

**Fort Myers Technical College
School Advisory Council
Minutes of February 22, 2017 Meeting**

Present: Dr. Dante Ciolfi, Nancy Redenius, Brian Mangan, Tyler Patak, John Meyer, Ron Pentiuk, Ron Anderson, Dr. Lemuel Lawrence, Judy Armstrong, Lindsay Tesniarz, Dr. Dangbe Sua, Thomas Fletcher, Karene Ragin, Ashley Skalecki, Bob Peterson

Guests: Dr. Brian Byrnes; George McDaniel

Approval of Minutes- Approval of minutes from November 16, 2016 made by Dr. Dante Ciofi and seconded by Dr. Lemuel Lawrence approved by all

DAC Update – Dr. Dante Ciolfi

Dr. Dante Ciolfi, the District Advisory Council (DAC) representative to SAC, reported on the following items:

There have been three (3) District Advisory Committee Meetings since the last School Advisory Meeting.

1. 11/16/2016
 - a. Mrs. Pamela LaRiviere, Board Member, Lee County School District
 - i. Plans to visit SAC meetings throughout the District
 - ii. Encouraged by the Leadership Team and its focus on our students
 - b. Mrs. Soretta Ralph, Chief Academic Officer, Lee County School District
 - i. Update on Vision 2020 – we’re on track and fulfilling the Superintendent’s vision
 - c. Transportation Staff, Lee County School District
 - i. William Law, Chief of Operations – Introduced the topic
 - ii. Robert L. Codie, Director of Transportation - Described the challenges and characteristics of our District’s transportation system
2. 1/18/2017
 - a. Mrs. Pamela LaRiviere, Board Member, Lee County School District
 - i. Reported that she’ll attend National School Boards Association (NSBA) Advocacy Institute in Washington, DC. , which will meet with the legislative delegation to discuss Board’s direction and needs of our students
 - b. Mrs. Soretta Ralph, Chief Academic Officer, Lee County School District
 - i. Graduation Committee is being formed to assist high schools and charter schools to help them meet goals
 - ii. Education Forum to be held at Cypress Lake HS February 8, 2017
 - c. Dr. Ami Desamours, Chief Financial Officer: Financial update, Capital funding
 - i. School growth and impact
 - ii. Utilization rate
 - iii. Needed projects
 - iv. Capital funding and shortfall

- v. Innovative ways to raise additional funds by District
- 3. 2/15/2017
 - a. Mrs. Pamela LaRiviere, Board Member, Lee County School District
 - i. Met with DC politicians and was well-received during recent trip
 - ii. Is hopeful that Secretary of Education DeVos will be a friend to school boards
 - b. Mrs. Soretta Ralph, Chief Academic Officer, Lee County School District
 - i. Strong partnership has been formed between the new Bonita Springs High School and FGCU
 - ii. Bonita Springs High School students will enter FGCU as college juniors, thus saving two years of tuition
 - c. Misty Nogupi, Melissa Robery, Curriculum, Lee County School District
 - i. Every Student Succeeds Act (ESSA) – takes full effect 2017-18 school year
 - ii. National requirements
 - 1. Accountability plans
 - 2. Accountability goals
 - 3. Accountability systems
 - 4. Monitoring of low-performing schools
 - 5. Interventions for low-performing schools
 - 6. Testing (of 95% of students)
 - 7. Standards implementation
 - iii. State requirements
 - 1. Class size
 - 2. Instructional materials
 - 3. Reading technology
 - iv. District learning resources (many are available at <http://leeschools.net>)
 - 1. Student progression plan
 - 2. Academic plans
 - 3. Instructional materials (textbooks, online resources)
 - 4. Supports for various learners
 - 5. Parent Portal: <http://www.leeschools.net/parent-portal>

CPL Data Report– Dr. Brian Byrnes gave handout on total completion rate, placement rate and licensure rate for each program for 2015-2016 School year. Only 1 program below the bench mark at 56% on completion rate Administrative Office Specialist. Currently working on a plan to improve the completion rate, some of the problem resulted from having 2 instructors leave the program. Currently we have the instructor from CCTC who has taught Administrative Office Specialist in the past.

COE Advisory Survey – All members present for the advisory meeting completed the computerized survey for COE

Enrollment Update- Dr. Byrnes gave a handout on 2016-2017 2nd Semester total number of students, available seats, and cap for each program. Overall campus total of 576. In June the school will look at completers so we can look at the total number of students served.

SREF – George McDaniel explained that the campus was re-inspected and had no findings and Emergency lights are being installed currently.

Campus Modification Update – Automotive shops expansion is complete. Remodeling of H building is in process for Appliance repair to move from L building. Paving for bike path for childcare has started and playground with a sun shade are in the works for Child care program. C building got a facelift. G6 classroom has been converted to a computer lab with about 20 computers.

Pathway Conference Update- Mr. McDaniel gave an update on the pathway for high school students and Perkins grant which is helping provide a career pathway.

COE Update – Mr. Mangan explained that the COE team will be here October 2-5, 2017 Programs will have their standard 2 reports turned into the steering committee by February 28, 2017. Steering committee will check for grammar etc. October 2nd FMTC will have dinner for the COE team and all SAC members are invited. All members are invited to be members for the new school year with the first meeting being September 13, 2017

No one had anything for the good of the order.

Next Meeting – Wednesday, April 19, 2017 7:30 a.m. A-12.

The meeting adjourned at 9:00. Thank you for attending!

Submitted by,

Nancy J. Redenius

Nancy Redenius, School Chairperson