

MINUTES – MEETING OF THE
CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD

September 12, 2017
1:30 p.m.

The Career Education and Workforce Development Board was called to order by Chairman Hugh McDonald. The meeting was held at the Arkansas Rehabilitation Services, 525 West Capitol Avenue, Little Rock, Arkansas.

A record of member attendance is as follows:

PRESENT

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

Ex-Officio Nonvoting Members

Dr. Charisse Childers, Ex-Officio Secretary
Dr. Paul Beran

ABSENT

Ms. Gina Radke, Vice Chair
Dr. Adam Arroyos
Mr. Michael Garner
Mr. Troy Keeping

Ex-Officio Nonvoting Members

Mr. Mike Preston
Dr. Maria Markham
Mr. Bill Stovall
Mr. Johnny Key
Mr. Daryl Bassett
Dr. Richard Abernathy

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

ACTION ITEM 1 – APPROVAL OF MINUTES OF AUGUST 9, 2017

On a motion by Dr. Vire and second by Dr. Standridge, the Career Education and Workforce Development board unanimously approved the minutes of August 9, 2017.

ACTION ITEM 2 – SECONDARY TECHNICAL CENTER PILOT UPDATE AND REQUEST FOR APPROVAL OF 4TH QUARTER PAYMENTS

Mr. Cody Waits, deputy director, Office of Skills Development, provided the board members with an update regarding the two pilot centers that started in fall of 2016, Black River Technical College in Pochontas and Arkansas State University – Newport.

Mr. Waits provided the board members with the dollar amounts that are being requested for approval of reimbursements for the fourth quarter for the pilots for Fiscal 2017, according to the MOU's between the Department of Career Education and the institutions that were approved by the board in 2016.

On a motion by Dr. Vire and second by Ms. Gunderman, the Career Education and Workforce Development board unanimously approved the reimbursements for the fourth quarter for Black River Technical College in Pocahontas and Arkansas State University - Newport.

INFORMATION ITEM 3 – LEGISLATIVE JOINT AUDITING COMMITTEE FINDINGS (590)

Dr. Charisse Childers, Director, stated as required by A.C.A 10-4-418, the audit report and accompanying comments and recommendations for Arkansas Department of Career Education, (0590) are being presented to this board for review.

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 7, 2017. The Assessment included no findings from July 1, 2015 - June 30, 2016 for the Arkansas Department of Career Education.

COMMITTEE REPORTS

Budget Committee – None

Personnel Committee – Mr Copas informed the board members that the committee had a meeting prior to the board meeting today and would provide members with more information once the committee had time to digest the information it received today.

OTHER BUSINESS

Mr. Copas stated that he meet with Dr. Childers yesterday concerning the Apprenticeship Training Committee. Mr. Copas stated that he would begin to put that committee together.


DIRECTOR'S REPORT

Dr. Childers gave an overview of the Director's Report. The full report will be sent to the board at a later date.

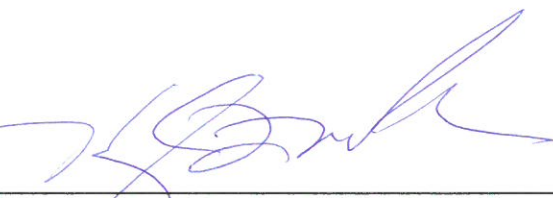
Mr. McDonald reminded the members of the next board meeting on October 10, 2017.

ADJOURNMENT

Mr. McDonald adjourned the meeting at 2:17 p.m.



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



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