

Manatee Technical College Board of Governors
April 28, 2022
In-Person at MTC Main Campus
Virtual Attendance via Zoom

MINUTES

Present:

In-Person: Fred Bartholomew, Nick Choat, Omar Edwards, Dr. Jennifer Gilray, Lisa King, Joshua Matlock, Tara Poulton, Dr. Valerie Viands, John Ziemnicki

Via Zoom: Chief Melanie Bevan, Chad Choate, Dr. Deborah Hawkes, Maura Howl, Loren Hutchison, Lauren Kratsch, EJ Ledesma, Bill Lloyd, Laura Roberts, Ellen Sage

Call to Order: The meeting was called to order at 4:00 p.m. by Mr. Matlock. Mr. Matlock thanked all for attending and asked that each person introduce themselves.

Approval of Minutes: *A motion was made to approve the minutes of the January 27, 2022, meeting: The motion was seconded. Motion passed.*

Reports from MTC Staff:

Grants Update: A Grants Update prepared by Ms. Howl was sent by email with the agenda. This has been a record year for grants. Dr. Viands highlighted a few items from the report.

- We are excited about the \$436,000 Florida Job Growth Workforce Training Grant that is being used to start a new program, Diesel Systems Technology I.
- \$5.5 million legislative budget request has been submitted to construct an Aviation Maintenance Technician School that will be located at the Sarasota-Bradenton Airport.

Council on Occupational Education (COE) Plans for Approval:

The three plans on the agenda for approval are Standard 6, Physical Facilities Plan; Standard 6, MTC Privacy, Safety, and Security of Data with the Technical Infrastructure Plan; and the Strategic Plan for July 2021 – June 2025. *A motion was made to approve all three plans, the motion was seconded and approved.*

Director's Report:

- New Global Logistics/Supply Chain Technology program starting May 16. MTC is utilizing funding from the Rapid Credentialing Grant to set up this program.
- June 2, 3:00 p.m. to 6:00 p.m. is the MTC Open House and Career Fair. Dr. Viands invited all to attend or participate in this event.
- Proud to share results from the SkillsUSA and HOSA state conferences:
 - SkillsUSA: MTC earned 11 gold medals, 10 silver medals, and 6 bronze medals. Our gold medal winners will advance to the National SkillsUSA Conference being held in Atlanta in June.

- HOSA: MTC took first place in Dental Terminology, college division. The student will be attending the International HOSA Conference in Nashville at the end of June.
- National Technical and Adult Education Honor Societies: MTC inducted 3 GED, 5 ESOL, and 44 Career and Technical students.
- Proposed Meeting Dates for the 2022-2023 School Year
 - August 25, 2022, 4:00 p.m.
 - October 27, 2022, 4:00 p.m.
 - January 26, 2023, 4:00 p.m.
 - April 27, 2023, 4:00 p.m.

A motion was made and seconded to approve the proposed dates for the 2022-2023 MTC Board of Governors meetings. The motion was approved.

MTC East Campus Update: Assistant Director Dr. Gilray provided and reviewed a handout detailing the new and exciting things happening at the MTC East Campus. A copy of the handout is attached. There are a lot of great things going on at this campus.

Discussion Topic: Members were asked to provide updates on any information, activities, or events that they or their organization is involved in that are relevant to MTC.

- Dr. Hawkes shared that she is excited about CAN Community Health's partnership with MTC. CAN is an infectious disease company with twenty job openings in the Sarasota/Manatee area that they are hoping to fill in the next sixty days. Many of these positions could be filled with MTC graduates. CAN held a successful Juneteenth Celebration in Sarasota last year and will be doing so again in 2022.
- Mr. Choate reported that at the last School District of Manatee County Board meeting they approved a lease with SDMC and Sarasota Bradenton Airport for the MTC aviation program. This is a step in the right direction and has been several years in the making. This can really take off and be something statewide and maybe internationally. Will do anything in his power to get to the next step.
- Ms. Kratsch announced that Zootech has relocated to the area. One of the first things she does for companies relocating is to introduce them to MTC. Zootech programs, designs, assembles technology for menu boards and ordering kiosks for companies such as Wendy's and Dunkin Donuts. Heather Koester gave representatives from the company a tour of MTC. They are looking forward to hiring MTC students in an industry that the student may not have thought of. Zootech was impressed with MTC and looking forward to hiring MTC graduates.

Mr. Lloyd commented that his program was one that Zootech visited on the tour and the company sounds awesome. He went on to say that he has fourteen graduates this year; thirteen are employed and the fourteenth student relocated out of state.

- Mr. Ledesma thanked MTC for hosting the open house. He spent time with Linda Chamberlain (allied health instructor at east campus) and hired two soon-to-be MTC Medical Assisting and a Medical Billing/Coding graduates. Many students come in thinking they want to pursue one career and then find another path.

- Ms. Roberts thanked MTC for hosting this year's Construction Rodeo. This is an amazing hands-on field trip for the high school students. There were great vendors present at the event and the students talked about their experience for days. Scholarships and awards have been coming in for the seniors at Southeast High School. Ms. Roberts thanked MTC and Advance Talent Solutions for the \$1,000 scholarship. Mr. Matlock stated that SEHS has the best model for career advising and thanked Ms. Roberts for being so awesome. We need at Laura at every high school. Ms. Roberts is happy we have such a great partnership with Career Source.
- Ms. Poulton thanked MTC for the phenomenal tour. She thought she knew a lot about MTC, but walked away being blown away. Anyone who has not taken the tour yet, it is highly recommended. Mr. Matlock and Mr. Edwards were on the panel for Springboard to Careers event – great presentation. Mr. Edwards is about to graduate from Leadership Manatee. Be on the lookout for applications for the next Leadership Manatee group. Many in the room and on screen (Zoom) are graduates of the program. Mr. Matlock highly encourages anyone who has not participated in the program to do so.

Other Business: None

Adjourn: Meeting adjourned at 4:26 p.m.

Meetings for the 2022-2023 School Year

Thursday, August 25, 2022, 4:00 p.m.

Thursday, October 27, 2022, 4:00 p.m.

Thursday, January 26, 2023, 4:00 p.m.

Thursday, April 27, 2023, 4:00 p.m.