

**Central Texas Tech Prep Consortium
Quarterly Board Meeting
Killeen Work Force Center, Killeen, Texas
April 28, 2004**

Minutes

Members Present:

Jo Ann Barcak, Rockdale ISD
Laurel Blair, Killeen ISD
Laurelyn Carlisle, Central Texas College
Debbie Gommert, Central Texas Workforce Center
Misty Harrell, Temple College
Brent Hemenway, Management Specialist for the Director of Logistics
Ken Higdon, Temple Chamber of Commerce
Don Owens, University of Mary Hardin Baylor
Elaine Passman, First United Methodist Church Child Development Center
Ed Price, Texas State Technical College Waco
Sandra Richardson, Marble Falls ISD
Randy Schoel, Educational Outfitters
Ken Von Gonten, Belton ISD
Wanda Williams, Central Texas Workforce Development Board
Carla Kay Wright, College of Cosmetology
Jim Yeonopolus, Killeen Chamber of Commerce

Members Absent:

Jody Askins, Wilsonart International
Gwen Davis, Temple ISD
Kathy Gentry, ESC Region 12
Crickett Rogers, Central Texas College
Charles Stout, Dean Emeritus Temple College
Danette Toone, Temple College
Mary Jane Waits, Lampasas ISD
Jennifer Washington, Travis Middle School

Staff:

Dr. S. Chuck McCarter, Director
Sherry Hollinger, Assistant Director
Patricia Goodman, Administrative Assistant

Call to Order:

Debbie Gommert called the meeting to order at 11:30 AM.

Approval of Minutes:

The minutes were approved as printed.

2nd Quarter Reports:

Chuck stated that he had attended the quarterly directors' meeting at the Seamless Transitions Conference in March. At the conference, Chuck led two break-out sessions on the Tech Prep Ambassador Program. This program is recognized by the State as a "best practice." Chuck led the panel and explained the participation and the selection process of the ambassadors. The panel also included Kathy Hess-Reneau a motivational speaker who worked with the students on how to become leaders on the campuses. Sandra Kinabrew talked to the audience about the importance of being a peer manager, and Dominic Miles, a Tech Prep Ambassador, spoke about what it was like being a Tech Prep Ambassador. He told the group about the various organizations and groups he visited to promote Tech Prep.

Chuck gave a fiscal report for the second quarter. He stated that the budget as of April 28, 2004, is on target with spending and percentages. Normally, if there is money left at the end of the fiscal year, it is usually reallocated to the various consortia.

Misty reported that she has seen many transcripts with the Tech Prep stamp on them. She also reported that a student came through her office and requested Tech Prep credit and she gave it to the student on the spot. Misty, along with another academic advisor, will have a booth at a Cinco de Mayo event held at Temple High School.

Sub grant 2003-2004

Wanda Williams reported on the process of awarding sub-grants to schools and colleges. Wanda stated that schools are awarded sub-grants based on their proposals. The proposals must meet certain criteria that the Consortium sets forth. This year the emphasis was on marketing approved Tech Prep programs. Due to some problems with the proposal process, the sub-grant review committee is considering revising the application process. Bids may be required as part of the proposal so that more accurate pricing could be reflected in the application.

Future of Perkins/Tech Prep Action Item:

Debbie Gommert stated that the Perkins money may not be here after this year. The Perkins dollars fund Tech Prep programs. She stated that Perkins may not go away completely but may be changed in the form of competitive grants and it could mean less money. Perkins money may come to the college instead of the Consortium. The goal of Central Texas Tech Prep is to integrate itself into the

college and become a valuable part of TC and CTC. There will also be some changes to the Consortium staff. Chuck will work 50% of his time on Tech Prep and 50% will be devoted to Advanced Technology Center. His title will change to Executive Director. Sherry will become the Director, and Misty will become full time Out Reach Coordinator. The changes were discussed, and voted on and approved by the Board.

Chuck reported that the bottom line is that there may not be a set aside of Tech Prep money. Tech Prep money may be integrated into the community colleges. He discussed a report from the Education reform Sub committee of The House Education and The Workforce committee which put Tech Prep in a better light than in past discussions. Chuck also discussed the NOI or Notice of Intent with the Board. He stated that Tech Prep will take over the State Wide Assessment Evaluation. Chuck said that the college had won a \$150,000 grant and with this grant it should give the Consortium more visibility with Temple College. Tech Prep is also implementing the CATEMA system to help identify Tech Prep students throughout the districts in our Consortium.

Adjournment:

The meeting was adjourned at 1:00 pm.

Respectfully submitted,

S. Chuck McCarter