MINUTES of the MEETING of the
STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

May 29, 2009

I. CALL TO ORDER

Chair Allan Landon called the meeting to order at 9:00 a.m. on Friday, May 29, 2009, at the University of Hawai'i at Hilo, UCB 127, 200 West Kawili St., Hilo, HI 96720

Regents in attendance: Chair Allan Landon; Vice Chair Howard Karr; Artemio Baxa; Carl A. Carlson; Michael Dahilig; Ramon de la Peña, Ph.D.; Mark Fukunaga; Chuck Gee; James Haynes II; Dennis Hirota, Ph.D.; Eric Martinson; Ronald K. Migita; Teena Rasmussen; Harvey Tajiri; and Grant Teichman.

Others in attendance: President David McClain, Ph.D.; Vice President for Academic Planning & Policy Linda Johnsrud, Ph.D.; Vice President for Budget & Finance/Chief Financial Officer Howard Todo; Vice President for Community Colleges John Morton, Ph.D.; Vice President for Legal Affairs and University General Counsel Darolyn Lendio, Esq.; Vice President for Information Technology Services/Chief Information Officer David Lassner, Ph.D.; Associate Vice President for Capital Improvements Brian Minaii; Associate Vice President for Student Affairs Karen Lee; Associate Vice President for External Affairs/University Relations Carolyn Tanaka; Interim Executive Administrator and Secretary of the Board Presley Pang, Esq.; and others as noted.

II. APPROVAL OF MINUTES

Upon motion by Regent Dahilig and second by Regent de la Peña, the minutes of the meeting of February 20, 2009, were unanimously approved.

III. AGENDA ITEMS

Approval of the Hawai'i Department of Education, the University of Hawai'i Community College System, and the Department of Public Safety Applications for 2009-2010 Perkins Funds

Dr. Karla Jones, Director of the State Board for Career and Technical Education, said that the Carl D. Perkins Career and Technical Education Improvement Act of 2006 requires eligible recipients of Title I Part C, Basic Grant funds to submit applications for federal assistance to the State Board for Career and Technical Education. As stipulated in the Act, Title I, Part C, funds represent 85% of the total Title I Basic Grant and are allocated each fiscal year to secondary and postsecondary career and technical
education eligible recipients. The Hawai‘i Department of Education and the UH Community College System are the sole eligible recipients.

Under Title I, Part B – State Leadership Activities of the Act, an amount equal to not more than 1% of the Basic Grant shall be for programs for individuals in State correctional institutions. The Department of Public Safety is the eligible recipient and required to submit to the State Board for Career and Technical Education an application for the use of these funds.

On April 28, 2009, the Career and Technical Education Coordinating Advisory Council reviewed the FY 2010 applications for all three eligible recipients. The Council recommended that the State Board for Career and Technical Education approve the applications.

Upon motion by Regent de la Peña and second by Regent Gee, the three applications for funding were unanimously approved.

President McClain thanked Dr. Jones for her leadership and wished her the best in her retirement.

Dr. Jones said that she has worked at the University for 22 years and for 4 presidents. She said that none has been more rewarding than the last 5 years, and acknowledged former President Kenneth Mortimer for his mentoring and guidance. She expressed her appreciation for the warm aloha she has received for the past 22 years.

Chair Landon thanked Dr. Jones and extended the Board’s best wishes.

IV. ADJOURNMENT

Upon unanimous consent, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

Presley W. Pang, Esq.
Interim Executive Administrator and Secretary of the Board