

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL
MINUTES**

**September 1, 2016
2020 Clubhouse Drive – Board Room
Greeley, CO 80634**

B. CALL TO ORDER – ROLL CALL

Chairman Doug Pfau called the meeting to order at 9:45 AM.

The following Superintendents, or designees, were present:

Gary Bruntz	Wiggins RE-50J
Ron Echols	Morgan RE-3
Joe Kimmel	Prairie RE-11
Dr. Glenn McClain	Platte Valley RE-7
Dr. Randy Miller	Eaton RE-2
Rick Mondt	Briggsdale RE-10J
Doug Pfau	Weldon Valley RE-20J
Don Rangel	Weld RE-1 (Exited at 11:00 AM)
Rob Ring	Ault / Highland RE-9
Bret Robinson	Pawnee RE-12 (Arrived at 9:55 AM)
Sheldon Rosenkrance	Park R-3
Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

Dr. Don Haddad	St Vrain RE-1
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The following CBOCES staff members were present:

Dr. Randy Zila	Executive Director
Terry Buswell	CFO/HR & Technology Director
Dr. Mary Ellen Good	Federal Programs Director
Mark Rangel	Innovative Education Director
Jocelyn Walters	Special Education Director
Bradley Schultz	Special Education Assistant Director
Shana Garcia	Executive Administrative Assistant

The following guests were present:

Tina Goar, CDE Field Services
Dr. Leah Bornstein, Aims Community College President
Dr. Deb Kish, Academic Affairs Vice-President
Dr. Stacey Guney, Academic Affairs, Assistant Vice-President
Dean Jeff Smith, Business and Technology
Dean Dr. Richard Hanks, Arts and Sciences
Dean Rob Abernathy, Public Services and Transportation
Dean Eli Mercer, Workforce Development and Community Partnerships
Teresa Yohon, eNet Learning

C. CONSENT GROUPING – ACTION ITEMS

1. Approve Agenda

Dr. Randy Miller moved to approve the agenda as presented. Rick Mondt seconded. The motion passed unanimously.

2. Approve Minutes from May 5, 2016 as presented

Dr. Glenn McClain moved to approve the May 5, 2016 Minutes as presented. Dr. Bill Wilson seconded. The motion passed unanimously.

D. PRESENTATIONS / REPORTS / DISCUSSION

Aims Community College

Aims staff members discussed the following topics:

- Programs/services offered
- Rationale for location of campus expansions
- Credentialing of higher education staff clarified - due to accreditation requirements
- Lack of interest in rural districts - minimum numbers for participation in classes, alternative options
- Potential for renewal of partnerships

CDE Update

Tina Goar provided information and distributed fliers on the following topics:

- New superintendents list
- Interim organizational chart
- Graduation showcase guidelines
- Measures of academic success
- Superintendent/school leaders' integrated timeline
- Rural education collaborative – Two Morgridge share fairs to be held

State Supplemental Online Program from Colorado Digital Learning Solutions

Teresa Yohon discussed the following topics:

- Fall 2016 course offerings/additions
- Career pathways
- Professional development options

Rural Alliance Update

Chairman Doug Pfau discussed the following topics:

- Rural advocacy and networking reception - encourage Board, community members and parents to attend the reception

Program Director Reports

1. Dr. Randy Zila - Executive Director
 - All staff meeting held August 15, condolences to family of Dan and Loan Maas
2. Terry Buswell - CFO, HR & Technology 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

- Participants for committee to work with Sierra School – Dr. Glenn McClain, Rob Ring
- Special Ed generalist criteria will be emailed

E. OTHER ITEMS

None

F. MEETING ADJOURNED @ 11:58 AM

Respectfully Submitted,

A handwritten signature in cursive script that reads "Shana Garcia".

Shana Garcia – Centennial BOCES
Executive Ass't to CEO, BOD, SAC