



Career and Technical Education Committee

Maine State Board of Education
Minutes of the July 28, 2022 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Thursday, July 28, 2022 virtually via Zoom. The following were present: Committee Chair Wilson Hess; Wendy Ault; and Paulette Bonneau; (Board Members). Donna Tiner, Perkins Grant Manager (Department of Education); and Mary Becker, Secretary Specialist, State Board of Education.

Guests: Dave Keaton, MACTE Director; Mercedes Pour, Director of College Access, Maine Community College System; Joan De Costa, Academic Program Coordinator, Maine Community College System; Julie Kenny, Bath Regional Technical Center; Jason Judd, Executive Director, Educate Maine; Mallory Cook, Director of Training and Early Educator Engagement, Maine Education Association; and TC Walton.

I. Call to Order:

Wilson Hess, Committee Chair, called the meeting to order at 10:05 AM.

Committee Chair Overview: *(Wilson Hess)*

Wilson welcomed all members and guests to the meeting and reviewed the agenda.

II. Adjustment to the Agenda: *(Wilson Hess)*

No adjustments to the agenda.

III. Acceptance of Minutes:

May 26, 2022 and June 22, 2022 moved by Wendy Ault, seconded by Paulette Bonneau, and accepted unanimously.

IV. Public Comment:

No public comment.

V. Standing Reports/Updates:

- Financial Reports
 - 1) **Perkins Fund Balances YTD**
 - Donna Tiner confirmed that the report submitted is for the first quarter report for FY 23, July 1-September 30, 2022
 - The second line of the report reflects the October 1 award from the federal government, so all monies for FY 23 are noted on the report.
 - Twenty-one CTE units have indicated their intent to file proposals for the Perkins Fund Reserve grants.
 - 2) **Briggs Fund Balances YTD**
 - There has been 1 deposit of \$2,594.88. The total balance for Briggs account is now \$146,827.07.

- Updates
 - 1) **State CTE Director's Update (*Dwight Littlefield*)**
 - MOU off to President Daigler to sign
 - Update received on the ARPA Equipment grant RFA:
 - Update received on the ARPA Infrastructure grant RFA:
 - 2) **MACTE Update (*Dave Keaton*)**
 - Dave Keaton reported on . . .
 - The MACTE Summer Conclave
 - ED 313
 - The MEPRI Report
 - Recommended Chapter 115 changes
 - The MACTE White Paper
 - Doug Robinson's retirement
 - 3) **Educate Maine Update (*Jason Judd*)**
 - Jason provided verbal highlights around Systemic Barriers, Best Practices-Promoting Congruence Between CTE Coursework and High School Graduation Requirements.
 - a) The draft report has been sent
 - 6) **Other Updates**
 - No additional updates.

VI. Workshop:

Strategic Plan Review for Retreat

The Committee discussed items to be incorporated into the Strategic plan workshop at the State Board Retreat in August.

VII. Old Business:

No Old Business

VIII. New Business:

No New Business

IX. August Regular Committee Meeting

The next Committee meeting is scheduled for Thursday, August 25, 2022 at 10:00 AM. The meeting will be held in Room 538 at the Cross State Office Building. There will be an option for members of the public to attend virtually via Zoom. A FY 22 fourth quarter Perkins Fund exhibit should be available then.

Handouts at Meeting: (copies in file)

- Agenda
- Carl D. Perkins Report for Period Ending June 30, 2022
- Report of the George Briggs Funds Grant Cycle July 1 to June 30

Adjournment:

The July 28, 2022 CTE Committee meeting adjourned at 11:37AM.

Respectfully submitted,
Sandra Bourget
Office Specialist
Maine State Board of Education