



Career and Technical Education Committee
Maine State Board of Education
Minutes of the November 17, 2022 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Thursday, November 17, 2022 virtually via Zoom. The following were present: Committee Chair Wilson Hess; Wendy Ault; Paulette Bonneau; and Edmond Morin (Board Members). Dwight Littlefield, State CTE Director; Donna Tiner, Perkins Grant Manager (Department of Education); and Sandra Bourget, Office Specialist, State Board of Education.

Guests: Dave Keaton, MACTE Director; Joan De Costa, Academic Program Coordinator, Maine Community College System; Julie Kenny, Director of Bath Regional Technical Center and President of MACTE.

I. Call to Order:

Wilson Hess, Committee Chair, called the meeting to order at 10:03 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:

MOTION by Wendy Ault, seconded by Paulette Bonneau and unanimously voted to accept the October 27, 2022 Meeting Minutes. The motion carries.

IV. Public Comment:

No public comment.

V. Standing Reports/Updates:

- Financial Reports
 - 1) **Perkins Fund Balances YTD**
 - Donna Tiner reported the standing financial are the same as last month.
 - In the second quarter for FY 23, Oct. 1 - December 30, 2022
 - 2) **Briggs Fund Balances YTD**
 - Total balance for Briggs account is roughly \$146,000.

- Updates
 - 1) **State CTE Director's Update (*Dwight Littlefield*)**
 - Working with awardees of the RFA Infrastructure Grants
 - Attending the ACTE Conference in December in Las Vegas along with Joe Haney
 - Joe Haney will be updating the standards for CTE programs. Will be a 2-3 year process.
 - MOU has been signed.
 - 2) **Grant Applications (*Donna Tiner*)**
 - One more application has been submitted for the reserve funding.
 - One more school is not able to use the funds.
 - 3) **Community College Update (*Joan De Costa*)**
 - Moving through LD 1880. Some focal points are: Establishing state standards around dual enrollment certifications, Improving access to navigational supports for high school students, and Increasing how and when public colleges accept credits taken through early college programs.
 - Increase in Community College enrollment has been in news. Young males have been overrepresented.
 - Strong enrollment in the CTE career fields.
 - 6) **Other Updates**
 - No additional updates.

VI. Workshop

None

VII. Old Business:

MACTE White Paper Support Request

MOTION by Paulette Bonneau, seconded by Wendy Ault and unanimously voted to approve the proposal with amended points and conditions. Contingent upon seeing the new proposal beforehand. The motion carries.

The committee plans to have a special meeting in order to bring this to the State Board Meeting on December 14, 2022.

VIII. New Business:

None

Handouts at Meeting: (copies in file)

- Agenda
- MACTE White Paper Request

Adjournment:

The November 17, 2022 CTE Committee meeting adjourned at 11:01AM.

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