



EDUCATION INTERIM COMMITTEE 67th Montana Legislature

SENATE MEMBERS Edith (Edie) McClafferty Shannon O'Brien Daniel Salomon Russel (Russ) Tempel HOUSE MEMBERS Fred Anderson Moffie Funk Ed Hill Sara Novak Linda Reksten

Tyson Running Wolf

COMMITTEE STAFF
Pad McCracken - Research Analyst
Bethany McDowell - Secretary
Laura Sankey Keip - Attorney

MINUTES LOG

May 19, 2022
MSU Northern - Havre, MT
Joint Meeting with Montana Board of Regents
Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at https://leg.mt.gov. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed. Please contact the Legislative Services Division at 406-444-3064 for more information.

MEMBERS PRESENT:

Sen. Edith (Edie) McClafferty, Chair (D)

Rep. Fred Anderson, Vice Chair (R)

Rep. Moffie Funk (D)

Rep. Ed Hill (R)

Rep. Sara Novak (D)

Sen. Shannon O'Brien (D)

Rep. Linda Reksten (R)

Sen. Daniel Salomon (R)

Sen. Russel (Russ) Tempel (R)

MEMBERS EXCUSED:

Rep. Tyson Running Wolf (D)

MEMBERS ABSENT:

STAFF PRESENT:

Pad McCracken, Research Analyst Bethany McDowell, Secretary

AGENDA (Attachment 1)

COMMITTEE ACTION

CONVENE IN JOINT SESSION WITH BOARD OF REGENTS

CALL TO ORDER/ROLL CALL

08:39:00 Chair Casey Lozar called the Board of Regents (BOR) and EDIC joint meeting

to order at 8:39 AM.

OPENING REMARKS

08:40:01 Mr. Lozar

08:43:00 Sen. McClafferty

<u>PRESENTATION ON MONTANA UNIVERSITY SYSTEM (MUS) – Brock Tessman, Deputy</u> Commissioner, Academic, Research, and Student Affairs

08:45:01 Mr. Tessman (Presentation can be viewed on video recording at 5:47)

PRESENTATION ON CTE PROGRAMS AND MSUN – David Krueger, Dean at MSUN

08:49:01 Mr. Krueger (Presentation can be viewed on video recording at 10:08)

<u>PRESENTATION ON DUAL ENROLLMENT AND CTE – Director Jacque Treaster, Dual Enrollment and CTE Programs</u>

09:16:01 Dir. Treaster (Presentation can be viewed on video recording at 37:06)

<u>PRESENTATION ON MONTANA GROW YOUR OWN EDUCATOR PROGRAM – Angela McLean, Director of American Indian and Minority Achievement and K-12 Partnerships at OCHE</u>

09:23:01 Ms. McLean (Presentation can be viewed on video recording at 43:35)

<u>PRESENTATION ON INNOVATION IN MONTANA – Joe Thiel, Director of Academic Policy</u> and Research

09:37:01 Mr. Thiel (Presentation can be viewed on video recording at 57:37)

COMMITTEE QUESTIONS FOR THE PRESENTERS

09:44:01	Rep. Reksten asked about a lack of housing for educators.
09:44:02	Sen. Salomon asked about off-campus internships.
09:44:03	Sen. O'Brien asked about research on attracting more educators.
09:44:04	Rep. Funk asked about a program that teaches young students to advocate for themselves.
09:44:05	Sen McClafferty thanked the Board of Regents

ADJOURNMENT
10:05:00 Sen. McClafferty adjourned the EDIC meeting at 10:05am.