

Governing Board & Advisory Council Meeting

November 28, 2018

Sheyenne High School Conference Room

Members Present: Dr. Denise Jonas, Dr. Robert Grosz, Ryan Pierce, Susie Carlson, John Rodenbiker, Morgan Forness, Jayme Steig

1. Call to Order – John Rodenbiker
2. Introductions
3. No additions to agenda. No changes to last meeting minutes.
4. Budget/Financial –
 - a. Approved for \$551,000 for reimbursement by the state. If there is a reason for the Center not to receive all the money, the excess cost will be absorbed by West Fargo and Fargo.
 - i. Move to approve budget as presented – Susie Carlson
 - ii. Seconded to approve – Jayme Steig
5. Program Updates –
 - a. Denise met with people from NDSCS, legislators, and business leaders about students and how we are not focusing strongly enough on students that could be accessible to be possible hires for various industries. All the students who are in CTE courses are not enough to make the workforce move.
 - b. Ag Ed Career Pathway –
 - i. Looking at taking out the Intro to Ag course and starting with the Foundations of Ag.
 - ii. World Ag is a work in progress as the teachers are not comfortable with teaching it at this point.
 - iii. Agribusiness Systems pathway is a little further down the road as there is a lot of difficulty finding teachers that can teach the content. This will be more focused on in the Career Workforce Academy.
 - c. Program of Studies –
 - i. Will be updated as the changes happen for 2019-2020.
 - d. Enrollments – staying close to the same as semester 1
6. Unfinished Business –
 - a. Enrollment Portal –
 - i. Still a work in progress.
 - b. Career Workforce Academy –
 - i. As of November 27, 2018, there have been donations of \$12.6 million to make the academy happen.
7. New Business –
 - a. New program – Cosmetology
 - i. Denise submitted a proposal to the North Dakota Board of Cosmetology to add this to our programs.

- ii. Intro to Education – FACS – looking at working with Valley City State University for dual credit courses to be able to teach.
- iii. West Fargo is talking about more opportunities to add courses to become a Paraprofessional and Fargo is looking at courses for Direct Support Professional.
- iv. CCCTEC has been approved to bring in the Career Development model. West Fargo has a career development program. Fargo will apply for this as well in 2019-2020.

8. Adjourned.