OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
July 21, 2022, at 9 a.m.
2500 North Lincoln Boulevard, Oliver Hodge Building, Room 1-20, Oklahoma City, Oklahoma
and additionally, this meeting will be on YouTube via the okcareertech page at
https://youtu.be/nKCJDpZU9Yo, however, this meeting will be conducted in person.

1. Opening Items
   1.01 Call to Order and Roll Call
   1.02 Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
      (I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
   1.03 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and
      Board Chair
   1.04 Director Comments – Dr. Lee Denney, Interim State Director of Career and Technology
      Education
   1.05 Discussion and Vote on Minutes of the June 16, 2022 Regular Meeting

2. Recognitions and Presentations
   2.01 Presentation on the CareerTech Foundation, with Mr. Dwight Hughes, Superintendent of
      Autry Technology Center and CareerTech Foundation board member.
   2.02 Presentation on Jobs for America's Graduates (JAG) with Dr. Lee Denney and Mr. H. L.
      Baird, Statewide Work Based Learning Liaison and JAG-OK State Director

3. Management Information
   3.01 Update and Discussion on Action Plans on the Employee Engagement Survey – Mr.
      Russell Ray (Chief Communications Officer), Ms. Melissa Sturgeon (Human Resources
      Manager) and Ms. Jessica Ventris (Accreditation Manager)

4. Management Action Items
   4.01 Discussion and Vote on Jobs for America's Graduate (JAG) programs budget to be
      included into the agency FY 2023 Budget- Dr. Lee Denney
   4.02 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel
      Actions from January 1, 2022 to June 30, 2022 – Ms. Melissa Sturgeon, Human
      Resources Manager
4.03 Discussion and Vote on Southern Technology Center, Distance Education Accreditation  
   – Ms. Jessica Ventris, Accreditation Manager

4.04 Proposed Executive Session to Discuss Updates on the State Director search  
   (Authority: 25 O.S. 2011, § 307 (B)(1)) – Dr. Lee Denney  
   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. Announcements

6. Adjournment