Ms. Johnson called the meeting to order at 9:05 a.m. CT.

College Technical Education Council members present:
Dr. Larry Skogen (BSC)  Mr. Wayne Kutzer (ND CTE)
Dr. Jerry Migler (DCB)  Mr. Wayde Sick (ND Dept. of Commerce)
Dr. Doug Darling (LRSC)  Dr. Raymond Nadolny (WSC)

NDUS staff present: Ms. Lisa Johnson, Mr. Jerry Rostad, and Ms. Nancy Green

Guests: Ms. Ann Ellefson, Mr. Russ Ziegler, Ms. Patty Carmichael (Department of Public Instruction)

Approval of Agenda
1. Approved by consensus.

Approval of Minutes
2. Approved by consensus.
   • January 26, 2016
   • February 23, 2016

Discussion
   Ms. Ann Ellefson from the Department of Public Instruction (DPI) went over the K-12 CLEM proposal.

   Next steps include a meeting with provosts stating what is wanted, a memo of understanding between departments with expectations, draft a budget, and narrative.

4. Community College Cyber Summit 2016
   Dr. Darling shared BSC will be participating. WSC and DCB are working with LRSC. IT programs enrollment numbers are going down. What are the regional numbers?
5. ND Opportunity
   Discussion on ND opportunities occurred.

6. Learning Management System
   Dr. Skogen introduced the discussion on the learning management system.

7. ESL Student Needs
   Discussion occurred on ESL student needs.

8. College Credit for GED Scores of 175-200
   - (145-164) – Pass / High School Equivalency
   - (165-174) – GED® College Ready
   - (175-200) – GED® College Ready + Credit
   Discussion on the college credit for GED scores of 175-200 took place.

Reports and Updates
9. PTK Awards Banquet Update
   Dr. Darling gave an update on the PTK Awards Banquet.

10. Update Regarding Entry of High School Core Course Requirements
    Lisa Johnson reported an update on entry of high school core course requirements.

11. Vertical Curriculum Alignment in Math and English Language Arts
    Lisa Johnson gave an update on vertical curriculum alignment in Math and English Language Arts.

Other Business
12. Future Business Items

13. 2016-2017 Schedule

Future CTEC Meeting: September 27, 2016

The meeting adjourned.