

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL  
MINUTES**

**September 5, 2019  
2020 Clubhouse Drive – Board Room  
Greeley, CO 80634**

**B. CALL TO ORDER – ROLL CALL**

**Dr. Bill Wilson called the meeting to order at 10:00 AM.**

**The following Superintendents, or designees, were present:**

Dr. Jan Delay	Valley RE-1 Sterling
Trent Kerr	Wiggins RE-50J
Dr. Glenn McClain	Platte Valley RE-7
Rick Mondt	Briggsdale RE-10J
Bridgette Muse	Eaton RE-2
Bret Robinson	Pawnee RE-12
Rob Ring	Weld RE-9 Highland
Sheldon Rosenkrance	Park R-3
Johan van Nieuwenhuizen	Weld RE-1
Dr. Bill Wilson	Brush RE-2

**The following Superintendents, or designees, were absent:**

Dr. Don Haddad	St Vrain RE-1
Dr. James Hammack	Morgan RE-3
Joe Kimmel	Prairie RE-11
Bob Petterson	Weldon Valley RE-20J

**The following CBOCES staff members were present:**

Dr. Randy Zila	Executive Director
Terry Buswell	Assistant Executive Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Services Director (arrived at 10:46 am)
Jocelyn Walters	Special Education Assistant Director
Shana Garcia	Executive Assistant to BOD and CEO

**The following guests were present:**

Maria Castillo, Assistant Director Federal Programs

**C. CONSENT GROUPING – ACTION ITEMS**

1. Approve Agenda
2. Approve Minutes May 2, 2019

**Johan van Nieuwenhuizen moved to approve the agenda and the May 2, 2019 minutes as presented. Sheldon Rosenkrance seconded. The motion passed unanimously.**

**D. PRESENTATIONS/REPORTS/DISCUSSIONS**

**Program Director Reports**

1. Dr. Randy Zila – Executive Director – provided information that included:
  - o Perkins Grant Discussion
    - Perkins grant rules will be changing in 2020 with approval of new legislation Perkins V
    - All requests will be based on needs assessment – as a consortium approach

- Only basic grant funds will be allocated immediately, reserve funds will be allocated on a competitive grant approach
  - This year's plan will likely be approved without revisions (as initially submitted)
  - October 17 needs assessment meeting in Greeley – all districts must send a representative or no CTE funding will be received
  - CBOCES will reimburse sub and mileage to attend October 17 meeting
  - Moving forward may involve smaller consortiums by need, geography, CTE goals, or limiting spending to travel, dues
  - CBOCES will provide needed support as we move forward
  - CBOCES will hold a meeting with consortia districts to review and discuss needs assessment and next steps
    - Fingerprint program update
    - Update on CBOCES staff with major health issues
2. Terry Buswell – Assistant Executive Director – written report provided
  3. Dr. Mary Ellen Good – Federal Programs Director – written report provided
  4. Mark Rangel – Innovative Education Director – written report provided
  5. Jocelyn Walters – Special Education Director – written report provided

**E. OTHER ITEMS**

- November 7 SAC meeting:
  - Safe internet/email/social media practices/software security/cyber security
    - Shana will compile current practice information and send to SAC members as part of November SAC packet
    - Please invite your safety officers and/or IT staff members to attend November SAC meeting to further discuss what is in use and next steps
  - Dr. McClain was contacted by Nobel Energy regarding an oil and gas industry presentation—Dr. McClain will check with Northern Colorado Superintendents about this presentation

**F. MEETING ADJOURNED @ 11:45 AM**

Respectfully Submitted,



Shana Garcia – Centennial BOCES  
Executive Assistant to CEO, BOD, SAC