

RANDOLPH TECHNICAL CAREER CENTER
May 5, 2016 Regular BOARD MEETING Minutes
RTCC Technical Academics Classroom

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.

Present: Leo Connolly, Ashley Lincoln, Angelo Odatto, Gerry Reymore, Laura Rochat, Paul Putney, Brent Kay, Jason Gingold, Jim Berry, Laura Brown, Mike VanDyke, Deborah Ackerman, Rebecca Mattoon, Amanda Mills-Brown, Kate Hughes

I. Angelo called the meeting to order at 6:03

II. Welcome Guests and Hear Petitions – Guests: Leo Connolly and Kate Hughes

III. Board Management

- Angelo introduced new member, Ashley Lincoln.
Angelo is willing to continue as board chair. There were no objections.

IV. Programs & Enrollment

- Report on Half-day program review (enclosed): Committee thanks those who worked on findings and attended this meeting. Many hours were put into surveying students and staff. The survey results speak for themselves; Students and staff agree that a full day program is preferred. Please call or email Jason with any questions.
- Status of Global Business Spanish and VIP: Unfortunately, there was not enough interest in GBS so the program will end this year. Brent explained that VIP also has low enrollment for the amount of resources and space it requires. Angelo recommends that anyone with suggestions or who might be interested in the process of finding new programs please be thinking about this and let Jason know. The goal would be 2017/18 school year for new programs because it takes time to go through the process and get it approved.

V. Reports

- Director (enclosed): Stresses the importance of the work we do with the community and industry recognized certificates. Enrollment for next year is 145 which is average for the last 5 years.
- Superintendent (handout): Enclosed. Please call with any questions.
- Financials (enclosed): We are in good shape

VI. Consent Agenda

- Minutes of: November 19, 2015 Regular Board Meeting (enclosed). Minutes were approved.

Future Meetings

- Meetings September 22, 2016 at 6:00 PM in the RTCC Technical Academics Classroom

-Meeting was adjourned at 6:24 pm

Respectfully submitted by Brenda Caswell on Friday, May 06, 2016

Brenda J Caswell