PROPOSED AGENDA FOR A JOINT MEETING
OF THE CATEC CENTER BOARD WITH
THE ALBEMARLE COUNTY SCHOOL BOARD AND
THE CHARLOTTESVILLE CITY SCHOOL BOARD

May 16, 2017
Meeting starts at 6:00 p.m.
Dinner at 6:30 p.m.
Meeting reconvenes 7:15 p.m.

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<td><strong>Agenda</strong></td>
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<td>6:05 p.m.</td>
<td>Community Participation</td>
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<td>6:10 p.m.</td>
<td>Joint Board</td>
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<td>Staff Recognition</td>
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<td>Recess for dinner</td>
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<td>7:15 p.m.</td>
<td>Joint Board</td>
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<td>Foundation Board</td>
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<td>Comments</td>
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<td>Adult Ed Coordinator’s Comments</td>
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<td>7:45 p.m.</td>
<td>Other Business</td>
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<td>Other Business by Board(s) and Superintendents</td>
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Next meeting date: Tuesday, October 17, 2017
Center Board – TBA
Joint Board – TBA
JOINT BOARD
Charlottesville-Albemarle Technical Education Center

Topic: Staff Recognition  Date: May 16, 2017
Enclosure:

Background Information:

There are three staff members who are retiring this spring:

- Paul Johnson
- Norman Cooper
- Brenda Walker

They will be recognized for their years of service and their contributions to CATEC.

Recommendation:

The Strategic Planning Officer recommends that the Board commend these staff members for their dedication to the students at CATEC.
Background Information:

In December 2016, the Center Board approved the appointment of ten new members to the CATEC Foundation Board.

1. Stephanie Carter
2. Russell Cummings, Jr.
3. Ned Gallaway
4. Jolene Hamm
5. Kathy Johnson Harris
6. Andre’ Luck
7. Trina Murphy
8. Carlos Palomares
9. Linda Seaman
10. S. John Waits

Recommendation:

The Strategic Planning Officer will introduce the new CATEC Foundation Board members to the Joint Board. She will give the Foundation Board an opportunity to address the Joint Board and brief them on current goals, activities, and plans for the next school year.
The Foundation Board of Directors will further the mission of Charlottesville-Albemarle Technical Education Foundation, Inc. to promote career and technical education in connection with Charlottesville-Albemarle Technical Education Center (CATEC); manage major endowment, fund raise, administer scholarship awards; assist the advancement of career and technical education; connect with local businesses and industries to help ensure area training programs meet students’ needs; promote and support public education programs that provide career and technical training in Central Virginia; and emphasize local and regional industry workforce training demands and the Foundation mission of supporting training that gives completers access to living-wage careers.

Members have diverse experiences across education, business, and industry and all are well respected throughout their field and the community. It gives me great pleasure to introduce and welcome the following Foundation Board Members:

1. **Ms. Stephanie Carter** is a City resident and current Charlottesville City Schools Administrator; she promotes the vision of Career and Technical Education (CTE): gain a skill, earn a certification, and generate post high school plans.

2. **Mr. Russell (Madison) Cummings, Jr.** is a County resident and former Albemarle County School Board & CATEC Board Member; he served on the Albemarle County Schools Health Advisory and Commission on Children and Families Boards. Mr. Cummings desires more alternatives for students in the career and technical field, similar to the French or German model.

3. **Dr. Ned Gallaway** is a County resident and former Albemarle County School Board and Piedmont Regional Education Program (Prep) Member. Dr. Gallaway supports public education and strategic plan implementation that promotes positive economic development in partnership with local employers, as well as allow new post-secondary pathways to emerge for students in Charlottesville and Albemarle.

4. **Dr. Jolene Hamm** is a County resident and the Director of Institutional Research, Planning, and Institutional Effectiveness (IRPIE) at Piedmont Virginia Community College (PVCC); she has degrees in CTE (Masters in Career and Technical Education; Doctorate in Agriculture and Extension Education). Dr. Hamm works to give a voice to Career and Technical Education (CTE) and positively benefit the community.

5. **Ms. Kathy Harris** is a City resident and retired Charlottesville City Schools Administrator; she has served on the Charlottesville Planning, CIP Board, ACEC/Jefferson-Madison Regional Library; and the ACR Jail Board. Ms. Harris recognizes the need for residents in the community to have skills to gain meaningful employment and/or to improve work performance.

6. **Mr. Andre Luck** is a County resident and the Career Services Manager at Piedmont Virginia Community College (PVCC); he has spent his career working to connect students with employers to obtain jobs and internships. Mr. Luck has worked with CATEC students and desires to use his experiences to assist CATEC in reaching its goals.
7. **Ms. Trina Murphy** is a Nelson County resident and currently the director of Mountainside Senior Living in Crozet; she serves on the Jefferson Area Board for the Aging (JABA). In addition, Ms. Murphy serves as the Community Outreach Coordinator for the National Organization, Help Save the Next Girl, and has engaged in public speaking to local middle and high school students on the importance of situational awareness.

8. **Mr. Carlos Palomares** is a County resident and local business owner of an information technology services company; he sees the need for preparing a new local generation with technical skills.

9. **Ms. Linda Seaman** is a County resident and former Charlottesville City School Board & CATEC Board Member; she served as the Executive Director of the Charlottesville Area School Business Alliance and Chair of the Charlottesville Scholarship Program. Ms. Seaman desires to utilize her knowledge and experiences to support the mission of CATEC.

10. **Mr. S. John Waits** is a County resident and managing executive for nearly 40 years; he is a nationally registered Emergency Medical Technician, currently serving as chief of Scottsville Volunteer Rescue Squad. Mr. Waits’ interest is in the development of basic industrial skills in the community.
JOINT BOARD
Charlottesville-Albemarle Technical Education Center

Topic: Comments
Date: May 16, 2017
Enclosures:

INFORMATION

Background Information:
The following CATEC administrators will be making comments:

   Adult Education Coordinator – Bruce Bosselman
   Strategic Planning Officer – Daphne Keiser

Recommendation:
The comments provided will be for review and discussion.