

**Central Texas Tech Prep Consortium
Quarterly Board Meeting
Mayborn Planetarium & Space Theater, Central Texas College– Killeen, Texas
May 9, 2007**

Minutes

Members Present:

Alison Belliveau, Temple ISD
Laurel Blair, Killeen ISD
Coley Howell, Copperas Cove ISD
Kimberley Mason, Taylor ISD
Crickett Rogers, Central Texas College
Sarina Swindell, Tarleton State University - Central Texas
Danette Toone, Temple College
Dana Watson, Central Texas College
Ken Von Gonten, Belton ISD
Jim Yeonopolus, Killeen Chamber of Commerce

Members Absent:

Jody Askins, Wilsonart International
Debbie Gommert, Central Texas Workforce Center
Dave Hermann, The Range
Ken Higdon, Temple Chamber of Commerce
Kathy Gentry, ESC Region 12
Don Owens, University of Mary Hardin Baylor
Elaine Passman, Silver Eagle Coins and Collectables
David Smith, Marble Falls ISD
Wanda Williams, Central Texas Workforce Development Board
Carla Kay Wright, College of Cosmetology

Staff:

Sherry Hollinger, Director
Misty Harrell, Outreach Coordinator
Carol Lance, Administrative Assistant

Call to Order:

Ken Von Gonten called the meeting to order at 12:10 PM.

Approval of Minutes:

The members decided that the minutes will be voted on via email since there was not a quorum.

2nd Quarter Written Reports:

Sherry Hollinger discussed consortium activities for the last quarter. She informed the board that the consortium is on track for the 2nd quarter. The re-allocated funds do not appear on this report, but will appear on the next one.

Other Business/Reports/Discussions:

Ken Von Gonten inquired as to how many people had signed up for the Daggett Conference. Sherry stated that fewer than ten have indicated an interest to attend.

Misty Harrell reported on the Tech Prep Ambassador Program. She stated that students from Gatesville, Killeen and Temple had participated. There were five students from Gatesville and two from Temple who spoke about Tech Prep at their schools. Two students received scholarships from Central Texas College, one from Temple High School and one from Gatesville High School.

Kimberley Mason asked for an explanation of the program. Misty provided the board with a program overview.

Sherry suggested that since there was not a quorum, the CATEMA global issue could be tabled until the next meeting. She explained that the CATEMA global feature would give other colleges the ability to look up students in the system. Ken Von Gonten asked what the cost would be and Sherry stated that there would not be one. Danette Toone asked why we would not do it. Ken recommended that this issue be voted on via email.

Sherry informed the board that the grant allocation should increase by about \$2600 compared to last year's amount. She referred to the provided handouts. Sherry stated that the May 15 due date had been postponed to May 25. Danette stated that she was comfortable with the way the budget for the grant looks. Sherry asked members if they would be comfortable voting by email on the grant next week and they stated they would.

Sherry announced that she will be attending the Quarterly Director's Meeting tomorrow in Austin.

Sherry explained the nominating committee duties to the members. Ken Von Gonten asked if there were any members who would like to volunteer to be on the nominating committee. Laurel Blair and Sarina Swindell volunteered to serve. Ken Von Gonten volunteered to assist, if needed.

Adjournment:

The meeting was adjourned at 12:45 PM. Members were offered an opportunity to see the "Ride Around the World" film in the Mayborn Planetarium and Space Theater.

Respectfully submitted,

Sherry Hollinger