

**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
September 24, 2015**

Present: Kate Hughes, Brent Kay, Jason Gingold, Hannah Warren, David Eddy, Paul Putney, Rebecca Mattoon, Pat Halpin, Gerry Reymore, Damon Jillson, Laura Rochat, Brooke Dingledine, Kristin Husher

- I. Brooke Dingledine called meeting to order at 6:04 pm
- II. Welcome Guests and Hear Petitions – Introductions – no public guests or petitions
- III. Programs & Enrollment
 - Jason and Brent updated the Board on programs and enrollment.
 - Update on new Staff at RTCC – Jason gave a brief background on the 3 new teachers; Ryan O'Malley in Culinary Arts, Carlos Diaz in Digital Film and Geoff Farrell in Criminal Justice Public Safety. Jennefer Jolls is our new Adult Ed Director.
 - Senior Profile Review – Brent provided the Board with a RTCC & RUHS longitudinal data set.
 - Full Day Program Discussion – Brent advised the Board that it might receive a request to review ½ day verses full day programming at RTCC.
- IV. Reports
 - The Board reviewed and accepted the Directors, Superintendent and RTCC Financial reports.
- V. Consent Agenda
 - Minutes of: May 7, 2015 Regular Board Meeting (*enclosed*)
 - Approval of Orders
Paul motioned to accept the minutes, Kate seconded. All in favor. For meeting minutes only. Brooke requested that minutes be amended to correct her first name spelling to Brooke.
 - Approval of New Programs
The RTCC Board accepted the recommended changes to the Criminal Justice and Agricultural Technology programs.
- VI. Correspondence & Other Items
 - Discuss meeting structure and content – Angelo requested feedback from Board Members about current functionality of board meetings and solicited ideas for improvement.

VII. Executive Session (*none*)

VIII. Items for Next Meeting

- Review of 2016/2017 Budget – Brent encouraged the Board to pay attention to ACT 46 – the financial spending limit section.

Future Meetings

- Thursday, November 19th, February 11th, May 5th (Open House)
- Meetings begin at 6:00 PM in the RTCC Technical Academics Classroom

Brooke adjourned the meeting at 6:39pm.

Respectfully Submitted,

Sandra Farrington