

**RANDOLPH TECHNICAL CAREER CENTER
REGULAR BOARD MEETING**

The Mission of RTCC is to provide students with a challenging academic and technical education in a supportive, engaging, and respectful environment. Students learn the skills to be responsible, productive citizens who are able to take advantage of educational and career opportunities now and in the future.

**Minutes to the Meeting
August 23, 2012**

Present: Bill Sugarman, Brent Kay, Calvin Johnson, Kate Hughes, Mike Van Dyke, Laura Rochat,

- I. Mike called meeting to order at 6:06 pm
- II. Welcome Guests and Hear Petitions - none
- III. Reports
 - Director: Bill discussed Perkins, grant not yet approved. The Department of Education did not approve using funds to pay for courses at sending schools that were aimed at improving incoming students' math and reading skills. WorkKeys and VT Virtual Learning Collaborative courses were cited as viable options. Kate noted that WorkKeys was working well at CCV. Bill will amend and submit grant. Industry-recognized Certification achievements (updated by program) were distributed. Bill also distributed core values, missions and goals statements which have been discussed at Cabinet. The board reviewed and accepted the Director's report.
 - Superintendent: The board reviewed and accepted the Superintendent's report.
 - Financials: Brent discussed financial report. The board reviewed and accepted the financial report.
 - Update on New Program: Language Immersion Program. Brent discussed work on this program with Middlebury Interactive. Mike, Bill and Brent visited the program. Brent shared cost details and support offered from Middlebury Interactive. Bill discussed program approval process. Proposed start date is fall 2013.
- IV. Consent Agenda
 - Minutes of: **May 10, 2012 Regular Board Meeting** - Calvin moved to approve, Kate seconded. All approved.
 - Approval of Orders – no orders
- V. Correspondence - none
- VI. Other – none
- VII. Executive Session - none
- IX. Schedule Meetings
 - **Next Meetings: Thursday, November 15th, January 24th, May 9th (Open House)**
 - **6:00 – Technical Academics Classroom - RTCC**

Mike adjourned the meeting at 6:45pm.

Respectfully Submitted,

Sandra Farrington