

AGENDA



CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD MEETING

December 10, 2019

11:30 a.m.

Temporary Location: 900 West Capitol, 2nd Floor Conference Room

Call to OrderMr. Hugh McDonald, Chair

Agenda Item 1 – INFORMATION

New Board Members Mr. McDonald

Agenda Item 2 – ACTION

Approval of Minutes from September 10, 2019 Mr. McDonald

Agenda Item 3 – ACTION

Approval of Registered Apprenticeship Rules..... Dr. Dawn Hamby, Director of Apprenticeship

Agenda Item 4 – ACTION

Approval ASU Newport Secondary Technical Center..... Ms. Stephanie Isaacs, Associate Director
College Representatives

Agenda Item 5 – ACTION

Approval of Black River Technical College Secondary Technical Center Ms. Isaacs
College Representatives

Agenda Item 6 – ACTION

Approval of Ozarka College Secondary Technical Center..... Ms. Isaacs
College Representatives

Agenda Item 7 – ACTION

Approval of UA Rich Mountain Mt. Ida Satellite Ms. Isaacs
College Representatives

Break for Lunch

Agenda Item 8 – ACTION

Approval of STC Tiered Funding Ms. Isaacs

Agenda Item 9 – ACTION

Approval of Revised STC Rules Mr. Waits

Agenda Item 10 – ACTION

Approval of Updated Bylaws..... Mr. McDonald

Agenda Item 11 – INFORMATION

Sector Reviews: HVAC/Machining..... Mr. Waits

Agenda Item 12 – INFORMATION

Grant Programs Update Ms. Isaacs

Agenda Item 13 – INFORMATION

Director’s Report..... Mr. Waits

Agenda Item 14 – INFORMATION

Board Discussion..... Mr. McDonald

Adjournment Mr. McDonald