

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
November 18, 2015**

The Blue River Career Programs' Governing Board met in regular session, Wednesday, October 14, 2015, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were Wendy Gearlds, Mark Nigh, and David Finkel. Superintendents present were Paula Maurer, and Bob Evans. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director and Sandy Hensley, Treasurer.

President David Finkel called the meeting to order at 12:00 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Kristiaan Rawlings, Saturday Shelby

ACTION ITEMS

APPROVE MINUTES OF THE OCTOBER 14, 2015 REGULAR BOARD MEETINGS

Minutes of the October 14, 2015 board meeting were presented for approval. Paula Maurer made a motion to approve the minutes as presented. Mark Nigh seconded the motion. The motion carried unanimously.

REVIEW AND APPROVE CLAIMS AND PAYROLLS

Prewritten claims 622-636, regular claims 637-673, and payroll claims for pay dates 10/28/15 and 11/10/15 were presented for approval. Mark Nigh made a motion to approve the claims and payrolls as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

APPROVE DONATION FROM DUKE ENERGY FOUNDATION

Mr. Shaw requested permission to accept a donation from Duke Energy Foundation for \$20,000 as part of the Workforce Development Grant. This is for the purchase of equipment and software for the high school Advanced Manufacturing pre-apprenticeship and adult apprenticeship programs. Steve noted that this is the first year for the pre-apprenticeship program which is held in our AM section and is by invitation only. Ivy Tech has purchased \$100,000 worth of equipment which has been placed in the BRCP lab to be used by both the high school and adult programs. Mark Nigh moved to accept the donation as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

APPROVE TO PARTICIPATE IN THE SKILL UP GRANT CONSORTIUM

Steve Shaw requested permission to participate in the Skill Up grant consortium for Workforce Development Region 5. This region includes Indianapolis and the surrounding counties which include ten career centers. There is \$11 million available state-wide for workforce training needs to include soft skills development, technical skills development and internship opportunities. This is a collaboration of industry and education similar to our Education to Industry program. Each entity had to submit a letter of intent. There are 38 entities/groups applying for the available funding. Paula Maurer made a motion to permit BRCP to participate in the grant consortium as presented. Wendy Gearlds seconded the motion. The motion carried unanimously.

OTHER

None reported

REPORTS

Fund Report

The fund report was presented. Sandy noted that we have not received any reimbursements to date for the 2015-2016 federal/state grants.

Other Reports

Retreat/Planning Session

The retreat/planning session has been scheduled for January 20, 2016. The start time will be 9:00 am with the regular board meeting to follow beginning at noon. David Finkel suggested that we have a financial review of corporation finances for each school corporation and how that funds the career center. He would like to invite SCS' business manager, Nate Day to join the group for that portion of the planning session. He would also like to discuss how to get the positive message out about BRCP.

Director's Meeting

Steve reported on the Incentive Funding for CTE Students that was discussed at the most recent Director's meeting. There is \$1.6 million available for students that obtain nine dual CTE credits, or for those that are concentrators (six CTE credits) and receive industry certifications. Steve will send out an email with more details.

2016 Budget

Steve reported that we are working on the 2016 appropriations budget and will send it out two weeks prior to our next board meeting.

OTHER

None

COMMENTS FROM BOARD MEMBERS

David Finkel stated that nothing has been set-up for Steve's evaluation as of yet. He found some good tools but hasn't worked out any details. He will add this item to the retreat/planning agenda.

NEXT BRCP GOVERNING BOARD MEETING

The next regular governing board meeting will be December 16, 2015, at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:20 pm.