

**RANDOLPH TECHNICAL CAREER CENTER
REGULAR BOARD MEETING MINUTES**

DATE: Thursday, January 19, 2017

TIME: 6:00 PM

PLACE: RTCC TECHNICAL ACADEMICS CLASSROOM

PRESENT: Brent Kay, Amanda Mills-Brown, Laura Rochat, Deborah Ackerman, Paul Putney

- I. Meeting was called to order by Laura Rochat at 6:02 pm.
- II. Welcome Guests and Hear Petitions: No comments
- III. Board Management
 - Programs: Brent gave an update on the Pre-Engineering/Manufacturing Course progress and research. Brent and Jason have met with nearly all engineering and manufacturing companies in the area to determine demand and skillset needs from an employer's perspective. There is a high demand for employees who are both high school and college graduates. Our area is fairly advanced in the number of manufacturing facilities and there is a lot of potential for employment opportunities, internships and scholarships for our students.
 - January 27th tour of our facility with some of the manufacturing companies who will offer suggestions on the best way to utilize our space and discuss what modules might best prepare these students for these kinds of jobs.
 - What we do know:
 - o Demand for jobs is there
 - o We have students that will need jobs right out of high school

Motion to authorize Brent to move forward with the program was made by Paul Putney. Seconded by Deborah Ackerman. Motion passed.
- IV. Reports
 - Director - Jason's report was included in the agenda packet.
 - Superintendent - Brent's report was included in the agenda packet.
 - Financials (enclosed)-Financials are in good shape at this time.
- V. Consent Agenda
 - Minutes of: November 17, 2016 Regular Board Meeting-Motion was made by Paul Putney to approve the minutes. Seconded by Deborah Ackerman. Motion passed.
- VI. Correspondence & Other Items-None
- VII. Executive Session (*if needed*)-None
- VIII. Items for Next Meeting-None

Future Meetings-

Next board meeting is Thursday, May 4th followed by Open House.

Meeting adjourned at 6:32 p.m.

Respectfully submitted by Brenda Caswell, RTCC Administrative Secretary
January 20, 2017