Members Present:

- Dr. Doug Darling, Interim President, LRSC
- Dr. Ken Grosz, Campus Dean, DCB
- Dr. Marsha Krotseng, Vice-Chancellor for Strategic Planning/CTEC Executive Director, NDUS
- Dr. Raymond Nadolny, President, WSC
- Dr. John Richman, President, NDSCS
- Dr. Larry Skogen, President, BSC

Also Present:

Bob Larson, NDUS; Beth Zander, Department of Commerce; Marietta Kemmet, NDUS

Dr. Krotseng called the meeting to order at 10:30 a.m. and welcomed participants. She asked members for thoughts on upcoming CTEC meetings and continuation.

Approval of May 22, 2012 Minutes

It was moved by Dr. Richman, seconded by Dr. Skogen to approve the minutes from the May 22, 2012 meeting. The motion carried.

National Council of State Directors of Community Colleges Report

With nothing to report, this item was removed at the request of Dr. Grosz. Dr. Richman asked the members how they use Perkins funds and replies indicated they split funding among staffing, tutoring, and equipment purchase.

Informational update on new programs

Dr. Grosz reported on the progress of the Landman program and the possibility of implementation in the
Spring of 2013. Dr. Darling informed the council about the agriculture program redesign in the area of the Precision Ag program at LRSC.

Non-Traditional No More Update
Mr. Larson reported on the challenges with data collection. The original list totaled approximately 8,000 names and has been pared down to 2,400. The next step is to proceed with a nationwide company for assistance in locating the addresses of these individuals. The information is being stored in the State Longitudinal Data System, but their focus is more on K-12. Comments were made concerning the outcomes of the search and how many would actually return to complete their degree.

Federal Regulation and Distance Education
Mr. Larson distributed documents for discussion concerning the distance education registration. One document showed the progress within each state. One area of concern is the message being circulated that there is no need to obtain state authorization.

Department of Commerce/Workforce Update
Ms. Zander updated the council on the status of the Statewide Strategic Plan for Workforce Development. A document will be available in September for review which will contain the goals and strategies.

Workforce Enhancement grants are proceeding with approval and finalization. At this time BSC and LRSC are awaiting approval pending the next meeting of the Workforce Enhancement Grant Council. IF these two proposals receive approval, there could be approximately $63,000 remaining. Ms. Zander is looking at setting fixed council dates in order to discuss requests and funding approval. The question was asked about the dollar amount going forward to the next session and Ms. Zander thought it was $2 million, but not sure of the amount and will check her documentation and report back to the council. Matching funds were also discussed and it is preferred not to include deep discounts as match. Beth has confirmed that $2 million has been requested.

Ms. Zander discussed the Governor’s Workforce Summit in the Fall of 2013 and said it will be held in conjunction with SHRM (Society of Human Resource Management) conference.

Ms. Zander also informed the council of a meeting planned with Rasmussen College to learn about some new medical programs, and asked for their comments or concerns. Dr. Skogen said it is very difficult to create a state/for profit partnership.
Other business and open discussion

Discussion concerned the direction of CTEC and the future of the council. Dr. Krotseng asked the presidents if they have received CCAI dashboard information from Flint communication from their Public Affairs Council representatives. If not, the presidents may wish to inquire about this information.

Dr. Krotseng said she has appreciated the relationship with the group over the past 5 years and thanked them for their participation.

The next CTEC Meeting is scheduled for October 2\textsuperscript{nd} via MeetMe.

The meeting adjourned at 11:55 a.m.