

**MINUTES**  
**State Board of Vocational Education Meeting**  
**February 20, 2008**  
**Laramie County School District #1**

State Board members present: Michelle Sullivan, Bill Anthony, Pamala Anderson, Matt Garland, Jeff Marsh, Jim Lowham, Jim McBride, Sandy Barton (by phone). Dana Mann-Tavegia (by phone), Jan Torres, Dr. Jim Rose, Executive Director, Wyoming Community College Commission

State Board Members Absent: Larry McGarvin, Mel Baldwin

Also present: Mary Kay Hill, Wyoming Department of Education (WDE); Joe Simpson, WDE; Jennifer Duncan, WDE; Jennifer Stone, Attorney General's Office (AG); Teri Wigert, WDE; Tom Martin, WDE; Bill Pannell, WDE

Members of the Press and Public Present: Kathy Scheurman, Wyoming Education Association (WEA); Lynda Collins, WDE

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**CALL TO ORDER**

Chairman Michelle Sullivan called the meeting to order at 2:15 p.m.

**APPROVAL OF MINUTES**

Minutes of the April 5, 2007 State Board of Vocational Education videoconference were approved.

PAMALA ANDERSON MOVED TO APPROVE THE MINUTES OF THE APRIL 5, 2007 STATE BOARD OF VOCATIONAL EDUCATION MEETING AS CORRECTED.

JIM LOWHAM SECONDED THE MOTION.

Dana Mann-Tavegia noted that she was listed as not in attendance, however, she was there via telephone. Jennifer Duncan acknowledged the error and will correct it.

THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

**APPROVAL OF PERKINS 5-YEAR PLAN**

Teri Wigert and Tom Martin, WDE, presented the final Perkins 5-Year Plan for administering the Perkins Funds. Each board member received a copy of the revision edition. Teri presented the final version with revisions in color based on

their source. Tom reviewed each change made item by item with the board to gather input.

Jim Lowham asked that the articulation agreements be reviewed at a future date. Teri Wigert assured the board that they are required to present to them four times over the next year and they will be briefed frequently.

JAN TORRES MOVED THAT THE PERKINS 5-YEAR PLAN BE APPROVED AS AMENDED.

JIM MCBRIDE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY PER ROLL CALL VOTE.

Jan Torres complimented Teri and her group for putting this extensive plan together so well.

#### **ADJOURNMENT**

Chairman Sullivan adjourned the meeting at 2:45 p.m.

MINUTES NOT APPROVED YET