

## **Minutes ACOVA Pre-Conference 1-23-2008, Prescott**

Members present: Robert Doctor, Polly Abraham, Brenda Marietti, Cathie Raymond, George Keene, Kriss Hagerl, Betty Gregar, Tony Maldonado, Mark Hamilton, Vic Harrel

### Executive Board participation

The issue of board members not attending meetings was addressed. Distance is always a factor. At summer retreat, the plan is to revamp the constitution to delineate how many meetings need to be attended by board members to maintain their standing. In the meantime board members who have been unable to attend meetings will be asked if they want to continue on the board or to serve on a committee.

### Summer Retreat

Betty moved, and Tony seconded that retreat be on June 3-4<sup>th</sup> at Grace Inn.

Tony suggested we have occupational deans from the community colleges represented on the ACOVA board since they are tied into us now because of Perkins. Various board members will contact their respective occ deans, or the person who runs the grant, to see if there is interest in this. We can do more planning at retreat on what the community college connection with ACOVA and how to work on the grant connection.

George pointed out that it would be helpful if someone could get on the occupational dean's board meeting agenda to talk about this.

### Elections

Kriss nominated Polly to be President; Robert seconded, it passed. Congrats Polly! She will continue to do the webpage. Bob will stay on as Treasurer; Betty as Secretary; Cathie Raymond was elected as Vice President; Brenda will be Past President.

### Insurance

Tony moved, and Mark seconded that we purchase both liability insurance options for this year, but continue to shop for other coverage before this policy expires next year. Bob will get an additional quote to add our regular board meetings' coverage and summer conference coverage.

Miscellaneous Cathie will check into ACOVA sponsoring more counselors' workshops at conference.

## **Barbara Border Session**

- Academic credit for CTE classes—State plan due April 1, 2008.

- CTSO's: can't we use Perkins for dues? No. Fees need to be lower; mandate is unfunded, CTSO needs to be in classroom.

There's still confusion on whether programs require 2 or 3 unit concentrators. In the State Plan, concentrator is still defined as 2 Carnegie units, except for some courses with higher content. A student can't take the state assessment until he/she has completed the approved sequence whether the program is 2 or 3 Carnegie units. Barbara says that this Plan is written by feds and it could kill some programs, and we have to be careful. Also, if we have too many programs-that could hurt us, too.

We're waiting on piloting new math standards. We need professional development to teach teachers how to teach math in CTE at higher levels.

Don't worry about GED in State Plan.

Twenty four assessments will be done by spring, and field tested at sites. Teachers are needed to pilot some of these tests.

When should the local directors' meeting be held during summer conference? Friday or Wednesday? Barbara will take back that we'd like it on Wednesday after Awards Breakfast.