



OPEN SESSION MINUTES

CAMTC Board of Directors Meeting

February 17, 2015

1:00 p.m.

VIA TELECONFERENCE

Directors Present: William Armour, Allison Budlong, Mike Callagy, Judi Calvert, Mark Dixon, Ben Drillings, Jeff Forman, Guy Fuson, Keith Grant, Elna Leonardo, Michael Marylander, Arthur Miller, Christian Pezza, Jean Robinson, Roberta Rolnick, Michael Sinel, Deb Tuck, Dixie Wall

Directors Absent: Marcie Schaubeck, Caroline Tseng

Staff: Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Beverly May, Director of Governmental Affairs; Rick McElroy, Director of PSD; Joe Bob Smith, Director of ESD

General Counsel: Jill England

Special Counsel: Alison Siegel

Guest: Katie Mickey, Bernadette Murray

1. Call to Order

Chairman Dixon called the meeting to order at 1:00p.m. and established quorum.

Chairman Dixon reminded the Board of the rules of debate.

2. Amendment of 2015 Strategic Priorities

Mr. Netanel stated that on September 30, 2014, the Board adopted a set of strategic priorities for 2015. He explained that since CAMTC functions in a highly fluid environment, it is important for senior staff to closely monitor and consult the Legislature. Mr. Ahmos and senior staff recommend that CAMTC replace the previously adopted priorities with the following:

- Local Government
- Certificate Holders
- Swift Discipline
- School Approvals
- BPPE MOU
- Foreign Language

Motion 21715:1 Grant/Callagy - Move to approve the amended 2015 Strategic Priorities as proposed.

16-0, 2 Abstain
MOTION PASSES

Roll Call Vote

Armour - Yes
Budlong - Yes
Callagy - Yes
Calvert - Yes
Drillings - Yes
Forman - Yes
Fuson - Abstain
Grant - Yes
Leonardo - Yes
Marylander - Yes
Miller - Yes
Pezza - Yes
Robinson - Abstain
Rolnick - Yes
Schaubeck - Not Present for Vote
Sinel - Yes
Tseng - Not Present for Vote
Tuck - Yes
Wall - Yes
Dixon – Yes

3. Extension of Career Opportunity Mailing Pilot Program

Mr. Netanel stated that on June 27, 2013, the Board approved a pilot career opportunity mailing program with a sunset date of 12/31/2013. Mr. Netanel stated that while staff developed all the necessary protocols and forms, the program was never tested because businesses did not act on it prior to the program sunset. Mr. Netanel went on to say that in the past several months a couple of companies asked to try this program. Staff recommends making the program available immediately, with a new sunset date of 12/31/2015.

Motion 21715:2 Rolnick/Pezza - Move to extend the Career Opportunity Mailing Pilot Program.

14-0, 3 Abstain
MOTION PASSES

Roll Call Vote

Armour - Abstain
Budlong - Yes
Callagy - Not Present for Vote
Calvert - Yes
Drillings - Abstain
Forman - Yes
Fuson - Yes
Grant - Yes
Leonardo - Abstain
Marylander - Yes
Miller - Yes

Pezza - Yes
Robinson - Yes
Rolnick - Yes
Schaubeck - Not Present for Vote
Sinel - Yes
Tseng - Not Present for Vote
Tuck - Yes
Wall - Yes
Dixon – Yes

4. Adoption of Policies and Procedures for Approving Schools

Motion 21715:3 Forman/Budlong - Move to adopt the Policies and Procedures for Approving Schools as presented.

15-0, 1 Abstain
MOTION PASSES

Roll Call Vote

Armour - Yes
Budlong - Yes
Callagy - Not Present for Vote
Calvert - Yes
Drillings - Abstain
Forman - Yes
Fuson - Yes
Grant - Yes
Leonardo - Yes
Marylander - Yes
Miller - Yes
Pezza - Yes
Robinson - Yes
Rolnick - Yes
Schaubeck - Not Present for Vote
Sinel - Yes
Tseng - Not Present for Vote
Tuck - Yes
Wall - Not Present for Vote
Dixon – Yes

5. Board Banking Resolution

Motion 21715:4 Pezza/Rolnick - Move to adopt the Board Banking Resolution.

17-0
MOTION PASSES

Roll Call Vote

Armour - Yes
Budlong - Yes
Callagy - Not Present for Vote
Calvert - Yes
Drillings - Yes
Forman - Yes
Fuson - Yes

Grant - Yes
Leonardo - Yes
Marylander - Yes
Miller - Yes
Pezza - Yes
Robinson - Yes
Rolnick - Yes
Schaubeck - Not Present for Vote
Sinel - Yes
Tseng - Not Present for Vote
Tuck - Yes
Wall - Yes
Dixon – Yes

6. Adjournment

Chairman Dixon adjourned the meeting at 1:56p.m.

Minutes Approved: March 26, 2015

Roberta Rolnick, Secretary