CAREERTECH ADMINISTRATE COUNCIL
Quarterly Meeting Minutes
Francis Tuttle Business Innovation Center
4:30 p.m., October 24, 2019

I.   Brooke Kusch, OkATCE President, called the meeting to order at 4:30 p.m.

II.   The board reviewed the minutes for the July 31, 2019. Steve Yadon made a motion to
       approve the minutes as presented. Sherri Gleaves seconded the motion, MOTION
       APPROVED.

III.   Dr. Michelle Keylon reviewed the financials. No questions were presented.

IV.   Dr. Marcie Mack, State Director, presented the ODCTE report. She provided ICAP and OK
       Career Guide handouts, Perkins 5 handout, and the FY19 Fast Facts to the council. Dr. Mack
       also reported that the Budget and Business Plan has been submitted for the year. This year
       the budget includes an additional 16.8 million dollar investment.

V.   Glen Cosper, OATC President, report was submitted in advanced and read. The annual OATC
       was held on August 24th in OKC with 91 attendees presented. Dana Gossevener of Southern
       Tech was named Board Member of the Year.

VI.   Brooke Kusch, OkATCE President, gave the OkACTE Report. New things coming. Members
       will be able to pay dues with Auto Withdraw and have two options to choice from. More
       information to come. Conference registration and division dues must still be paid by
       deadline. Support Staff will have their own division as of November 1 making a total of 12
       division for the organization. Also, a few changes are coming to Oklahoma Summit 2020.
       Look for more information to come.

VII.   Skye McNiel, gave the OkACTE Update. Skye stated that it is good to be in CareerTech right
       now because everyone talking about us. Work based learning is a big buzz word with k-12
       and lots of legislations will be filed dealing with work base learning. Reminder to continue
       inviting your legislators to your campuses and tell our story. Skye also reminder the council
       of important upcoming events provided in the handout.

VIII. Operating Agreement Signatures, Brooke Kush collected the required signatures.

IX.   Seeing no other business, Kush adjourned the meeting at 5:29 pm.