

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION**Minutes of Meeting****March 16, 2009**

Members of the State Board for Career and Technical Education met at 9:00 a.m. on Monday, March 16, 2009, via teleconference in the CTE State Director's office, 15th Floor, State Capitol Building, Bismarck. The meeting was called to order by Mr. Darrel Remington, Chair. The following members were present:

Mr. Jeff Lind, Vice Chair
Mr. Brian Duchscherer, Member (via teleconference)
Ms. Maren Daley, Member (via teleconference)
Mr. Robert Geske, Member
Dr. Marsha Krotseng for Mr. William Goetz, Member
Dr. Wayne Sanstead, Member
Ms. Rita Wilhelmi, Member (via teleconference)

Wayne Kutzer, Brenda Schuler, Debra Huber, and Vicki Neuharth were also present.

CONSIDERATION OF JANUARY 20, 2009 MINUTES – Mr. Geske moved and Ms. Wilhelmi seconded to approve the minutes of the January 20, 2009 meeting as presented. The motion passed unanimously.

DIRECTOR'S REPORT – Mr. Kutzer provided a legislative update on bills that involve career and technical education: SB2019, SB2080, SB2288, HB1400, HB1230, and HB1475.

Mr. Kutzer then reported on the Stimulus Package, stating that there is no direct funding stream for career and technical education; however, schools can use the dollars for Perkins, IDEA and renovation and repair.

Following discussion, Mr. Kutzer stated that he will provide the board and school superintendents with more specific information once it is received.

COOPERATIVE ARRANGEMENT REQUEST – Ms. Vicki Neuharth reported that the Veterinary Science on-line program is being sent from the SERCTC at Oakes to five different schools.

Following discussion, Ms. Wilhelmi moved and Ms. Daley seconded to approve the five on-line program requests. The roll call vote was as follows:

Mr. Geske - aye
 Mr. Duchscherer – aye
 Mr. Lind - aye
 Ms. Wilhelmi – aye
 Dr. Sanstead – aye
 Dr. Krotseng – aye
 Ms. Daley – aye
 Mr. Remington – aye

The motion passed unanimously.

AUTHORIZATION TO OPERATE PRIVATE POSTSECONDARY EDUCATIONAL INSTITUTIONS – **Capella University** – Ms. Debra Huber reported that Capella University is seeking authorization to operate in North Dakota. The University meets the state’s standards and criteria.

Following discussion and based on Ms. Huber’s recommendation, Dr. Sanstead moved and Mr. Lind seconded to approve Capella University’s request to operate through June 30, 2010.

The roll call vote was as follows:

Mr. Geske – aye
 Mr. Duchscherer - aye
 Mr. Lind - aye
 Ms. Wilhelmi – aye
 Dr. Sanstead – aye
 Dr. Krotseng – aye
 Ms. Daley – aye
 Mr. Remington – aye

The motion passed unanimously.

CTSO STUDENT ORGANIZATION CONFERENCES – Board members were invited to CTSO student organization conferences.

FUTURE SBCTE MEETINGS – All board meetings will begin at 9:00 a.m.

The April board meeting will be held in Bismarck on Monday, April 20, 2009.

The May board meeting will be held in Bismarck on Monday, May 18, 2009.

The June board meeting will be held in Bismarck on Monday, June 15, 2009.

The meeting adjourned at 9:21 a.m.

Respectfully submitted,

Mr. Darrel Remington
Chairperson