



Central Cass Public Schools | Fargo Public Schools | Northern Cass School District | West Fargo Public Schools

Governing Board Annual Meeting

Wednesday, August 19, 2026 - 5:30 – 7:00 pm

Location: Career Innovation Center – 4320 64th Avenue South, Fargo ND 58104

Meeting Conference Room – A022

Meeting Folder Materials ([click for materials](#))

5:30 pm – Introductions

6:00 pm - Call to order – Patti Stedman

Approval of Agenda

Governance Board Orientation

- Reorganization of Board – Chairperson and Vice Chairperson
- By-laws – First Reading ([link](#))
- Joint Powers Agreement ([link](#))
- Strategic Plan 2024-2029 ([link](#))
- Governance Board Handbook ([link](#))
- Director's Evaluation process ([link](#))
- Governance Board Stipend ([link](#))
- Cass County CTE website – [Home - Cass County Career](#)

Consent Agenda – Approval of items

- Governance Board – June 30, 2026 ([approval of minutes](#))
- 25-26 Year-end financial reports - June 30, 2026 ([link](#))

Governance & Operations

- 26-27 C3TEC Budget 2 – by District, by Program, Local Assessment
- 26-27 CIC Operations/Rent assessment ([link](#))
- ND CTE – New Funding Policy ([website link](#))
- Perkins Plans, Allocations and Comprehensive Local Needs Assessment – Due August 21, 2026
 - Central Cass, Northern Cass, Kindred
 - Fargo
 - West Fargo
- District Service Agreements – ([link to DRAFTS](#)) – pending final staffing
- CIC Minibus

Program Updates

- 26-27 - Course Sharing Handbook and schedules– ([link](#))
- 26-27 – School Bell Schedules and CIC Course Offerings ([link](#))
- Infinite Campus – Explore move toward a C3TEC Instance for 26-27

- Program Inquiries for 27-28
 - Peace Officer
 - Introduction to Electrical/HVAC/Plumbing
 - Land Surveying
 - Core Academic Integration + CTE Credit Analysis
- Administration - Legislative Activity
 - NDCEL SAC Committee Denise will participate in the CTE Subcommittee
 - ND CTE Directors Bi-monthly Friday planning

Announcements & District Sharing

- Grant – Commerce Local Trades Union – Local 49 partnership application - \$200,000
- Grant – Perkins V - Due Sept. 18, 2026 - Apply \$50,000 – Ag & HEO - \$15,000 Excel Energy Match
- Grant - ND CTE Innovation in Agriculture – Meat Processing - \$2,000
- Grant – Chamber Grow Agriculture - \$7,500
- Grant - CHS Foundation Agriculture equipment - \$20,000

26-27 Meeting Schedule

- Governance and Advisory Boards (link)

C3TEC Governance Meeting Schedule – 2026-2027

Date	Board	Time	Location
August 7 & 14, 2026	Principal Advisory – IC Schedule	Announced	Teams
September TBD	Business Managers Budget Review	9:30 – 10:30 am	Teams
August 19, 2026	Governance Board Orientation & Annual Meeting	5:30 – 7:00 pm	CIC, 4230 64th Ave. S, Fargo
October 9, 2026	C3TEC Career Development Connect	12:30 – 3:30 pm	NDSU
November 13, 2026	C3TEC Career Development Connect	2:00 – 3:30 pm	Teams
November 18, 2026	Governance Board – Budget Approval	5:30 – 7:00 pm	Teams
December 9, 2026	Principal Advisory Group	2:30 – 3:30 pm	Teams
February 17, 2027	Governance Board - Programming	5:30 – 7:00 pm	Teams
March 24, 2027	Principal Advisory Group	2:30 – 3:30 pm	Teams
April 21, 2027	Governance Board – Staffing & Agreements	5:30 – 7:00 pm	Teams
April 28, 2027	Principal Advisory Group	2:30 – 3:30 pm	Teams
May 8, 2026	Business Managers	1:00 – 2:00 pm	Teams
June 22, 2027	Principal Advisory Group	9:00 – 11:00 am	CIC
June 30, 2027	Governance Board – Year End	5:30 – 7:00 pm	Teams