Ms. Johnson called the meeting to order at 9:00 a.m. CT.

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

**NDUS staff present:** Ms. Lisa Johnson, Dr. Richard Rothaus, Ms. Nancy Green

**Guests:** Mr. Dave Clark (BSC), Ms. Susan Gunsch (ND Job Service)

**Approval of Agenda**
1. Migler moved, Miller seconded, to approve the agenda with the addition of three discussion items: two year college study, marketing dollars purpose, and TrainND Funding.
   Approved by consensus.

**Discussion**
2. Impact of SB2186. Will K-12 Innovation bill create any concerns for campuses? Kutzer shared SB2186 is considered the K-12 Innovation Bill. Some challenges discussed were communication between campuses and K-12 schools on delivery schedules and standards based grading.

3. New programs – Campus representatives
   No new programs were currently coming from the community colleges.

4. Award of college credit for technical CTE courses
   It was voiced a better job is needed in awarding college credit for technical CTE courses. No gaps should occur in the studies.

5. Award of college credit for TrainND courses (e.g. EMT)
   A challenge discussed was if college credit is awarded for TrainND courses, some may not look at this favorably. If credit is awarded, the process should be thought through and be sure it is part of the mission.

6. Discussion regarding digital badges
   - 7 Things You Should Know About Badges
Several Links: MacArthur Foundation
Badging could be good for TrainND courses if industry is using them. Badges may not necessarily be used for credit, but they could be useful for other activities in a campus environment.

Reports and Updates

7. Funding for a CTE site in Minot
   Migler reported the City of Minot Resiliency Grant received federal funding to recover from the flood. Funding could possibly create a CTE center to serve postsecondary education out of Minot.

8. North Dakota Department of Career and Technical Education
   Kutzer reported the House Appropriation approved their version of the budget bill. Most of what the Senate approved stayed with the biggest change was on TrainND. The House recommended a $1 million dollar cut from what the Senate approved. Two FTEs will be eliminated, both of which are vacant.

9. North Dakota Department of Commerce – Wayde Sick, Director of Workforce Division
   - Workforce Enhancement Grant was zeroed out.
   Sick reported the budget has almost a 47% cut to the Department of Commerce. Commerce is contracted with Job Service to do some apprenticeship work. Community colleges will play a role in this by awarding credit for past experience and providing the related training. ND CTE will provide funding for boot camps and working with campuses.

10. North Dakota Job Service – Susan Gunsch, Workforce Development Director
    - Development Council Strategic Planning in May
    Gunsch shared information on their budget. Maher & Maher is contracted to put together a concise vision for workforce for five to 10 years along with some deliverables.

11. North Dakota University System
    - Governor’s Workforce Healthcare Planning Team (Wayde, Lisa, and Susan are members)
    Johnson shared Kutzer, Gunsch, and herself are part of the Governor’s Workforce Healthcare Planning Team along with a number of others from nursing areas. The group is putting together a whitepaper on the shortage drivers along with some strategies to address them.
Two Year College Study
Rothaus reported this is an agenda item at the State Board of Higher Education meeting this week.

Other Business
12. Future Business Items

Future CTEC Meeting: September 26, 2017

The meeting adjourned at 10:33 am CT.