

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
February 21, 2019 at 9 a.m.
2500 North Lincoln Boulevard
Hodge Building, Room 1-20
Oklahoma City, 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 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the January 17, 2019 Regular Meeting

2. Recognitions and Presentations

- 2.01 CareerTech Month Proclamation – Ms. Paula Bowles, Chief Communications Officer

3. Management Information

- 3.01 Discussion of Administrative Rule-Making Process and First Reading of Proposed 2019 Administrative Rules Amendments – Chapters 10, 15 & 20 – Mr. Glen Hammonds, Assistant Attorney General
- 3.02 Legislative Update – Dr. Mack

4. Management Action Items

- 4.01 Discussion and Vote on the Accreditation Guideline Updates – Mr. Justin Lockwood, Deputy State Director
- 4.02 Discussion and Vote on Full Postsecondary Accreditation of Pontotoc Technology Center, District No. 14, Ada, Oklahoma – Mr. Lockwood

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