



## **ACTE Administration Division Policy Committee Meeting**

August 23, 2018

3:00 - 4:00 PM

Join URL: <https://zoom.us/j/748737143>

or Dial in: (669) 900 6833 Meeting ID: 748-737-143

### **Minutes**

#### Roll Call

- Patrick Biggerstaff
- Dena Irwin
- Cassandra Washington
- Dan Smith
- Nancy Mulvey
- Kaleen Barnett

Patrick shared several points in his opening statement including notes from the April 2018 Call Meeting, membership counts (4,348 members back in April and 4,500 currently), the purpose statement of the Administration Division, and a review of committee members with voting rights (i.e. VP and the five regional representatives).

#### National ACTE Updates

- Patrick discussed his goals, the goals of the committee, and the National goals.
- Push Best Practices participation – Sept 26-28 in Louisville, KY.
- Push NPS participation. 2018 attendance was down.
- Encourage submitting articles to newsletter and other publications for promoting CTE/ACTE
- Vote in elections

#### Alignment with Strategic Plans

- Discussed alignment between activities, budget, and the ACTE strategic plan.
- Patrick will send the link to the division document. See notes regarding Member Value and Engagement, Professional and Leadership Development, Advocacy and Awareness, Strategic Partnerships, and Innovation.
- Professional and Leadership Development: A winter and a spring webinar may be offered – value added – asking for volunteers.

#### Legislative Updates

- Perkins has been reauthorized under a different name
- Request your copy of Alisha Hyslop's guide online (October 2018 availability)
- (See state level issues and trends below)

#### Recruit for Business-Education Partnership awards

#### Division Budget Updates

- \$12,688 available

- Bought two 8' signs that will be utilized at the National Conference
- \$25 gift cards will be purchased soon to give out during the opening session (\$700 budget)
- Admin. Division ribbons have been ordered (\$175 budget)

#### Share out Trends and Issues in Your Region

- Dan Smith:
  - Region III was in Wisconsin well attended
  - Illinois is up next
- Nancy Mulvey:
  - Ohio ACTE was great. She did not attend Region I conference.
  - Concerned about the concentrator definition in Ohio. Two courses in a pathway is their definition. This standard could be met by a middle school student. (note: Dan reported a standard of “two courses” in MN, but the state can determine the level and hours).
- Kaleen Barnett:
  - Breckenridge Conference was held – good!
  - See Fellowship comments below
- Patrick:
  - Indiana is working on several issues
    - Pathways
    - School Safety
    - Career Counseling – Mental health for students, teachers, families
    - Rural broadband
    - Swiss Apprenticeship Model
    - Special Education Inclusion
    - Mandatory Career Course in 8<sup>th</sup> grade
    - Employability Skills, WBL, SBL, etc.
    - IACTE conference coming up in September
    - Post-secondary readiness

#### Fellowship Updates

##### Kaleen Barnett (new)

- Monthly calls are still going on
- Appreciates support to be in the program
- Gearing up for ACTE presentation
- Support other new fellows, she is willing to network with new fellows

##### Christopher Neff (experienced)

- Patrick read quotes from experienced cohort member
- Chris is grateful to be involved in the fellowship program
- Racine, Wisconsin 20M square foot building with 13,000 employees (Foxconn)
- Grants now given out to support programs for students to earn those high industry credentials

#### CTEEC Update (OKACTE/CTEEC Conference)

- Patrick attended in July – very impressed!
- Skye McNiel and staff are great advocates.
- Patrick praised the Resilience documentary regarding Adverse Childhood Experiences (ACEs).
- MindSafe mental health services in Cincinnati mentioned by Nancy Mulvey
  - Can this be highlighted in newsletters and/or conference sessions?

#### NCLA Update (Vendor Contacts for Best Practices)

- Nancy gave an update about the conference and mentioned some of the session topics.
- Patrick and Eric Ripley have been monitoring joint planning activities via phone calls and a shared online spreadsheet.
- Vendor tables are \$600 each.
- As of 9/9/18, registrations have been paid by almost 250.

#### Admin Division Newsletter Content

- Spotlighting Ag, CTEEC and NCLA in the first newsletter

#### Writing On Behalf of Admin Division

- Blogs
- Members are asked to notify Patrick if they are interested in serving as a resource to add pieces to newsletter, articles, etc.

#### VISION Opening Session Plans (roundtable questions?) and Request for Volunteers

- Admin 101, 201, and CTEEC-NAPE pre-conferences
- November 28 (currently 11:15 AM) Policy Committee Meeting
- November 28 (currently 1:45 PM) Admin Business Meeting \*should be Friday AM. Portable power supplies for giveaways
- November 29 (currently 11:45 AM) Admin Opening Session
- Possible November 29 (currently 6:00 PM) Networking Reception. Ford NextGen sponsorship of \$2,500.
- Admin Conference Information Center (currently 1:00 – 4:15 PM on Thursday and 9:45 AM – 4:15 PM on Friday)
- Volunteers needed in many capacities (ticket distributors, etc.) See Google Spreadsheet.

#### Roundtable Topics/Discussion

- Definitions in the new Perkins Act (e.g. courses vs. hours, links to WIOA and ESSA, etc.)
- Give Patrick any ideas. He will also work with CTEEC and NCLA on programming.

#### Adjournment:

- Patrick at 3:58