

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting

July 21, 2022, at 9 a.m.

2500 North Lincoln Boulevard, Oliver Hodge Building, Room 1-20, Oklahoma City, Oklahoma
and additionally, this meeting will be on YouTube via the okcareertech page at
<https://youtu.be/nKCJDpZU9Yo>, however, this meeting will be conducted in person.

1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(*I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.*)
- 1.03 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Lee Denney, Interim State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the June 16, 2022 Regular Meeting

2. Recognitions and Presentations

- 2.01 Presentation on the CareerTech Foundation, with Mr. Dwight Hughes, Superintendent of Atriy Technology Center and CareerTech Foundation board member.
- 2.02 Presentation on Jobs for America's Graduates (JAG) with Dr. Lee Denney and Mr. H. L. Baird, Statewide Work Based Learning Liaison and JAG-OK State Director

3. Management Information

- 3.01 Update and Discussion on Action Plans on the Employee Engagement Survey – Mr. Russell Ray (Chief Communications Officer), Ms. Melissa Sturgeon (Human Resources Manager) and Ms. Jessica Ventris (Accreditation Manager)

4. Management Action Items

- 4.01 Discussion and Vote on Jobs for America's Graduate (JAG) programs budget to be included into the agency FY 2023 Budget- Dr. Lee Denney
- 4.02 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2022 to June 30, 2022 – Ms. Melissa Sturgeon, Human Resources Manager

- 4.03 Discussion and Vote on Southern Technology Center, Distance Education Accreditation – Ms. Jessica Ventris, Accreditation Manager
- 4.04 Proposed Executive Session to Discuss Updates on the State Director search (Authority: 25 O.S. 2011, § 307 (B)(1)) – Dr. Lee Denney
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subject of the Proposed Executive Session

5. Announcements

6. Adjournment