



Fargo Public School  
Northern Cass School

Central Cass School  
West Fargo Public School

**Governing Board & Advisory Council Annual Meeting**  
**Wednesday, November 28, 2018 - 5:30 – 7:00 pm – Sheyenne High Conference Room**

**Call to order – Chair**

**Introductions**

**Review of agenda**

**Reading and approval of the minutes of the last meeting – GB Minutes August 15, 2018**

**Budget & Financial report**

- CCCTEC financial report as of October 31, 2018
- 2018-2019 Budget Revisions – by Location, by Program
- CCCTEC Board Travel
- DCTE – policy changes and funding for 2018-2019

**Program Updates**

- CCCTEC Website resources and CTE Curriculum Map
- Dept. of CTE – [CTE state online course list](#)
- Agriculture Education Career Pathway update
- Program of Studies – 2019-2020
- Click for [Enrollment & Schedule for semester two](#)

**Unfinished business**

- [CCCTEC Enrollment Portal](#) – update
- Career Workforce Academy – Phase II Update
  - Strategic Initiative 6 – Programming
  - Cass-Clay - CTE Curriculum Map
- CWA - Talking Points Document
- Fueling our Future – Work Experience collaboration opportunity with the Chamber/EDC

**New business**

- New program exploration – Cosmetology
- Intro to Education course - FACS
- Career Development Model – traction from Governor’s Office
- K12 Governance – NDCDE under CTE

**Career Development Model**

1. Prioritize Career Development
2. Strengthen Career Pathways
3. Scale work-based learning
4. Create equity with programs
5. Build effective state career pathway
6. Create effective paradigm

**Announcements**

- December 5      CCCTEC Principal’s meeting
- December 7      Visit Alexandria High School with WFPS
- TBA                Visit to Oklahoma or Las Vegas

**Adjournment**

## CCCTEC Governance

<b>Governing Board Members:</b>	<b>Advisory Council Members</b>
<ul style="list-style-type: none"> <li>• Jayme Steig – Central Cass School Board</li> <li>• John Rodenbiker – Fargo School Board</li> <li>• Susie Carlson - Northern Cass School Board</li> <li>• Patti Stedman - West Fargo School Board</li> </ul>	<ul style="list-style-type: none"> <li>• Dr. Robert Grosz – Fargo - Associate Superintendent</li> <li>• Ryan Pierce – Fargo CTE Curriculum Facilitator</li> <li>• Morgan Forness – Central Cass Superintendent</li> <li>• Dr. Cory Steiner – Northern Cass Superintendent</li> <li>• Dr. Allen Burgad – West Fargo Assistant Superintendent</li> <li>• Dr. Denise Jonas – CCCTEC CTE Director</li> <li>• Tracey Faltersack – CCCTEC Admin. Assistant.</li> <li>• Mark Lemer or Joy Retterath - WFPS Fiscal Agent – as needed</li> </ul>

<b>Principal Contacts for CCCTEC courses and student schedules:</b>	
• Central Cass	Nikki Wixo
• Davies High School	Dale Miller
• North High School	Mark Blanshan
• South High School	Todd Bertsch
• Northern Cass	Doug Margerum
• Sheyenne High School	Ryan Salisbury
• West Fargo High School	Wayne Samson

### CCCTEC Meeting Schedule – 2018-2019

<u>Date</u>	Board	Time	Location
<b><u>August 15, 2018</u></b>	Governing Board & AC	5:00 – 6:30 pm	West Fargo DO Board Room
<b><u>September 19, 2018</u></b>	Advisory Council	2:00 – 3:30 pm	Fargo DO Board Room
<b><u>November 28, 2018</u></b>	Governing Board & AC	5:30 – 7:00 pm	Sheyenne HS Conf Room
<b><u>December 5, 2018</u></b>	Principals Meeting	2:00 – 3:30 pm	South High School
<b><u>January 9, 2019</u></b>	Advisory Council	2:00 – 3:30 pm	West Fargo DO Board Room
<b><u>February 20, 2019</u></b>	Governing Board & AC	5:30 – 7:00 pm	Fargo DO Board Room
<b><u>March 20, 2019</u></b>	Advisory Council	2:00 – 3:30 pm	Casselton
<b><u>March 27, 2019</u></b>	Principals Meeting	2:00 – 3:30 pm	West Fargo High School
<b><u>April 24, 2019</u></b>	Governing Board & AC	5:30 – 7:00 pm	Northern Cass
<b><u>May 8, 2019</u></b>	Principals Meeting	2:00 – 3:30 pm	Sheyenne HS Conf Room
<b><u>June 19, 2019</u></b>	Advisory Council	2:00 – 3:30 pm	West Fargo DO Board Room