STATE BOARD FOR CAREER AND TECHNICAL EDUCATION MEETING

SEPTEMBER 26, 2019

I. CALL MEETING TO ORDER

Chair Benjamin Kudo called the meeting to order at 9:35 a.m. on Thursday, September 26, 2019, at the University of Hawai‘i Maui College (UHMC), Ka‘a‘ike Building, Room 105B/C/D, 310 West Ka‘ahumanu Ave., Kahului, Hawai‘i 96732.

Quorum (9): Chair Benjamin Kudo; Vice-Chair Jan Sullivan; Regent Simeon Acoba; Regent Kelli Acopan; Regent Michael McEnerney; Regent Randy Moore; Regent Michelle Tagorda; Regent Robert Westerman; and Regent Ernest Wilson Jr.

Excused (3): Vice-Chair Wayne Higaki; Regent Eugene Bal; and Regent Alapaki Nahale-a.

Others in attendance: President David Lassner; Vice President (VP) for Administration Jan Gouveia; Interim Vice President for Community Colleges Erika Lacro; Vice President for Legal Affairs/University General Counsel Carrie Okinaga; Vice President for Academic Planning and Policy Donald Straney; Vice President for Research and Innovation Vassilis Syrmos; Vice President for Budget and Finance/Chief Financial Officer Kalbert Young; Vice President for Advancement/UH Foundation Chief Executive Officer Tim Dolan; University of Hawai‘i at Hilo Chancellor Bonnie Irwin; UHMC Chancellor Lui Hokoana; Executive Administrator and Secretary of the Board of Regents (Board Secretary) Kendra Oishi; and others as noted.

II. APPROVAL OF MINUTES OF THE MAY 16, 2019 MEETING

Regent Westerman moved to approve the minutes of the May 16, 2019, meeting, seconded by Regent Wilson, and the motion carried unanimously.

III. PUBLIC COMMENT PERIOD

Board Secretary Oishi announced that the Board Office received no written testimony and no individuals signed up to provide oral testimony.

IV. AGENDA ITEMS

A. Overview of Career and Technical Education

B. Federal and State Career and Technical Education Updates
Bernadette Howard, State Director for Career and Technical Education (CTE), explained that there were no action items today but would spend time bringing the board up to date on the four-year plan. She explained that state data became available after materials were submitted and that information on the four-year plan would be provided.

C. Updates on the State Perkins V Plan

Ms. Howard stated that they had been meeting regularly with stakeholders. The federal program officer is scheduled to come in October to review the draft plan and provide technical assistance. A final draft will be presented to the board in November. In January, it will go out to public hearing and then to the Governor’s office.

Ms. Howard explained the need to build an integrated system in order to implement high-quality CTE programs and career pathways aligned with economic and industry needs and address equity across the state. The State Department of Education, community colleges, and workforce system need to work together to create an integrated system. She described how funds are leveraged for greater impact.

Kelly Miyamura, Pathways Strategy Director for Hawai‘i P-20 Partnerships for Education, spoke on the Regional Pathways Initiative that was launched in partnership with CTE. The initiative involves a partnership across various sectors and developing tools to demonstrate high-quality career pathways. She explained five components essential to high-quality pathways: (1) rigorous academics, including early college and dual-credit courses; (2) work-based learning; (3) college and career advising and counseling; (4) alignment to labor market data; and (5) leadership structure and cross-sector partnerships.

Ms. Howard explained how the intent is to work on the structure over the next few years. She added that they are working on getting entrepreneurship into career pathways and embedding it into the four-year plan.

Vice-Chair Sullivan shared her thoughts that a portion of the funds should be used on computer science and that the funds should be used to most effectively prepare students for the jobs of the future.

V. ADJOURNMENT

There being no further business, Regent Wilson moved to adjourn, and Regent Sullivan seconded, and with unanimous approval, the meeting was adjourned at 9:53 a.m.

Respectfully Submitted,

Kendra Oishi
Executive Administrator and Secretary
of the Board of Regents