gave impute on what he thought about the programs.*
1:00pm	Pathway updates by consultants-All consultants		*Ann Mah said to refine the role of the Advisory Board.* *After lunch R.J. Dake gave an update on software that is still in the hands of the attorney. Engineering Model that you could volunteer for his at the national level to do this and you would get recognition.*
1:45pm	Update on Statewide Articulated Agreements-Peggy Torrens/Kirk Haskins		*Peggy Torrens brought up the changes in the Career Cluster Handbook for Gayla Randle.*
2:00pm	Break		

2:15pm 2:30pm 3:00pm	Perkins Legislative Update-Karmey Olson/Kelsie Keleher Debriefing/Summarize/Next Steps Adjournment		*Gayla was called to give clarification on her pathways. Ann Mah said that it was not a fit in Arts and AV. More discussion took place and it was decided to table it until the August meeting. Page 16, 15, 11, 9, Tabled and the motion was made by Ann Mah and seconded by Neeley Carlson and carried. Motion made by Neeley to accept7 & Visual Arts and Ann Mah Seconded motion carried. Discussion took place on the Pathways that R.J. wanted to have added to changes and beings it was not done the last time like it should have been it was not approved and tabled to the August meeting also.* *Karmey Olson presented her pathway on Health Science, it was asked why Math-in not Business. Motion for Forensic Science and Forensic Science Comprehensive level at the application level and AP Biology level. Motion made by Merlyn and seconded by Ann Mah and carried by members present.* *Kirk Haskins, Title change to AG version, motion made by Ann Mah and Merlyn Seconded and carried by members present. Page 20-32 addition course # 3- Neeley made motion Ann Mah seconded and carried. Kirk Haskins gave the report on the Articulation agreements. Legislative update/Perkins update passed out by Karmey and Kelsie.* *No time for Debriefing* *Subcommittee reports to be given next meeting.* *Next meeting to be in Wichita at the Hyatt Hotel 400 W. Waterman on August,1 2012.*	