

New Castle Career Center Governing Board Meeting

February 20, 2020

Career Center Café

5:45 PM

Dr Shoemaker welcomed everyone to the meeting and stated that there was representation from each school corporation in attendance.

Joel Harvey, The New Castle Schools Attorney, stated that it was time to reorganize the NCCC Governing Board.

Christa Ellis was elected as President first by Ron Green and seconded by Steve Ferrell.

Megan Bell (CFO of New Castle Schools) discussed the NCCC budget. She went over the budgets from the previous 3 years and where she projected to end the year for 2020. Megan Bell stated that by July NCCC might break even. Travis Callaway asked what the role of the New Castle Schools CFO was for the NCCC budget. Megan Bell said there was regular communication with the Director regarding balances, but that the director was responsible for the NCCC budget.

Mackenzie Jackson Went over the current number of applications received. She stated that NCCC has 491 applicants and last year we enrolled 509 in career programs. There is expected to be more applications in the next few weeks.

Mackenzie reviewed changes to Perkins and shared the Indiana Comprehensive Local Needs Assessment Questions. The state has extended the deadline to 2/28/20 and the CLNA will be finished prior to the deadline. The application will be available at the end of March.

Dr. Shoemaker suggested having an expenditure committee for travel and oversight of the NCCC budget. It was decided by the board that there would be regular meetings for large expenditures, and it would be open to any member of the governing board to attend. Mackenzie Jackson & Kathy Terrell would also be in attendance.

Jed Behny asked about creating clearer expectations for the board agreement. Joel Harvey stated that the agreement was very general. Christa Ellis requested that the superintendents be able to meet without the board members in emergency situations.

Dr. Shomekaer discussed future meetings. March 5th at 11:00am Superintendents are invited to the New Castle CEC to review Career Center Director Job Description/Salary/Contracted Days

Next two scheduled NCCC Governing Board meetings are April 23rd and June 4th (both at 6pm) 9.

\*Proposed additional NCCC Governing Board meetings of March 19th and May 21st (both at 6pm) 10.

Ron Green requested to change the meetings back to 6:30PM.

The meeting was adjourned.

Tony Harl (Assistant Director of CTE from the Governor's Workforce Cabinet) spoke to interested members of the Governing Board about changes to CTE funding, Perkins, and the importance of the new CLNA process.