

Minutes  
Grant Subcommittee Meeting of CPBAC  
May 14, 2014

Members Present:

Jeri Pullum, *Special Projects Coordinator*  
Mel Lehman, *Executive Director for Business & Community Development*  
Dr. Heidi Pasek, *Associate Dean/CAO*  
Ken Wardinsky, *Chief Information Officer*  
Camille Consolvo, *Associate Dean of Student Services*  
Dr. Darryl Stevens, *Associate Dean, CFO*

Guests:

Dr. Bruce Gottwig, *Business, Tech & Trades Division Director*  
Dr. Frankie Lyons, *Health Science Division Director*  
Charla Merja, *Big Sky Pathways Coordinator*

Introduction

Jeri called meeting to discuss strategy for deciding Perkins Grant Funding. Grant is due May 30, 2014, total grant amount for GFC \$219,000.

There are nine required uses that funds have to be spent on. The required uses have been distributed to committee members. Additionally, the grant needs to focus some activity on the Big Sky Pathways initiative, the goal of which is to get industry representatives, postsecondary faculty and secondary teachers together to determine an educational path that will lead to a job. The pathway should avoid duplication between secondary and postsecondary and should ideally result in dual credit opportunities for high school students.

Some items can carry over from last year if the committee decides to fund these:

- A portion of Director for Business & Community Development's salary
- A decreasing amount of salary for Welding faculty & staff
- Respiratory Care Kettering Exam prep
- Fab Tech & CWB professional development didn't get accomplished last year

Smaller group will review 9 requirements and meet 5/15/14 to make final recommendations on what to do with funds.

TAACCCT IV

Frankie has another call 5/15/14 to further hone what the grant will look like.

Focus has shifted: now looking specifically at a statewide nursing redesign and a Health Care Core program

Potential to create a stackable credential, develop internships

We would probably be most interested in the nursing redesign. It would start at the CNA level; move to a PN (possibly reducing this from an AAS to a CAS); and then to BSN. Challenge is that we don't have a CNA program—the schools and Benefis offer it for free; we may want to look at offering credit to those students who have received the training elsewhere.

The Healthcare Core would have two options: one attempting to develop a core that satisfies numerous health care tracks and one that addresses HIT, Billing, Coding, etc.

Still not sure it's something GFC MSU wants to be a part of.

## Kitt Peak Telescope Opportunity

As part of NANSLO consortium, we can be a part of the operational take-over of the Kitt Peak Observatory in northern Arizona. Discussion of how this would even fit into our Mission; general consensus is no, but Heidi will send out specifics via email to group to review.