

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD  
Hartford, CT**

**Meeting of November 15, 2023**

**CTECS Central Office  
39 Woodland Street Hartford, CT 06105**

**Virtual Link:**

<https://us06web.zoom.us/j/81011996988?pwd=u3YwUJbs5EaZkzZFXNVnNjR2FbT9n.1>

*Meeting recording will be available for public access upon request.*

**9:00AM**

**A G E N D A**

***Board Members:***

Mrs. Patricia Keavney-Maruca, Board Chair  
Mr. Jeff Auker, Board Member  
Comm. Dante Bartolomeo, Board Member (Designee: Mr. Todd Berch)  
Comm. Alexandra Daum, Board Member (Designee: Mr. Paul Lavoie)  
Dr. Christine Benz, Board member  
Mr. Jim Gildea, Board Member  
Mr. Lance Hall, Board Member  
Comm. Charlene Russell-Tucker, Board Member (Designee: Ms. Laura Stefon)  
Dr. Kelli-Marie Vallieres, Board Member  
Dr. Karen Wosczyzna-Birch, Board Member

- I. Call to Order** Mrs. Patricia Keavney - Maruca
  - Pledge of Allegiance
- II. Public Participation**
- III. Consideration of Minutes** Mrs. Patricia Keavney - Maruca
  - A.** Minutes of September 20, 2023, CTECS Advisory Board Meeting

#### **IV. Committee Reports**

##### **A. Outreach and Partnership**

- Green STEP E-House Partnership

Mr. Brent McCartney  
Mr. Pasquale Ciarleglio  
Ms. Diane McCarthy-Bercury

##### **B. Policy Review**

- Revision of CTECS' Naming Policy
- CTECS Admissions Policy Framework

Attorney Susan Scott  
Ms. Patricia King

##### **C. Finance and Facilities**

- CTECS Finance Report

Ms. Kisha Richardson

#### **V. Action Items**

Mrs. Patricia Keavney- Maruca

##### **A. Revision of CTECS' Naming Policy**

Attorney Susan Scott

##### **B. CTECS Admissions Policy Framework**

Ms. Patricia King

#### **VI. Report of the Superintendent**

Dr. Justin Lowe

##### **A. Superintendent Update**

##### **B. Enrollment and Assessment Update**

Ms. Nichola Bankuty  
Mr. Vinny Diana

#### **VII. Report of the Executive Director**

Dr. Ellen Solek

##### **A. Executive Director Update**

##### **B. Graduate Survey**

Ms. Kerry Markey  
Ms. Nicole Walsh

##### **C. Manufacturing Video**

Ms. Kerry Markey  
Mr. Lawrence Pomerleau

#### **VIII. Report of the Chair**

Mrs. Patricia Keavney – Maruca

##### **A. Amendment to Board Meeting Schedule**

##### **B. Superintendent Search Update**

#### **IX. Adjourn**