



CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD MEETING

CTECS CENTRAL OFFICE, HARTFORD, CT

Meeting Minutes November 15, 2023

Attendees

Present	Patricia Keavney-Maruca, Chairperson; Christine Benz, Board Member; Todd Berch, Proxy for Comm. Dante Bartolomeo, Lance Hall, Board Member; Laura Stefan, Proxy for Charlene M. Russell-Tucker; Kelli-Marie Vallieres, Board Member; Karen Wosczyzna-Birch, Board Member
Not Present	Paul Lavoie, Board Member Lance Hall, Board Member

AGENDA ITEM	DISCUSSION
I. Call to Order	Chairperson Patricia Keavney-Maruca called the meeting to order at 9:02am and lead the Pledge of Allegiance.
II. Public Participation	There was no public participation.
III. Consideration of Minutes	<p>Chairperson Patricia Keavney-Maruca motioned Board member Birch moved, and Board member Benz seconded for the approval of the meeting minutes for September board meeting.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Gildea, Wosczyzna, Vallieres Opposed: 0 Abstained: 0 Absent: Lavoie, and Hall. Motion carried unanimously.</p>
IV. Committee Reports A. Outreach and Partnership <ul style="list-style-type: none"> Green STEP E-House Partnership B. Policy Review <ul style="list-style-type: none"> Revision Of CTEC'S Naming Policy 	<p>Diane McCarthy-Bercury presented Green STEP E House Partnership to the Board.</p> <p>Attorney Susan Scott presented and reviewed changes to the Naming Facilities and Fixtures Policy to the Board.</p>

<ul style="list-style-type: none"> • <i>CTECS Admissions Policy Framework</i> <p>C. Finance and Facilities</p> <ul style="list-style-type: none"> • <i>CTECS Finance Report</i> 	<p>Patricia King presented CTECS Admissions Policy Framework to the Board.</p> <p>Kisha Richardson presented the Finance Report to the Board.</p>
<p>V. Action Items</p> <p>A. Revision of CTEC'S Naming Policy</p> <p>B. CTECS Admissions Policy Framework</p>	<p>Vote: In Favor: Keavney-Maruca motioned that we except revisions, Board member Birch seconded to accept the revisions.</p> <p>Opposed: 0</p> <p>Abstained: 0</p> <p>Absent: Lavoie, and Hall.</p> <p>Motion carried unanimously</p>
<p>VI. Report of the Superintendent</p> <p>A. Superintendent Update</p> <p>B. Enrollment and Assessment Update</p>	<p>Dr. Justin Lowe presented the Superintendent Report to the Board.</p> <p>Vinny Diana and Nicola Bankuty presented the Enrollment and Assessment Update to the Board.</p>
<p>VII. Report of the Executive Director</p> <p>A. <i>Executive Director Update</i></p> <p>B. <i>Graduate Survey</i></p> <p>C. <i>Manufacturing Video</i></p>	<p>Dr. Ellen Solek presented the Executive Director update to the Board.</p> <p>Nicole Walsh and Kerry Markey presented the Graduate Survey report to the Board.</p> <p>Kerry Markey introduced the Manufacturing video to the Board.</p>
<p>VIII. Report of the Chair</p> <p>A. <i>Amendment to Board Meeting Schedule</i></p> <p>B. <i>Superintendent Search Update</i></p>	<p>Chairperson Patricia Keavney-Maruca discussed changing the monthly subcommittee meetings to every other month. Chairperson Patricia Keavney-Maruca updated the Board on the superintendent search and contracting with CES for recruitment services. Chairperson Patricia motioned to approve the Superintendent search with CES.</p> <p>Vote: In Favor: Keavney-Maruca, Gildea motion to move, Board member Birch seconded the approved search.</p> <p>Opposed: 0</p> <p>Abstained: 0</p> <p>Absent: Lavoie, and Hall.</p> <p>Motion carried unanimously</p>
<p>IX. Adjournment</p>	<p>Chairperson Patricia Keavney-Maruca motioned; Board Member Birch seconded to adjourn the meeting.</p> <p>Opposed: 0</p>

	Abstained: 0 Absent: Lavoie, and Hall. Motion carried unanimously The meeting adjourned at 11:49 am.
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Transcribed by: Sheila Minnifield, Executive Secretary, CTECS