

#### ADVISORY COUNCIL ON CAREER AND TECHNICAL EDUCATION

SPECIALIZING IN HIRE EDUCATION

TOWER OFFICE PARK SUITE 201 240 NORTH JAMES STREET WILMINGTON, DELAWARE 19804 (302) 995 - 8592 FAX # (302) 995 - 8594

Full Council Meeting Virtual Meeting via Webex 5:00 p.m. June 10, 2021

<u>ATTENDANCE:</u> Ronnie Burkle, Judy Diogo, Mark Freidly, Sandy Gray, Henry Harper, Karen Hutchison, Karen Pickard, Mark Reeve, Bob Suppe, Chris Stahl, and Janet Nichols

Mrs. Nichols welcomed each member as they joined the meeting virtually, took attendance and reviewed the meeting rules. The meeting was called to order at 5:07 p.m.

## **DACCTE MEMBERSHIP UPDATES**

Mr. Stahl welcomed everyone to the meeting and explained there have been some changes to DACCTE's membership. We have two new members, Mr. Rony Baltazar-Lopez and Mr. Mark Reeve who is in attendance this evening. Mr. Baltazar-Lopez is unable to attend due to a prior commitment. Mr. Lathem submitted his resignation from the Council in late April and the Governor appointed Dr. Karen Hutchison to serve as Chair. Dr. Hutchison has many years of CTE background and funding knowledge which will be very beneficial.

Mr. Lathem sends his well wishes to the Council members and asked us to say thank you on his behalf for the opportunity to serve on the Council with everyone. We have also received a resignation letter from Mr. Vavala, which we have forwarded to the governor's office. They are currently working on appointing his replacement.

Mr. Stahl formally thanked Mr. Lathem and Mr. Vavala for their service and dedication to the Council and wished them both well.

#### **APPROVAL OF MINUTES**

Mr. Suppe moved to accept the minutes of the April 15, 2021 Council Meeting as presented. Mr. Freidly seconded the motion and it carried unanimously.

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# **BUDGETARY ACTIVITY**

The Budgetary Expenditure Report as of June 9, 2021 was distributed to the Council.

Mr. Freidly moved to accept the report as presented, subject to audit. Mr. Suppe seconded the motion and it carried unanimously.

#### **EXECUTIVE DIRECTOR'S REPORT**

# Career and Technical Education (CTE)Contact Information

We have been working to update the CTE contact information for the school districts. Each CTE District Coordinator was contacted and a request was made for a listing of the CTE teachers in their schools. Mrs. Nichols then worked on compiling email lists for the teachers by school.

As of today, we have emailed everyone that we received emails for, with information regarding the Council's new Executive Director, our contact information and information regarding our website.

#### **DACCTE Promotional Materials**

We have updated our promotional materials including floor and tabletop banners, which have information regarding DACCTE and a new table cover with our name and logo. These materials will be used at different events throughout the year. Mr. Stahl participated in a Career Fair in May and has planned for an informational booth in the FFA building at the Delaware State Fair in July to include Career Compasses and other materials.

#### <u>Upcoming DACCTE Meeting</u>

Mr. Stahl announced that the next DACCTE meeting will be held on October 14, 2021. The meeting will be in-person or via Webex. As the date gets closer, more information will be provided.

### **DACCTE ANNUAL REPORT**

A draft copy of the Annual Report was mailed to Council Members for their review prior to the meeting. Mr. Stahl gave an overview of the contents of the report and then discussed in detail the Summary and Recommendations. The report will be posted to DACCTE's website upon approval from the Council.

Mr. Freidly moved to accept the Annual Report as presented. Mr. Suppe seconded the motion and it carried unanimously.

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# JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE REVIEW

The final recommendation of the Joint Legislative Oversight and Sunset Committee to be released from review, was the submission of an Annual Report. Our goal is to have the report completed, printed, and submitted to the Governor, Legislature, and others by June 30, 2021 along with a copy of this year's Career Compass. This will coincide with the end of the fiscal year.

# **DELAWARE CAREER COMPASS**

Mr. Stahl reported that DACCTE again this year was able to provide sponsorship for the printing and publication of the Delaware Career Compass and Teacher's Guide. A copy of the Compass can be found on our website and copies were mailed in February to members of the Joint Finance Committee (JFC).

## **PUBLIC COMMENT**

The General Public had access to the Webex information regarding this meeting. There were no attendees and therefore no comments from the public.

#### **BUSINESS MEETING ADJOURNMENT**

Mr. Suppe moved to adjourn the business meeting, Mr. Freidly seconded the motion and it carried unanimously.