

CNETC Governance Board Meeting Minutes

February 11, 2004

ATTENDING: **CHURCHILL: TAMMY GRACE REPRESENTING VIA VIDEO**
DOUGLAS: NOT REPRESENTED
ESMERALDA: NOT REPRESENTED
LINCOLN: LORELL BLEAK, SUPERINTENDENT VIA VIDEO
LYON: NOT REPRESENTED
MINERAL: NOT REPRESENTED
NYE: NOT REPRESENTED
PERSHING: NOT REPRESENTED

UNR: LAMONT JOHNSON, JACQUE-EWING TAYLOR, KEN GIBSON, JOHN DAVIDSON

Minutes

I. Budget details and ramifications

The official budget for FY 04 and 05 has been returned by the Nevada Department of Education. In accordance with the wishes of Mr. Knudsen the Project Management totals were budgeted as one lump sum. However, the NDE misinterpreted the meaning of the line item and cut the staff budget by approximately half. Jacque Ewing Taylor and Mary Johnson are in the process of re-budgeting to attempt to fulfill the grant needs with the noticeable decrease in staff support. Because of this cut, previous service levels will not be attainable. In addition, there is talk from the Nevada Department of Education that future RFPs will probably do away with consortia. If this is the case, future funds would go to individual schools or districts. A critical budget meeting to discuss these issues was called for by Lamont and Lorell.

II. Laptop and projector purchases

Mac and PC laptop computers are being quoted for district trainers right now to match the \$1500 provided for in the revised CNETC. We will purchase 4 Macs and 13 PCs. We will also purchase one \$1600 LCD projector per district. At the last District Trainer meeting Mike Sparrow asked if his district could help him upgrade his computer. This was not an issue with the other trainers and Lincoln will be giving Mr. Sparrow \$500 to upgrade his laptop above the \$1500 allotted by CNETC. Todd Wright in Lyon County has opted for a projector in place a laptop. Right now we are in communication with Mr. Knudsen on the best way to accommodate these minor hardware changes.

III. District Trainer Updates

Nye County has added a third District Trainer from Pahrump, Bruce Ellithorpe.

Mineral County's second trainer (Danny Womack) is now active.

IV. District Trainer Evaluations

There have been issues with District Trainers not submitting evaluations from their in-house training sessions. To correct this, District Trainers will be required to submit the evaluations associated with their trainings before their pay is released.

V. Future Meeting Dates

Due to a scheduling conflict, there will be no Governance Board Meeting on April 1st. New dates for the rest of the semester will be set by the end of February and posted on the CNETC website.

VI. Critical Meeting Called

Due to poor attendance at this meeting and the critical budgetary items that need to be addressed, another Governance Board Meeting will be held in the following weeks to further discuss how best to deal with the new budget. A tentative date was set for March 4th, with Lorell and LaMont heading the organization of that meeting.