

CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT

Meeting of December 14, 2022

CTECS Central Office
39 Woodland Street, Hartford, CT

Meeting recording will be available for public access upon request.

9:00AM

A G E N D A

Committee Members:

Mrs. Patricia Keavney-Maruca, Board Chair
Dr. George Anderson, Board Member
Dr. Jeff Aucker, Board Member
Dr. Christine Benz, Board Member
Mr. Todd Berch, Board Member
Mr. Jim Gildea, Board Member
Mr. Lance Hall, Board Member
Mr. Paul Lavoie, Board Member
Comm. Charlene M. Russell-Tucker, Board Member
Dr. Kelli-Marie Vallieres, Board Member
Dr. Karen Wosczyzna-Birch, Board Member

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| I. | Call to Order | Mrs. Patricia Keavney-Maruca |
| | <ul style="list-style-type: none">• Pledge of Allegiance | |
| II. | Public Participation | |
| III. | Trade Programming Spotlight | |
| | <ul style="list-style-type: none">• Health Technology - Norwich Technical High School | Ms. Lori Koziol
Ms. Priscilla Hallman |
| IV. | Consideration of Minutes | Mrs. Patricia Keavney-Maruca |
| V. | Committee Reports | |
| | A. <u>Outreach and Partnership Committee</u> | Mr. Paul Lavoie |
| | <ul style="list-style-type: none">• CTECS Donations | Dr. Ellen Solek
Mrs. Ronke Stallings |
| | B. <u>Policy Review Committee</u> | Mr. Todd Berch |

- Naming Facilities at Schools Draft Dr. Ellen Solek
Ms. Susan Scott
- Pre-apprenticeship and Apprenticeship Programming Mr. Todd Berch

C. Finance and Facilities Committee

- CTECS Building Construction Update Mr. Donald Poulin
(Platt, Bullard-Havens, Windham)

VI. Report of the Executive Director Dr. Ellen Solek

- Program Advisory Committee Feedback and Recommendations Mr. Marc Hussey
- Admissions Update Mrs. Shelley Visinski
- CTECS Staffing Report Mr. Robert Sartoris

VII. Report of the Chair Mrs. Patricia Keavney-Maruca

VIII. Adjourn