



OADEP - Board Meeting
January 14, 2022 - Zoom
11:00 AM – 12:30 PM

Annual OADEP Goals

- 1. Demonstrate the value of OADEP membership through expanded programming and communication.**
- 2. Foster efforts to strengthen secondary and post-secondary partnerships.**
- 3. Define and update organizational operations.**

In attendance: Liz Cicchetti, Christine Denecker, Becky Harr, Nadia Leary, Rob Callahn, Becky Slack, Beth Young, Deanna Heermann, Eilabeth Ohlin, Jackie Jenkins, Kelli Reavling-Cobb, Kristen Bechter, Melissa Tolle, Michele Brown, Michelle Falke, Penny Sturtevant and Travis Taylor

Agenda

- I. Welcome and approval of minutes – Sharon motion to approve, Second from Penny- Need to adjust Deanna’s last name on December minutes, Christine will make change. All are in favor of approving minutes. Motion approved.
- II. ODHE / ODE Updates— Becky Harr and Travis Taylor in attendance. Travis in place of Graham Wood. Annual report is done, waiting to go to Governor’s Office before going live. Becky thinks it will be up next week on CCP State Website. If you have payment concerns, please reach out to Becky, she can connect you with the team at the state level. Sharon has a question about Senate Bill for Pre-Apprenticeship connected to CCP. Is this going to be another additional cost? Becky has forwarded to policy director to get an update. Conversation about fees and supplies is happening at the State, please reach out to Becky with issues or questions. Rob asked about the testimony for the formal language for student eligibility. Since there were no comments it will most likely stay the way it is written.
- III. Old/New Business
 - 2021 Conference Recap— Elizabeth- wants to send survey out on format for conference for next year: suggesting we plan another virtual conference. Will send previous survey from last year to OADEP Listserv. Plan to send prior to 2/1 for feedback for our next board meeting.
 - Gifts – Student workers are helping send out the gifts and they have started going out in batches. Will go out by the end of next week. Postage

as about \$1,000. Christine approved since we approved to send gifts and swags.

- Swag
- By-law's revision vote— Revision passed! Sharon thinks moving forward we need to phrase that is you disagree you need to vote, if not please assume we are passing. We need to figure out general membership meeting, we use to do at conference. The new board will go in place in June at annual retreat. General meeting should be in March or April. Can we piggyback with March 10th webinar? meeting will be short. We will have General Meeting on 3/10. Michelle motions for meeting on 3/10, Kelly second the motion. Secretary needs to announce the meeting according to bylaws. Motion approved for general meeting.
- Webinars— Nadia- First plan to have an advising session with pathways, would like to host 2/3 or 2/10. 3/10- Rules and Revision, Looking into CCP 201 (FERPA, PR and DS) and other items. If anyone has any ideas, please send to reps or Christine.
- OADEP Calendar/Map of duties for each role— Jackie and Liz to work with smaller groups to have completed.
- Part-time Assistant— Chris created a document and provide google link. Can you please provide what you would like to have completed from assistant? What would they do, how much time would it take and what time of year? Michele suggests a contracted position and not for an hourly position.

IV. Officer's Reports

- President: Chris— Instructor and student scholarships ready to go out, applications are due earlier because of summer term starts. Since the scholarship position is permanent committee position, she should be invited to board meetings. Sharon will post to website; Pam will post to listserv.
- President Elect: Jackie— Asking COTC to be part of the webinar for February. Jackie is not having luck getting in contact, if anyone knows the name please share. Nadia thinks someone just commented in a conference session.
 - Yearly OADEP awards- We have a nomination for higher ed but not program or secondary. Should we as a board nominate and put on agenda in February to vote. Jackie put it out twice, suggesting we send again to board. Chris is suggesting one email for voting for awards and membership.
- Past President: Rob— No Report
- Secretary: Liz— No Report
- Treasurer: Caitlyn— No in Attendance

V. Institutional Representatives Update

- 4-year Public - Beth— Left early
- 4-year Private - Michelle— No Report
- 2-year Public - Nadia— No Report
- Public Secondary - Anne & Penny— No Report- Just please be patient with K12
- Private Secondary - Becky— No Report

VI. Committee Chair Update

- Communications - Caree and Melissa- No Report- Melissa left early and Caree not in attendance
 - Newsletter—
- Elections - Deanna— No Report
- Finance - Kristin— Not in Attendance
- Government Relations - Tom— Not in Attendance
- Membership - Kelli— Had 3 additional membership additions, will also explore information on future goals and how to engage new and current members.
 - All-access pass--
- Conference - Kristin and Elizabeth— No Report
- Technology - Sharon—
 - Resource Room
 - Posting of 2021 Conference resources- Made request to NACEP to have presentations added to website. She is missing a few presentations and wants to confirm what she is missing.

Kristen - Motion to adjourn meeting. Kelly seconds motion.

Parking Lot:

- Identify organizations that are not members of OADEP; send introductory letters/invites
- Need to refile for 50137 non-profit status
- Education of administrators



OADEP - Board Meeting
February 11, 2022 - Zoom
11:00 AM – 12:30 PM

Annual OADEP Goals

- 1. Demonstrate the value of OADEP membership through expanded programming and communication.**
- 2. Foster efforts to strengthen secondary and post-secondary partnerships.**
- 3. Define and update organizational operations.**

In attendance: Caity Sellers, Melissa, Tolle, Liz Cicchetti, Becky Slack, Rob Callahan, Michelle Falke, Graham Wood, Michele Brown, Christine Denecker, Sharon Schroeder, Elizabeth Ohlin, Caree Bash, Nadia Leary, Becky Harr, Beth Young, Pam Allen and Kristen Bechter

Agenda

- I. Welcome and approval of minutes
- II. ODHE / ODE Updates— Becky and Graham Update
 - a. Student eligibility goes into effect 2/13/22
 - i. EdConnection announcement and communication will go out next week
 - ii. ODE/ODHE will put more guidance out – official press release is expected on Monday
 - iii. Agencies will not be providing a lot of guidance on relevant courses – ODE is still working on some drafting – few weeks to a month expected – this will be wide-open to IHE to determine; firmer statement on when it should be put into effect
 - iv. Suggestion – look at ODE/ODHE cross-walk; look at HS coursework that might align for success for college coursework – HS pathways
 - v. Tracking/reporting on multiple measures is not determined yet
 - b. SB 135 – trying to use CCP / funding mechanism to create an apprenticeship program
 - i. Was on the slate May/June got stalled; new traction gained and committee hearings in December

- ii. pieces in the language suggest paying the businesses / GPA 2.5 which doesn't line up with CCP student eligibility
- iii. Questions about the funding source through CTE vs. CCP
- iv. It is on Chancellor's radar

Elizabeth asking about 2.75 GPA on acceptance with assessment. Graham asking for clarification on what tools to use. Nadia asking about admission into which course they wish to take but then does not limit to specific courses. Graham will provide feedback to see if resources can be provided or if it is left up to colleges to decide on what is relevant. Liz asked about reporting. Graham will follow up how this needs to be reported for HEI tracking. We want to use data to see how students are doing, stay tuned for responses.

Nadia motion to approve 1/14/22 meeting, Caity second. All in favor of approving, motion passes.

Pam will begin joining our meetings; scholarship has now part of meetings due to bylaw updates.

III. Old/New Business

- OADEP Calendar/Map of duties for each role—Liz sent to President's roles to be documented, then past on new board in June. Will follow up with Jackie and send to next group.
- Part-time Assistant— January Chris shared link on roles, looking for feedback from Elizabeth, Kristen and Caity on if assistant could take on certain responsibilities. Chris would like a sub-committee - Caity and Michelle volunteered to work with Chris to help envision what needs to happen next.

IV. Officer's Reports

- President: Chris— Webinar on CCP Pathways 2/10 had over 80 in attendance. Good questions and great attendance, any questions or comments. Nadia thought it was a great webinar. Chris thanks the team for helping put the event together.
 - Annual Business Meeting -March 10th annual business meeting will have nominations for June board positions, accomplishments and awards. Meeting will last 10-15 meetings
- President Elect: Jackie— Not in attendance
 - Yearly OADEP awards-
- Past President: Rob— No Report
- Secretary: Liz— No Report

Treasurer: Caitlyn— Finally under \$50,000 (49,743.20) everything was sent out, some were returned. If you have not received please let her know and she can resend. Sharon asked to have on resent, one was missing when arrived.

V. Institutional Representatives Update

- 4-year Public - Beth— No Report
- 4-year Private - Michelle— No Report
- 2-year Public - Nadia— No Report
- Public Secondary - Anne & Penny— Not in attendance
- Private Secondary - Becky— No Report

VI. Committee Chair Update

- Communications - Caree and Melissa- Melissa reported some people are saying they are not getting the webinar email. No other major updates.
 - Newsletter— Working on a Spring newsletter will highlight updated policies, shooting for after March webinar. Any thoughts/input? Chris mentioned highlighting new board members, include awards, etc.
- Elections - Deanna— Not in attendance
- Finance - Caitlin—
- Government Relations - Tom— Not in attendance
- Membership - Kelli— Not in attendance
 - All-access pass--
- Conference - Kristin and Elizabeth— Elizabeth reported results of the survey (98 responses increased by 18 from last year). Main focus was format for next year. Should we move back to in-person or keep virtual. 62% said they would attend in-person conference. Kristen and Elizabeth do not have the capacity to plan the in-person conference because their roles are shifting within their institution. Should we move forward now or wait till general meeting in March? Sharon is concerned about losing numbers if we shift to in person. Chris keeps thinking about making decisions as outgoing President for another board to take carryout. Michele shared the difference between the time commitment between virtual and online. Both valuable but very different. Becky concerned will people attend when the conference actually happens. Will college approve travel is another question? Does the conversation have to be moving forward with just virtual? Liz mentioned K12 is in person and continues to move forward in an in-person setting.
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- Scholarship—Pam -Sent the application and instructions to Listserv, will send again late February or early March. Would be great to advertise in newsletter as well to submit application, essay and documents. Anyone who would like to sit on the committee it is easy to review applicants. Chris asked if she can

announce at the general meeting to contact Pam or Chris if interested to sit on committee.

- Technology – Sharon—
 - Resource Room – The 11/1 email did not include password for the resource room so members might not be aware of the access to the room. It should be going to Kelly with the membership packets. Becky is saying the password is not logging her in. The password does not seem to be working – Sharon will work with Miranda to find out why it is not working.
 - Posting of 2021 Conference resources- All of the power points from the conference have been posted, missing two but have not received them.

Parking Lot:

- Identify organizations that are not members of OADEP; send introductory letters/invites
- Need to refile for 50137 non-profit status
- Education of administrators

Sharon motioned to adjourn Elizabeth second



OADEP - Board Meeting
March 18, 2022 - Zoom
11:00 AM – 12:30 PM

Annual OADEP Goals

- 1. Demonstrate the value of OADEP membership through expanded programming and communication.**
- 2. Foster efforts to strengthen secondary and post-secondary partnerships.**
- 3. Define and update organizational operations.**

In attendance: Caity Sellers, Melissa, Tolle, Liz Cicchetti, Becky Slack, Rob Callahan, Michelle Falke, Graham Wood, Michele Brown, Christine Denecker, Sharon Schroeder, Deanna Heermann, Kelli Cobb, Elizabeth Ohlin, Caree Bash, Nadia Leary, Becky Harr, Pam Allen, Jackie Jenkins, Tom Woodford and Kristen Bechter

Agenda

- I. Welcome and approval of minutes
- II. ODHE / ODE Updates—
No updates from Becky and Graham, questions regarding student eligibility and Finance from the committee. Concerns about student eligibility rules and how to apply.

Motion to approve- Jackie and Michelle Second, no discussion about February minutes. All in favor of approving minutes. Motion passes.
- III. Old/New Business
 - OADEP Calendar/Map of duties for each role— Liz has captured Officer Reports and is waiting on responses from Institutional Representatives. Liz will send a reminder next week.
 - Part-time Assistant—Michele looked at list of duties on the Google document and thinks we can keep someone busy as a part time contractor to keep board moving and things do not get overlooked. Items for person in role: OADEP email, equipment/computer, etc. Glassdoor suggested \$13-\$18 an hour nationally. Also need to review long term sustainability for this position. Caity did a review since we have not brought in money over the last two years due to waiving fee.

Kelli mentions cost because of current job demand. What is the plan for membership fees to sustain position?

Christine would like to create a plan, a description to post and ask new board how they would like to proceed. Christine would like to give the new board an opportunity to decide how to move forward.

IV. Officer's Reports

- President: Chris—
 - Annual Business Meeting – Great meeting, congrats to Sharon and Tom.
 - April Webinar- March webinar, highest turnout for webinar year to date. April webinar will be April 14th is going to be CCP 101 with a variety of topics from a variety of board members.
- President Elect: Jackie—
 - Update on President Elect position- Jackie is going to be in a new role next year and she will not have the flexibility as in the past to participate in OADEP. Jackie is stepping down as President elect effective today.

Michele Brown will take on President Elect, checked bylaws that is a possibility, Michele has accepted.

Board voted and approved this change.

- Past President: Rob— No report
- Secretary: Liz— No report
- Treasurer: Caitlyn— No report

V. Institutional Representatives Update

- 4-year Public – Beth— Not in attendance
- 4-year Private – Michelle— Had to leave early
- 2-year Public – Nadia— No report
- Public Secondary – Anne & Penny— No report
- Private Secondary – Becky— No report

VI. Committee Chair Update

- Communications – Caree and Melissa-
 - Newsletter— Submit something to newsletter by March 31st, and will send out an email reminder
 - Melissa needs information for Webinar for April 14th.
- Elections – Deanna—

- Update on voting – Chris is nominating Michelle Falke for 4 yr private since we have no one running. Will get nominations out as soon as time permits.
- Finance – Kristin— Not in attendance
- Government Relations – Tom— No report
- Membership – Kelli— Since last meeting 15 new memberships, mostly K12 public school memberships
Ideas to look at partnerships within regional areas with less focus in specific topics but more so with questions, regional topics, etc. Will keep an eye on this for the annual retreat in June

Email from Danielle Reid at CPS

1. Many of our counselors unsubscribed from OADEP Listserv communications because it became overwhelming. They'd love to have different levels of communication options (I.e. All Notifications, Just State Updates, PD Opportunities)
2. It would be great to see some networking opportunities beyond PD
3. There is a lot of confusion over the State Rules for admission right now- an opportunity for colleges to talk about their implementation of the new admission criteria would be helpful
4. Creating regional reps in OADEP (Southwest Ohio, Central, etc) where someone has a pulse on the school districts and colleges in that area and who works there could help plug OADEP into the right communication networks
5. If OADEP can ask State Leadership for disaggregated data by college/school district and getting that info could be linked to OADEP involvement that could be a real driver of policy change and direct outreach where equity is an issue.
 - All-access pass--
 - Conference – Kristin and Elizabeth—
 - 2022 Conference discussion- conference will have to be virtual for 2022 because of timing and lack of chair for face-to-face planning. This is the recommendation from subcommittee. Dates 11/3-11/4 and 11/17-11/18, please review prior to next meeting.
 - Scholarship-- Pam
 - Technology – Sharon— Try password OADEP21 for access to resource room. Caity was able to log in, not sure why it changes but this is the new password to use. Sharon will share on the listserv

Motion to adjourn, Penny. Kelli seconds.

Parking Lot:

- Identify organizations that are not members of OADEP; send introductory letters/invites
- Need to refile for 50137 non-profit status
- Education of administrators



OADEP - Board Meeting
April 8, 2022 - Zoom
11:00 AM – 12:30 PM

Annual OADEP Goals

- 1. Demonstrate the value of OADEP membership through expanded programming and communication.**
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- 3. Define and update organizational operations.**

In attendance: Caity Sellers, Liz Cicchetti, Rob Callahan, Michelle Falke, Graham Wood, Michele Brown, Christine Denecker, Sharon Schroeder, Deanna Heermann, Kelli Cobb, Elizabeth Ohlin, Nadia Leary, Becky Harr and Tom Woodford

Agenda

- I. Welcome and approval of minutes – Nadia and Michele motioned- no corrections or discussion over minutes- All in favor
- II. ODHE / ODE Updates—
Graham- Waiting for approval on eligibility and plan to update course crosswalk by July. The crosswalk is guidance on how to apply courses.

Becky- Funding application was due April 1 by 5pm. Non-Public School numbers were lower two weeks prior to deadline, received 2,500 applications in past two weeks. ODHE personnel will return to the office part time, April 25th.

Question- what does conditional acceptance look like? We can create a letter that says they have applied and will be accepted if eligible

Question- Innovative Waiver timeline? – If you have not received email from Becky you should not be worried. She hopes to have a clearer answers soon.

New legislation- New House Bill- Becky will alert if it is starting to get any traction.

- III. Old/New Business
 - OADEP Calendar/Map of duties for each role— Still collecting feedback but will have something mostly done by retreat in June

- Part-time Assistant— Drafting a PDQ – hoping to have everything ready for new board to approve. Position is remote, and person will need to use their own equipment. A debit card is an option or reimbursed for purchases. Position is remote but let them know there are full days work during conference. Estimation that the person would work 10 hours a week for 20 weeks a year. Estimate yearly expense is \$3,000 @ \$15 a week. Chris will clean up the ad with feedback and then share with Michelle, who could move forward with the new board once membership is determined, and then do the ad for the position afterwards.
- 2022 Conference; potential dates: Dates 11/3-11/4 and 11/17-11/18
11/3-11/4 is right before NACEP- is it better be the same week or different? Early November is better for Michelle. Elizabeth motioned to approve the dates for 11/3 and 11/4, Sharon seconds- All in favor. Motion passes. Findlay may be willing to be host for conference—Chris will check.

IV. Officer's Reports

- President: Chris—
 - April 14 Webinar @ 3pm everything from advising, mature content, FERPA, Q&A- registration is 91 people as of yesterday
 - Chris would like to get a gift for Jackie- what is appropriate for her to recognize her service? Suggested a glass business card holder that she has gifted in the past.
 - Email from Miranda @ NACEP asking if we would help with Sponsorship at NACEP we have sponsored in the past and we did have our website hosted and have had collaboration with NACEP. Rob is hesitant to send money since they will not recognize us at the same level as NACEP accredited members/allow to sit on their board. Sharon mentioned donation was made as our first state chapter, to show support. They would not help with support of virtual conference. Feelings are that we should not send \$1,500 but maybe something smaller. Others have similar feelings to donate but small amount.
Rob- Made a motion to apply \$500 sponsor Michelle is seconding the motion- Sharon notes that for exposure we would move to \$750- Chris tabled the discussion and the board will return to it in May.
- President Elect: Michele—
 - Summer 2022 Retreat- Date has been set and is held at Brickhouse Blue- June 16th and June 17th. Michele will also follow up with board members to see if they plan to continue, especially appointed positions.
- Past President: Rob— report skipped due to time constraint of meeting

- Secretary: Liz— report skipped due to time constraint of meeting
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- Treasurer: Caitlyn— report skipped due to time constraint of meeting
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V. Institutional Representatives Update

- 4-year Public - Beth— report skipped due to time constraint of meeting
- 4-year Private - Michelle— report skipped due to time constraint of meeting
- 2-year Public - Nadia— report skipped due to time constraint of meeting
- Public Secondary - Anne & Penny— report skipped due to time constraint of meeting
- Private Secondary - Becky— report skipped due to time constraint of meeting

VI. Committee Chair Update

- Communications - Caree and Melissa- report skipped due to time constraint of meeting
 - Newsletter— report skipped due to time constraint of meeting
- Elections - Deanna—
 - Update on election results- will email to Liz and Chris
- Finance - Kristin— report skipped due to time constraint of meeting
- Government Relations - Tom— report skipped due to time constraint of meeting
- Membership - Kelli— Need to determine how to move forward, do we start charging or waive memberships fees or grandfather in, larger discussion for next meeting - 755 individual members and 266 institutions
- Conference - Kristin and Elizabeth— report skipped due to time constraint of meeting
- Scholarship—Pam- report skipped due to time constraint of meeting
- Technology - Sharon— report skipped due to time constraint of meeting

Sharon- Motioned to adjourn, Tom seconded.

Parking Lot:

- Identify organizations that are not members of OADEP; send introductory letters/invites
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- Education of administrators

