Global EDGE Tech Prep Consortium  
Steering Committee Meeting  
Collin College  
Central Park Campus 5:00 PM  
Minutes of Meeting, March 24, 2010

### Member Attendees:
- Karen Bradley, Allen ISD  
- Wes Cunningham, Frisco ISD  
- Alicia Huppe, Collin College  
- Carol Light, Plano ISD  
- David Marble, Collin College  

### Non-Member Attendees Cont.
- Jill Cooper, Farmersville ISD  
- Pat Copher, Plano ISD  
- Betty Evans, Blue Ridge ISD  
- Christal Hankey, Lovejoy ISD  
- Mike Haug, Frisco ISD  
- Andrea Henderson, Wylie ISD  
- Glenda Henderson, Commerce ISD  
- Kenneth Keeton, McKinney ISD  
- Larry Kirk, McKinney ISD  
- James Martin, McKinney ISD  
- Glenda Henderson, Commerce ISD  
- Jerry Sue Burks, Frisco ISD  
- Kenneth Keeton, McKinney ISD  
- MaryJo Case, Plano ISD  
- Christal Hankey, Lovejoy ISD  
- Ted Stephens, Wylie ISD  
- Elaine Stotts, Commerce ISD  
- Andrea Henderson, Wylie ISD  
- Ray Scott, Princeton ISD  
- Kathy Smith, Royse City ISD  
- Charlotte Todd, Blue Ridge ISD  
- Alicia Huppe  
- Betty Evans, Blue Ridge ISD  
- Kathy Smith, Royse City ISD  
- Ted Stephens, Wylie ISD  
- Elaine Stotts, Commerce ISD  
- Andrea Henderson, Wylie ISD  
- Ray Scott, Princeton ISD  
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- Kelly Munro, Frisco ISD  
- Pat Copher, Plano ISD  
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### Ex-officio Member Attendees:
- Janet Jaworski, Global EDGE  
- Laurence Lloyd, Global EDGE

### Members Absent:
- Miti Allen, Lovejoy ISD  
- David Arbuckle, AT&T  
- Ann Blackman, Collin College  
- William Blitt, Collin College  
- Keva Boughner, McKinney ISD  
- Serena Butler, Collin College  
- Leta Durrett, Rockwall ISD  
- David Galley, Collin College  
- Kay Irlas, Prosper ISD  
- Lynn Mortensen, Raytheon  

### Action Taken/Discussion
- **Call to order**  
  Meeting called to order at 5:06  
  Action Taken/Discussion:  
  Executive Board member, Alicia Huppe, chaired the meeting in Lynn Mortensen’s absence.  
  Reporter: Alicia Huppe

- **Introductions**  
  Alicia Huppe introduced herself and asked everyone else to do the same.  
  Everyone introduced themselves and identified their affiliation.  
  Reporter: Alicia Huppe

- **Approval of Minutes**  
  Previous Meeting Minutes  
  Action Taken/Discussion:  
  AH asked attendees to review the minutes from previous Steering Committee Meeting of January 13, 2010.  
  David Marble motioned to accept the minutes  
  Motion passed by unanimous voice vote  
  Reporter: Alicia Huppe

- **Old Business**  
  Career Bytes  
  Action Taken/Discussion:  
  LL reported that the Criminal Justice Career Bytes events reached about 45 students. We had a wide range of law  
  Reporter: Laurence Lloyd
enforcement representatives who shared a wealth of knowledge. Many students stayed afterwards to visit with the panel for additional information. Graphic Arts will be featured next on April 9th from 12-1:30. LL invited everyone to attend and to tell their students.

**Petitions**

LL announced that we have awarded 33 credits this month and about 109 last month. Petitions have slowed down at this point in the year. LL stated that those who are receiving credits are receiving multiple credits. One student received credits for five classes.

**Outreach**

LL announced that Charmione has been presenting in the high schools and encouraged the attending teachers to invite her to their school.

**Curriculum Alignment**

JJ reported that curriculum alignments were addressed in the Focus Group meetings. She stressed the importance of teacher participation in these meetings in the Fall.

**Senior Cards**

JJ announced that the Global EDGE sent out forms requesting that each school let us know if they want to continue receiving the senior ID cards or not. JJ stated that if we do not get a response, we will assume they want both.

**Credit Transferability**

JJ also explained the benefits of obtaining an AA degree at Collin. 1) An AA degree will transfer much easier than individual credits. 2) If, for some reason, a student can’t complete their educational goals they will still have the AA degree which increases they’re earning power as well as they’re marketability.

**New Business**

JJ explained the new six year plans and the state required formatting. Six year plans will be customized for each school individually as well as for each program within each school. The purpose is to aid counselors when helping students plan their career goals.

JJ announced that the State has removed the requirement of the technology credit. Several schools stated that their school will no longer require those courses.

**Six Year Plans**

JJ presented a draft of the articulated course pathways to begin September 2010. She explained that it is a draft because it still
Re-allocated Funds

has to be approved by the governing board in Austin. High schools will have to have two or more program courses in order to articulate. It will not be approved if there’s no coherent sequence. Sequential courses can be offered in different years, 9th, 10th, 11th, etc. JJ explained the changes discovered so far in each program areas.

AH asked for a motion to approve the articulation crosswalk as presented by the Executive Director

Mary Jo Case motioned to approve
David Marble seconded the motion

Discussion- There was discussion among the attendees about specific courses and articulations. JJ stated that the articulation agreements will be revised and sent to schools in the Fall. She encouraged team leaders to discuss with their school administration what courses and programs they would like to articulate.

Motion passed via unanimous voice vote

JJ announced that the Global EDGE has received $12,000 in reallocated funds. The Global EDGE would like to use a portion of that to purchase 50 web cams, not to exceed $2000. Web-cams will be distributed at the upcoming TL Wrap-up meeting, scheduled for April 20th. The purpose is to enhance meeting participation via web conferencing.

AH asked for a motion to approve the purchase of 50 Microsoft Web Cams at a cost not to exceed $2000.

Karen Bradley motioned to approve the purchase
Raymond Scott seconded the motion
Discussion-none
Motion passed via unanimous voice vote

AH asked for motion to approve the distribution of Microsoft Web Cams to attendees at the Global EDGE Wrap-up Meeting and Workshop.

Wes Cunningham motioned to approve distribution
Kelly Munro seconded the motion
### Minutes of Meeting, March 24, 2010

<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
<th>Approver</th>
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<tbody>
<tr>
<td>New Executive Board Member</td>
<td>JJ announced that the Executive Board recommended Dianna Manuel of Frisco ISD for one of the vacant seats on the Executive Board. AH asked for a motion to approve Diana Manuel (Frisco ISD, CTE Center Asst. Principal) as a member of the Executive Board &amp; Steering Committee. Ted Stephens motioned to approve Jerry Sue Burks seconded the motion. Discussion-none. Motion passed via unanimous voice vote.</td>
<td>Janet Jaworski</td>
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<td>NCPNC</td>
<td>JJ asked the Committee &amp; the Team Leaders for their input with the National Career Pathways Network Conference. JJ stated that the Global EDGE has funds available to assist with registration in sending teachers to this conference.</td>
<td>Janet Jaworski</td>
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<td>Professional Development</td>
<td>JJ announced that the Global EDGE will host a workshop for XAP Choices Planner &amp; Choices Explorer in June 2010. The cost is not to exceed $1500. JJ explained the requirement for schools to continue their XAP subscription. JJ receives a usage report which shows how well the product is being utilized. Some schools use it often while others do not. Where the product is not being used, the Global EDGE would like to find a way to use those funds more effectively. AH asked for a motion to approve workshop for Choices Planner and Choices Explorer to be conducted by Gail Clark at a cost not to exceed $1500. Carol Light motioned to approve the workshop Christal Hankey seconded the motion. Discussion – none. Motion passed via unanimous voice vote.</td>
<td>Alicia Huppe</td>
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<td>Announcements</td>
<td>AH announced the following events: Technical Education Fair at SCC on 3/29/2010 Ca$h In On Your Future with Chad Foster on April 12th from</td>
<td>Alicia Huppe</td>
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### Global EDGE Tech Prep Consortium
### Steering Committee Meeting
### Collin College
### Central Park Campus 5:00 PM
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| 6:30-8:00 PM at CPC. | Focus On the Future III, Educational Symposium for Faculty, Administrators, Counselors, & Students on April 21, from 9:30 AM to 3:00 PM at CPC.  
Nurse Camp for students going into 8th, 9th, & 10th grades scheduled for June 7, 8, & 9 at CPC from 9:00 AM to noon. |

### Adjournment

**Meeting Adjourned at 5:48**

- David Marble motioned to adjourn  
- Ted Stephens seconded the motion  
- Discussion - none  
- Meeting adjourned at 5:48

Alicia Huppe