



Career Technical Education Advisory Committee

Meeting date: **Thursday, May 09, 2013 from 3:30 PM to 4:00 PM**

Location: CCTE Showcase Room 347

Purpose/Notes: Regular scheduled meeting

Invited Guests: Mary Bostwick, Virginia Davis, Mary Engle, David Guzman, Bill Kowba, Cindy Marten, Lynn McConville, Nellie Meyer, Sid Salazar, Ralph West

Meeting Documents:

(no documents)

Agenda:

1. Opening Business

- | | |
|--|---------------------------|
| 1.1. Call for Public Input (GC-1) | Shawn T. Loescher |
| 1.2. Call to Order, Roll Call, Establish Quorum (GC-2) | Shawn T. Loescher / 2 min |
| 1.3. Adopt Agenda (GC-2) | Shawn T. Loescher / 1 min |

2. Consent Agenda

No Consent Agenda

3. New Business

- | | |
|--|----------------------------|
| 3.1. Resolution of Appreciation of Retiring Superintendent Kowba | Steve Hawkesworth / 15 min |
| 3.2. Meeting of Superintendent-Designate Cindy Marten | Steve Hawkesworth / 10 min |

4. Debrief/Adjourn

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|-------------------------|---------------------------|
| 4.1. Next meeting dates | Shawn T. Loescher / 1 min |
| 4.2. Adjourn | Shawn T. Loescher / 1 min |