

MINUTES

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION MEETING

March 19, 2020

Note: On January 30, 2020, the World Health Organization declared the outbreak of COVID-19 a public health emergency of international concern, subsequently declaring it a pandemic on March 11, 2020. On March 16, 2020, Governor David Y. Ige issued a supplementary proclamation that temporarily suspended Chapter 92, Hawaii Revised Statutes, relating to public meetings and records, “to the extent necessary to enable boards to conduct business in person or through remote technology without holding meetings open to the public.”

I. CALL TO ORDER

Chair Ben Kudo called the meeting to order at 9:40 a.m. on Thursday, March 19, 2020, at Honolulu Community College, Norman W.H. Loui Conference Center, Building 2, Room 201, 874 Dillingham Boulevard, Honolulu, Hawai'i 96817, and at a remote site located at the University of Hawai'i Maui College (UHMC), Office of the Chancellor, Conference Room, Pilina 216, 310 West Ka'ahumanu Avenue, Kahului, Hawai'i 96732. Some regents participated remotely through video conference technology as indicated below.

Quorum (11): Chair Ben Kudo; Vice-Chair Jan Sullivan (remote); Vice-Chair Wayne Higaki; Regent Simeon Acoba (remote); Regent Eugene Bal (UHMC); Regent Michael McEnerney; Regent Randy Moore (remote); Regent Alapaki Nahale-a (remote); Regent Michelle Tagorda; Regent Robert Westerman (remote); and Regent Ernest Wilson Jr. (UHMC).

Excused (1): Regent Kelli Acopan.

Others in attendance: President David Lassner; Vice President (VP) for Community Colleges Erika Lacro; VP for Legal Affairs/University General Counsel Carrie Okinaga; VP for Research and Innovation Vassilis Syrmos; VP for Budget and Finance/Chief Financial Officer Kalbert Young; Interim Honolulu Community College (HonCC) Chancellor Karen Lee; and Secretary of the Board of Regents (Board Secretary) Kendra Oishi; and others as noted.

II. APPROVAL OF THE MINUTES OF THE JANUARY 16, 2020 MEETING

Vice-Chair Higaki moved to approve the minutes of the January 16, 2020, meeting, seconded by Regent McEnerney, and noting the excused absence of Regent Acopan, the motion carried with all members present voting in the affirmative.

III. PUBLIC COMMENT PERIOD

Board Secretary Oishi announced that the Board Office did not receive any written testimony, and no individuals signed up to provide oral testimony at HonCC. She inquired if any individuals had signed up to provide oral testimony at the remote site

located at UHMC. Regent Wilson replied that no individuals had signed up to provide oral testimony at UHMC.

IV. AGENDA ITEMS

A. Review and Approval of the State Perkins V Plan for Submission to the U.S. Department of Education (USDOE)

Bernadette Howard, State Director for Career and Technical Education (CTE), explained that the Perkins V State 4-Year Plan (Plan) required formal approval by the board prior to the April 15, 2020, deadline for submittal to the USDOE. She provided a brief overview of the various elements of the plan and its alignment with the educational and workforce development agencies in the state.

Ms. Howard identified and reviewed a number of conditions imposed on the Plan by the Perkins V Act (Act). Among other things, the Act required that:

- The State solicit and accept public comment during development of the Plan;
- Funds received under the Act be used to promote preparation for high-skill, high-wage, or in-demand occupations as identified by the State and be prohibited from use for other specified purposes;
- Technical assistance to local educational agencies and eligible institutions on closing the gaps in student participation and performance in CTE programs be provided;
- Funds received under the Act be subject to a financial audit; and
- CTE programs and programs of study for individuals in state correctional institutions be implemented.

Ms. Howard declared that the Plan met all of the statutory requirements under the Perkins V Act and that Plan approval by the board would assure the USDOE that the State was in compliance with these requirements. Board approval of the Plan would also certify that all provisions of the Plan were consistent with State law and that the Plan would serve as the basis for State operation and administration of the Perkins program. She stated that the Plan has already been endorsed by Governor Ige, State Department of Education Superintendent Christina Kishimoto, and the Perkins V Steering Committee which was convened to help inform development of the Plan.

Regent Acoba moved to approve the State Perkins V Plan for submission to USDOE, seconded by Regent Moore, and noting the excused absence of Regent Acopan, the motion carried with all members present voting in the affirmative.

B. Review and Approval of Report to the Governor, pursuant to Section 304A-302, Hawai'i Revised Statutes

Ms. Howard explained that Hawaii Revised Statutes requires the board, which serves as the official State Board for CTE, to review and approve submittal of an annual

report to the Governor. She noted that this was the final report to the Governor under the State Perkins IV Plan and also served as the State's Consolidated Annual Report which was submitted to the USDOE last December. The report has been officially accepted by the USDOE and the State remains in good standing with the federal Office of CTE.

Regent Westerman moved to approve the Report to the Governor, seconded by Regent Wilson, and the motion carried, with all members present voting in the affirmative.

V. ADJOURNMENT

There being no further business, Regent Tagorda moved to adjourn, and Regent McEnerney seconded, and with all member present voting in the affirmative, the meeting was adjourned at 9:49 a.m.

Respectfully Submitted,

/S/

Kendra Oishi
Executive Administrator and Secretary
of the Board of Regents