

## SYNOPSIS OCTOBER 6, 2009, REGULAR BOARD MEETING

The meeting was called to order at 5:31 p.m. by Board President Elaine Schuster. All board members were present, and Ms. Schuster announced that a quorum was present.

The Board discussed employee negotiations with the Certified Bargaining Unit and, once ratified by the Unit, the agreement will be brought before the Board for consideration.

Dr. Branscum shared information about the current state budget situation. It is everyone's hope and desire that budget reductions will become lower as the economy improves.

Ms. Denise North, Director of Disability Services, shared information about two events held at MTC the past month. The Oklahoma Transition Council held its Oklahoma Transition Institute September 9-11 at the Business Conference Center, with over 400 people attending, and the Metro Disability Alliance Committee held a resource fair, with 35 vendors present to share information with students, staff and visitors.

Mr. Paul Howard, Transition Services Chief Officer, said they received word that a supplemental grant application for postsecondary transition services was approved. MTC will partner with Crooked Oak Public Schools to help their students transition to post-secondary education services.

Dr. Branscum presented Board Members a synopsis of MTC's career major enrollment report and informed the Board that a formal enrollment report will be presented in November.

Mr. Fred Quinn, Quinn and Associates, and Mr. Casey Caldwell, CMS/Willowbrook, were in attendance to respond to questions Board Members might have related to the MCA building.

Ms. Karen Mullins, Vice President of the Midwest Division, Energy Education Inc., and Dr. Randal Rayburn, former Executive Director of CCOSA (Cooperative Council of Oklahoma School Administrators) presented information about Energy Education, Inc. and the services they provide to school districts.

Ms. Schuster reported on three items related to MTC that were included in THE JOURNAL RECORD. Dr. Branscum reported on the Capitol Chamber's recent education event. Mr. Steve Stockwell and Ms. Sharron Jackson made a presentation on Channel 25.

Items approved:

Minutes of the September 1, 2009, Regular Board Meeting, and the September 22, 2009, Special Board Meeting

Transfer of funds from the school activity accounts to the general fund

Schedule of the 2010 Regular Board Meetings

Three Resolutions for school board elections

Revised Description of Activity Fund Account 20-61-925-2600-000-150

Board Policy BP-5018 – Internet Filtering

Metro Technology Centers 2010 Grand Strategy Update and Major Action Initiatives

Amendment #2 "Main Building Package" Guaranteed Maximum Price Contract for Construction Management of Metro Career Academy

Energy management agreement with energy savings contract with Energy Education, Inc

Convert the teaching position for Long-Term Care Nursing Assistant (LTCNA) (local name Nursing Prep) funded through a partnership with the Department of Human Services to 11-month duration of need, non-certified teaching position funded by Metro Technology Centers effective October 7, 2009

Personnel Items

Encumbrances 904780-904781 and 1001507-1001886

Job descriptions for the positions of Interactive Media Developer and Community Outreach Coordinator

FY 2010 Wages/Salaries/Benefits for non-negotiating employees

2009-2010 Certified Negotiated Agreement

Organizational changes

Organizational chart

The meeting adjourned at 6:59 p.m.