

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
November 17, 2016, at 9 a.m.  
2403 N. 41<sup>st</sup> Street East  
Indian Capital Technology Center, Brackeen Seminar Center  
Muskogee, Oklahoma

### 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 Introduction of Board Members and Guests
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the October 20, 2016 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Presentation on ICTC Nursing Transition Program by Nursing Instructor, Dana Chandler

### 3. Management Information

- 3.01 Review and Discussion of the Draft of 2017 Strategic Plan for CareerTech – Dr. Mack

### 4. Management Action Items

- 4.01 Discussion and Vote on the Resignation of Dr. Joe Ely - Dr. Mack
- 4.02 Discussion and Vote to Reschedule the January 2017 State Board of CareerTech Meeting Date - Dr. Mack
- 4.03 Discussion and Vote on Approval for Competency-Based Education/Direct Assessment Accreditation For Francis Tuttle Technology Center District No. 21. – Dawn Lindsley

### 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

**Tours may be conducted after the meeting. No quorum of members will be present.**