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**Agricultural Education Commission**

***Tuesday, December 8, 2015***

***1:30 p.m. – 3:00 p.m.***Draft Meeting Summary

**In Attendance:**

**Commissioners:** Ken Bradford, Kathy Conerly, Debbie Cruz (Patricia Felder), Dr. Kristin Stair (Dr. J.C. Bunch) Dawn Mellion Patin (Dr. Adell Brown), Dr. Joey Blackburn, Dr. Bobby Fletcher, Tommy Peters, Amber Monlezun (Gabe Watts, FFA), Catherine Segura, Megan Gravois, Dr. Susana Schowen, Dr. Jenee Slocum, and Dwayne Martin.

**Guests & Staff:** Niki Landry (BESE), Michelle Ribera (LDAF), Martha Moore, Lisa French, Jennifer Falls.

**Absent**: Dr. Karen Denby, Steve Monaghan, Donna Bailey

**Meeting Notes**

**Welcome/Introductions/Meeting Objectives/Roll Call/Approval of Minutes**

*Ken Bradford, Assistant Superintendent, Office of Student Opportunities, LDOE*

Bradford, Commission Chair, introduced commission members, welcomed attendees to meeting, reviewed the agenda and requested that roll be called. Dwayne Martin moved and Kathy Conerly seconded the Approval of the Minutes. Motion approved.

**Jump Start/Individual Graduation Planning**

Ken Bradford, Commission Chair, shared changes in Individual Graduation Planning, specifically how

Cohort 2018 students are selecting graduation pathways: TOPS University Diploma or Jump Start Career Diploma. This spring, professional school counselors are meeting with Cohort 2018 students to select graduation pathways and identifying those selections in the Student Transcript System.

**Comparison Versions of Agriscience I, II, and III Guidelines**

Tommy Peters shared guidelines and described how these guidelines will support Agriculture Tech Industry-Based Certification once approved by the Workforce Commission. Tommy Peters moved and Kathy Conerly seconded that the guidelines be sent to Science Coordinator (Office of Academic Content) for review of alignment with science guidelines. Motion approved.

**IBC Subcommittee Update**

Kathy Conerly, Commission Vice-Chair and State FFA Director reported on the current status of application for Industry-Based Certification which will be presented at the next meeting of the Workforce Investment Council.

**Next Steps**

* Summarize and distribute minutes of this meeting
* Share Agriscience I, II, and II guidelines with Science Coordinator (Office of Academic Content)
* Present Industry-Based Certification to Workforce Investment Council
* Poll commission members and set date for next meeting (April)

**Public Comment:** None

**Adjourned**

Meghan Gravois moved and Dwayne Martin seconded that the meeting be adjourned. Motion approved.