

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting

March 25, 2021, at 9 a.m.

Via Zoom: <https://zoom.us/j/95507606142?pwd=cXNIYkR1STIYcm00VytiRGcydEMyUT09>

Meeting ID: 955 0760 6142

Passcode: 331894

\*Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtu.be/9zthrhLb5C0>, however, this meeting will be conducted on the Zoom platform.

and

1500 W. 7<sup>th</sup> Ave.

Tuttle Seminar Center

Stillwater, Oklahoma

### 1. Opening Items

#### 1.01 Call to Order and Roll Call

Chair Hofmeister will appear remotely via Zoom.

Mr. Bobek will appear remotely via Zoom.

Mr. Brown will appear remotely via Zoom.

Mr. Burg will appear remotely via Zoom.

Mr. Gilbert will appear remotely via Zoom.

Ms. Hernandez will appear remotely via Zoom.

Ms. Smith will appear remotely via Zoom.

Mr. Stallings will appear remotely via Zoom.

Mr. Stewart will appear remotely via Zoom.

Dr. Mack (non-voting) will appear remotely via Zoom.

#### 1.02 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair

#### 1.03 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education

#### 1.04 Discussion and Vote on Minutes of the February 16, 2021 Special Meeting

### 2. Recognitions and Presentations

#### 2.01 Ms. Tonja Norwood, Science, Technology, Engineering and Mathematics (STEM) Program Manager to present an overview of the STEM division

#### 2.02 Mr. AJ Crowell, Counseling and Career Development Specialist to present on CareerTech's Statewide Virtual Job Fair

### **3. Management Information**

- 3.01 Presentation of Resolution to Mr. Timothy Burg
- 3.02 2021 Legislative Update by Dr. Marcie Mack

### **4. Management Action Items**

- 4.01 Discussion and Vote on Full Postsecondary Accreditations - Ms. Jessica Ventris, Accreditation Manager
  - Eastern Technology Center School District No. 23
  - High Plains Technology Center School District No. 24

HEARINGS 10:00 a.m. Public Hearings on Amendments to Become Permanent Rules in the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

Title 780, Chapter 10 – Administration and Supervision  
Title 780, Chapter 20 – Programs and Services  
Title 780, Chapter 25 – Business and Industry Services  
Title 780, Chapter 30 – Skills Centers  
Title 780, Chapter 35 – Adult Basic Education

- 4.02 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 10 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 4.03 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 20 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 4.04 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 25 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 4.05 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 30 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 4.06 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 35 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

4.07 Proposed Executive Session to discuss the termination of Mr. Kevin Copeland.  
(Authority: 25 O.S. 2011, § 307 (B)(1)).

- a. Vote to Convene in Executive Session
- b. Vote to Acknowledge Return to Open Session
- c. Possible Vote on Any Action Regarding Subject of the Proposed Executive Session

**5. New Business** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S.2011, § 311.)

**6. Announcements**

**7. Adjournment**