



CAREER CURRICULUM DEVELOPMENT ASSOCIATION OF MICHIGAN

Minutes

June 21, 2017

9:00 a.m. – 2:30 p.m.

Oakland Schools

In attendance: Ginger Mason, Patty Adolphs, Diana Allard, Mark Pogliano, Jenny Heath, Chris Eaton, Karen Robyn, Wendy Smith

By virtual attendance: Lindsay Pulsipher, Kathleen Szuminski, Denise Teague

- 8:45-9:00 a.m. Member networking/refreshments
- Review/revisions of today's agenda, Chris Eaton
- Standing Reports:
 - **Secretary's report**, Lindsay Pulsipher
 - Minutes approved with the following changes: Diana motioned to accept. Patty seconded the motion.
 - Add OPPS to blank for letter
 - Add Wendy Smith to attendance
 - Spelling error (Patti = Patty)
 - **Treasurer's report**, Chris Eaton
 - Muskegon is on treasurer's report as a correction for Ingham being listed twice
 - Motioned by Diana Allard to approve report. Seconded by Ginger.
 - **Office of Career and Technical Education Update, Denise Teague**
 - OCTE is still working out the types of in the field technical assistance and meetings will be provided for 2017-2018.
 - NACTE - agreed to pay for registrations for new teacher workshop. (October 6, 2017 in Ingham County) limited to 100 participants, new teachers and teachers on AOA will be given priority. Notice went out 6-20-2017 through Patty's listserv.
 - OCTE still is on a travel freeze.
 - There will be an announcement next week from the governor's office, the week of June 26, 2017; but content is not known.
 - Waiting on legislative vote for governor's new budget but new money for CTE is asked for.
 - **Website committee** - add disclaimer that the CIP Self-Review documents are suggestions and not state requirements. Disclaimer is on the main CIP page. Lindsay made it in red and added it to each CIP self review page.
 - Discussion about C-16 and Megs upload vs. ctenavigator upload.
 - Discussion about TRAC audit and how it might work for 2016-2017 with no OCTE physical visits.
 - Assessments - Patty asked about using certifications in lieu of technical skill assessments. Members will ask Joe about continuing assessment conference calls next year.

- o some programs have already applied for alternate certifications.
 - EMT for health. May have age restrictions.
 - Discussion about other certifications for 51.0000 instead of precision assessment discussed.
- o Pilot Precision for dental (Ginger Mason) - these students did better on this than the health assessment.
- o Master list of student certifications for all CIP codes. Mark P will share it with CCDA when he gets a copy.
- Old Business:
 - o **New Executive Board Results for 2017-2018** - results are from a Google survey that was emailed to all CCDA voting members. Results are as follows:
 - o Chairperson - Margo Hazelman
 - o Co-chairperson - Tim Staffen
 - o Secretary - Diana Allard
 - o Treasurer - Chris Eaton
 - o **Meeting locations for next year**
 - o Dates will be sent out after executive board meeting.
 - o Chris Easton - might be able to get 2 dates next year. May need to travel or look for location centrally located that we can use. In May meeting it was suggested that we look at a restaurant or hall that we can use.
- Lunch 11:30
- New Business:
 - o Status of Perkins Funding
 - o no updates at this point
 - o Goals for next year
 - o Topic for vote September - Career Ed Conference. Do we want to present on stackable credentials?
 - o Tour of Oakland Technical Campus

Meeting Adjourned: Moved:Chris_____ Second: Jenny_____

Next meeting: TBA after summer executive board meeting.