

CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM

Meeting of June 19, 2018

1:00 – 3:00 PM

**Naugatuck Valley Community College, 750 Chase Parkway, Waterbury, CT
Founders Hall Community Room F101**

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Consideration of Minutes of the May 15, 2018 Meeting
 - B. CTECS 2019 Board Meeting Schedule
- IV. Executive Session
- V. Items Requiring Action
 - A. Rolling Capital Improvement and Capital Equipment Plan for 2019-2021 Mr. Chasse
 - B. Board of Regents (BOR) Eastern CT Workforce Investment Board (EWIB) Partnership w/CTECS Mr. Kozlowski
- VI. Report of the Superintendent of Schools Mr. Wihbey
 - Items for Discussion
 - A. Report of the Districtwide Safety Committee Ms. Butkus/Mr. Woodmansee
 - B. Expenditure & Revenue Reports Mr. Chasse
 - C. Strategic Operating Plan Development Mr. Lemons
- VII. Report of the Chair Mr. Trefry
- VIII. Committee Reports
 - A. Quality and Policy Ms. Keavney-Maruca
 - B. Outreach & Finance Commissioner Jackson
- IX. Public Participation
- X. Adjourn