



## CAREER CURRICULUM DEVELOPMENT ASSOCIATION OF MICHIGAN

### Minutes

November 14, 2018  
9:00 a.m. – 2:30 p.m.

Ingham ISD  
TEC 302 Mason, MI

**Attendance:** Wendy Smith, Margo Hazelman, Randy Sowles, Cindy Philip, Patty Adolfs, Lindsay Pulsipher, Jamie Scappaticci

- **8:45-9:00 a.m. Member networking/refreshments**
- **Review/revisions of today's agenda, Margo Hazelman**
- **Standing Reports:**
  - Secretary's report, previous meeting minutes, Cindy Philip
    - Cindy motioned to approve, Lindsay seconded the motion. Motion passed.
  - Treasurer's report, Chris Eaton
    - Balance: 9017.47
    - Invoices for members will be posted in the shared drive - Chris will send an email when those are there and ready to be printed
    - Diana motioned to approve, Cindy seconded the motion. Motion passed.
  - Office of Career and Technical Education Update, Denise Teague
    - The Marshall Plan for Talent Agreements have been scored and final comments returned to the field, along with who did or did not make it through to the final round.
    - Competitive applications for funding the Agreements will be open.
    - The final New Teacher workshop in partnership with MIACTE was last week at the Macomb ISD. It was very well attended.
    - Joanne Mahony spoke to me yesterday about CCDA's inquiry into helping host at the Career Ed. Conference. She will be in contact soon.
    - Zena Lowe has accepted a new position with MDE and will be working as a Field Services Consultant for the Wayne, Oakland, and Macomb County team. She will be working with Title Funds and School Improvement initiatives.
    - Her position will be posted, probably in the new year. I encourage you all to consider serving at the statewide level if you are called to do so. It is not a lot of money and there is no pension system. However, there is a good 401K match and other benefits are offered. The working conditions are excellent and it is rewarding work. You will have an opportunity to influence MDE guidance related to new legislation, such as Perkins V and have a voice in many areas that impact local programs statewide.
  - Denise Teague is taking a position in Monroe as the CTE Director. She will be working through December.

- **Old Business:**

- Certification Committee Update – Cindy Philip/Kathy Dardas
  - A folder was created on google drive
  - CEPD list and one center example
  - Discussed data to collect regarding certifications
  - Discussed use of form to determine number of students passing the certification
  - Other CCDA members will upload their certification lists
- Competency Based/Evidence Based Curriculum Committee Update – Ben Murray
  - What should the goal be composed of?
    - One thought is to create a summary of the many different approaches to competency-based education (CBE) that are occurring in the State that could be shared with all of the CEPDs for them to make an informed decision about adopting CBE in their building.
      - Traverse Bay ISD model vs. Jackson Area Career Center vs. Van Buren Tech Center vs. Lenawee Tech Center vs. ???
      - Having a comprehensive summary from each model that would contain: why they chose this style, pros/cons, implementation issues, stakeholder buy-in, staff feedback, etc.
    - Another thought is to create a list of all the CTE programs/centers who are using CBE in the State to share with the CEPDs. This would lead to further development of how they are implementing CBE.
- Talent Portfolio Committee Update– Patty Adolfs
  - Numerous documents are uploaded along with minutes in the Talent Portfolio folder on google
  - December 12, 2018 meeting cancelled. Motion by Diana, 2nd by Cindy. Motion passed

- **Lunch 11:30**

- **New Business:**

- Committee work
    - Committees discussed upcoming work
- Diana motion to adjourn the meeting. Lindsay 2nd the motion. Motion passed.

- **Next meeting:**

- January 9, 2019 – St. Johns, Whittemore, St Johns, MI 48879 (Southpoint Mall across from McDonalds)