

**MINUTES of the MEETING of the  
STATE BOARD FOR CAREER AND TECHNICAL EDUCATION**

**February 20, 2009**

**I. CALL TO ORDER**

Chair Allan Landon called the meeting to order at 9:00 a.m. on Friday, February 20, 2009, at Kapi'olani Community College, 'Ohelo Building, Tamarind Room, 4303 Diamond Head Road, Honolulu, HI 96816.

Regents in attendance: Chair Allan R. Landon; Vice Chair Howard Karr; Artemio Baxa; Carl A. Carlson; Michael Dahilig; Ramon de la Peña, Ph.D.; Mark Fukunaga; Chuck Gee; James Haynes II; Dennis Hirota, Ph.D.; Eric Martinson; and Ronald K. Migita. Excused: Teena Rasmussen; Harvey Tajiri; and Grant Teichman.

Others in attendance: President David McClain, Ph.D.; Vice President for Budget & Finance/Chief Financial Officer Howard Todo; Vice President for Community Colleges John Morton, Ph.D.; Vice President for Legal Affairs & University General Counsel Darolyn Lendio, Esq.; Associate Vice President for Capital Improvements Brian Minaai; Associate Vice President for External Affairs/University Relations Carolyn Tanaka; Associate Vice President for Student Affairs Karen Lee; State Board for Career and Technical Education Director Karla Jones, Ph.D.; Interim Executive Administrator and Secretary of the Board Presley Pang, Esq; and others as noted.

**II. APPROVAL OF MINUTES**

Upon motion by Regent de la Peña and second by Regent Karr, the minutes of the meeting of October 23, 2008, were unanimously approved.

**III. AGENDA ITEMS**

**2008 Consolidated Annual Performance, Accountability, and Financial Status Report (CAR) for the State Basic Grant and Tech-Prep Grant Programs Under the Carl D Perkins Career and Technical Education Improvement Act of 2006**

Dr. Jones described the CAR for Program Year 2007-2008 as a transition report under the reauthorized Perkins IV Act of 2006. Next year's report for 2009 will be a full-scale report.

The Hawai'i Department of Education had to report on only 3 out of 8 of its performance targets. Of those 3 -- reading/language arts, math, and graduation rates, the DOE did not meet its math performance target. A state improvement plan is

currently being negotiated on corrective action. The Community Colleges did not have to report on any of its 6 performance targets.

In response to Chair Landon's question about unspent funds, Dr. Jones said that the funds were encumbered, so no funds would lapse.

The CAR was submitted to the Board for information only. No action was required by the Board. Vice Chair Karr corrected the submission date on page 5 to "2008."

### **Special Populations Monographs**

Dr. Jones circulated for information a monograph entitled *Connecting Career and Technical Education to Special Populations*.

A portion of state leadership funds must be expended on special populations as defined by the Perkins Act of 2006. These populations include the economically disadvantaged; single parents/displaced homemakers; English as a second language learners; students with disabilities/special education; and the nontraditional. This past year, a series of monographs were produced to help classroom teachers and faculty better communicate with and teach these populations.

Dr. Jones acknowledged Mrs. Barbara Tavares, a recently retired Special Services Coordinator, and the State Director's Office media arts specialist, for leading the publication efforts. The monographs have been well received at the schools, campuses, and across the mainland.

In response to Regent de la Peña's question on the impact of the economic downturn, Dr. Jones replied that more students are staying in school.

In response to a question from Regent Migita about future funding, Dr. Jones said that the U.S.D.O.E. advised her that Hawaii's \$6 million allotment will probably remain the same.

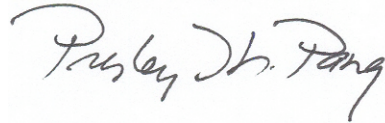
In response to Regent Fukunaga's question if she has seen more demand for services from workers who have been laid off or dislocated, Dr. Jones confirmed that nationally there is a demand for education and training to re-enter the workforce, and on "green" jobs created by the federal stimulus effort.

Regent Gee asked if the program can track the results of this training and education. Dr. Jones said that they are able to track students from high school to post-secondary education, but students are not tracked once they enter the workforce.

**IV. ADJOURNMENT**

Upon motion by Vice Chair Karr and second by Regent Haynes, the motion to adjourn the meeting was unanimously approved. The meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

A handwritten signature in black ink, reading "Presley W. Pang". The signature is written in a cursive style with a large initial 'P' and a long, sweeping underline.

Presley W. Pang, Esq.  
Interim Executive Administrator  
and Secretary of the Board