

MINUTES

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION MEETING

JUNE 7, 2018

I. CALL TO ORDER

Chair Jan Sullivan called the meeting to order at 9:03 a.m. on Thursday, June 7, 2018, at the Sullivan Conference Center, University of Hawai'i Cancer Center, 701 Ilalo Street, Honolulu, Hawai'i 96813.

Quorum (13): Chair Jan Sullivan; Vice Chair Ben Kudo; Vice Chair Randy Moore; Regent Simeon Acoba; Regent Eugene Bal; Regent Brandon Marc Higa; Regent Wayne Higaki; Regent Michael McEnerney; Regent Jeffrey Portnoy; Regent Lee Putnam; Regent Michelle Tagorda; Regent Ernest Wilson Jr.; and Regent Stanford Yuen.

Excused (1): Regent Douglas Shinsato.

Others in attendance: President/Interim UH-Mānoa (UHM) Chancellor David Lassner; Vice President for Legal Affairs/University General Counsel Carrie Okinaga; Vice President for Academic Planning & Policy Donald Straney; Vice President for Research & Innovation Vassilis Syrmos; Vice President for Information Technology/Chief Information Officer Garret Yoshimi; Vice President for Budget & Finance/Chief Financial Officer Kalbert Young; UH-West O'ahu (UHWO) Chancellor Maenette Benham; Windward Community College (WinCC) Chancellor Douglas Dykstra; Honolulu Community College (HonCC) Chancellor Erika Lacro; Kapi'olani Community College (KapCC) Chancellor Louise Pagotto; Executive Administrator and Secretary to the Board of Regents (Board Secretary) Kendra Oishi; and others as noted.

II. APPROVAL OF MINUTES OF MARCH 22, 2018 MEETING

Upon motion by Regent Tagorda and seconded by Regent McEnerney, the minutes of the March 22, 2018, meeting were unanimously approved.

Vice Chair Kudo arrived at 9:05 a.m.

III. PUBLIC COMMENT PERIOD

Board Secretary Kendra Oishi announced that the Board Office received no written testimony, and no individuals had signed up to give oral testimony.

IV. AGENDA ITEMS

A. For Information

Bernadette Howard, State Director for Career and Technical Education (CTE),

provided a chart comparing Hawai'i's performance on select secondary and postsecondary core indicators to the national average for Program Year 2015-2016. Hawai'i is above average on all indicators except three postsecondary indicators: 2P1 Credential, Certificate, or Degree; 4P1 Student Placement; and 5P1 Nontraditional Participation. Improvement was made last year on the 2P1 and 5P1 indicators, but 4P1 student placement is still below average.

Regent Acoba arrived at 9:06 a.m.

1. Federal and State Updates

Ms. Howard indicated that Congress approved \$75 million in Perkins funding for the coming year, of which Hawai'i will receive \$334,000. This is first time in 30 years that there has been an increase in funding. The Senate will be revising the Perkins reauthorization legislation on June 20, 2018, which means the reauthorization might actually get done this year.

At the state level, a cross-agency team in Hawai'i has been working on a career pathway system with the purpose of reducing duplication, leveraging resources, and perform cross-agency collaboration. An example of these efforts is the new HINET Ho'ōla Ike (Gift of Knowledge) program at WinCC. Michael Moser, Director of Career and Community Education at WinCC, provided an overview of the HINET program and informational handouts were provided to the board.

The HINET initiative originated with the community colleges in partnership with the State of Hawai'i Department of Human Services (DHS) as a result of the realization that 40% of the student population on the community college campuses were food impoverished, struggling to meet basic financial needs, or homeless. HINET students can attend school full-time, work or not work, and still be eligible for federal Supplemental Nutrition Assistant Program (SNAP) Employment and Training Program services and benefits. The purpose of the program is to leverage federal, state, university, and community resources to improve academic and financial success, and help program participants get into the workforce and earn a living wage.

B. For Action

1. Review and Approval of Hawai'i Department of Education, University of Hawai'i Community Colleges, and Department of Public Safety 2018-2019 Perkins Basic Grant Annual Plans

Ms. Howard requested the board approve the Hawai'i Department of Education, UH Community Colleges, and Department of Public Safety 2018-2019 Perkins Basic Grant Annual Plans. She noted that the plans are in compliance and alignment with strategic goals and the CTE Advisory Council had reviewed the plans and recommended approval.

Regent Tagorda moved to approve the plans, seconded by Regent Wilson. The motion was put to a vote and carried unanimously.

V. ADJOURNMENT

There being no further business, Regent Yuen moved to adjourn, and Regent Moore seconded, and with unanimous approval, the meeting was adjourned at 9:19 a.m.

Respectfully Submitted,

/S/

Kendra Oishi
Executive Administrator and Secretary
of the Board of Regents