

Post- Secondary Adult and Career Development (PACE) <u>Business Meeting Minutes</u>

- The meeting was called to order November 29, 2018 at 11:45 by Dick Lowe
- Dick welcomed everyone to VISION 2018 in San Antonio and briefly discussed the change that combined the PACE division business meeting with the opening session. Dick then introduced Michael A. Bettersworth, the Vice Chancellor of Texas State Technical College as the guest speaker to kick off the opening session/business meeting.
- Following comments from Mr. Bettersworth, Dick introduced some special guest from Lincoln Electric who were sponsoring the PACE Reception later in the conference.
- The minutes were reviewed from the December 2017 business meeting. Kathy Adair made a motion to approve the minutes. The motion was seconded by Mark Wilson. Motion passed.
- Dick provided a policy committee update. The policy committee met on November 28th and no policy changes were discussed for the division. The committee did discuss looking into starting a national PACE division conference that would be held in the summer that would allow the division to provide much needed professional development opportunities to all members and especially those members that are always unable to attend VISION and receive the benefit of the great professional development opportunities there each year. After discussion, it was decided to target June 2020 for the first national PACE division conference.
- Dick Lowe provided members an update on the work done by the Postsecondary Advisory Group (PSAG) and invited those interested to become involved with the PSAG
- There were no updates from the Bylaws, Resolutions or Nominating committees.
- John Noel provided an update on the Horatio Alger Association Career & Technical Education scholarship. He reported that the association was able to award the 1020 CTE scholarships in 2018 for the second consecutive year. John explained that for the past three years ACTE has partnered with Horatio Alger to help promote this scholarship. This scholarship is really for those students entering career and technical education programs that have critical financial need and have also shown integrity and perseverance in overcoming adversity. Members were provided the website for further information and encouraged to have students apply.
- Dick discussed the ACTE Fellows program and explained that the PACE division will have the opportunity to sponsor one person to participate in the 2019 Fellows program. He introduced Kristina Ropos, who was selected by the selection committee to represent the PACE division. Kristina then thanked the division for sponsoring her to participate in the Fellows program for the upcoming year and provided some brief remarks.
- Dick introduced Michael Connet, ACTE Senior Director for Outreach and Partner Development and Jennifer Zeisler, Senior Program Director, Career Readiness at ECMC Foundation for a special announcement. Michael took the opportunity to discuss the partnership that ACTE and ECMC have developed and thanked Jennifer and everyone at ECMC for all that they do. Jennifer then announced that the ECMC Foundation would be sponsoring a Postsecondary Leadership Success Program through ACTE beginning with the first class in 2019-2020. Jennifer discussed the program and told members that applications are currently being accepted and the application could be accessed on the ACTE website. The application deadline is February 3, 2019.
- Andrea Pogue, PACE Division Awards Committee Chair presented the PACE division awards. The 2018 winners were:

- o Outstanding Training Project Dale Lewis, Caddo-Kiowa Technology Center
- o Innovation Award Dr. Janet Burns, Georgia State University
- o Economic Development Award Dr. James Perey, Yavapai College
- o Diversity & Inclusion Award Jorge Guerrero, Autry Technology Center
- Award of Excellence Andy Beck, Autry Technology Center
- o Ambassador of the Year Kathy Adair, Indian Capital Technology Center
- Dick provided everyone the dates and locations for upcoming VISION conferences were encouraged to submit session proposals for VISION 2019.
- Dick reminded everyone to vote in the current election. They were also encouraged to think about getting more involved in the division and to consider running for PACE VP-Elect in 2019.
- Kathy Adair made a motion to adjourn and seconded by Emilie Cherry. Meeting adjourned at 1:0.