

MINUTES
STATE BOARD OF CAREER AND TECHNICAL EDUCATION

333 Market Street | 1st Floor
Harrisburg, PA 17126

March 18, 2020

The meeting of the State Board of Career and Technical Education was convened virtually on Wednesday, March 18, 2020. Due to public health measures being implemented across the Commonwealth to address COVID-19, members of the Board and members of the public participated in the meeting virtually via webinar and teleconference. Public notice of the meeting was made in accordance with the Sunshine Meeting Act of 1986. The meeting was called to order at 1:00 p.m. by Chair Karen Farmer White.

Attending:

James Agras
Carol Aichele
James Barker
Nathan Barrett
Jamie Bracey-Green

Nicole Carnicella
Sandra Dungee Glenn
Pamela Gunter-Smith
Jeffrey Keeling
Maureen Lally-Green

Jonathan Peri
James Roebuck
Karen Farmer White
A. Lee Williams

APPROVAL OF MINUTES

The minutes of the January 8, 2020, meeting of the State Board of Education were approved on a **Bracey-Green/Barker** motion.

PRESENTATION
PERKINS V 4-YEAR STATE PLAN

Lee Burket, Director of the Bureau of Career and Technical Education, presented the Department's final recommended Perkins V 4-Year State Plan.

PUBLIC COMMENT

David Dix thanked the Board for putting together the virtual meeting in the midst of a public health pandemic. He stated that COVID-19 has exacerbated Erie County's need for a community college. Mr. Dix said today's meeting shows the Board's commitment to address important issues. He asked the Board to move with expedience to bring a resolution to the county's pending community college application.

ACTION ITEM

Perkins V 4-Year State Plan

Dr. Jamie Bracey-Green moved that the Board approve the Perkins V Four-Year State Plan, as recommended by the Pennsylvania Department of Education, and that the Plan be submitted to the U.S. Department of Education. The motion was seconded by Dr. Pamela Gunter-Smith.

VOTE: All were in favor as indicated by unanimous voice vote.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further items of business, the meeting was adjourned at 1:48 p.m. on a **Gunter-Smith/Williams** motion.

A handwritten signature in cursive script that reads "Stephanie Jones".

Stephanie Jones
Administrative Assistant