Meeting Minutes



Date: Wednesday, February 12, 2025 | **Time:** 1:00 PM – 2:00PM MST

ITEM 1: Call to Order

The meeting was called to order at 1:00 PM MST.

The New Mexico CTE Advisory Board facilitator Ryan Underwood from TEAMTRI provided an overview of the agenda and objectives for the meeting as the startup phase of the advisory board transitions to elected leadership positions. Chair Gene Strickland facilitated the meeting and led the agenda.

ITEM 2: Roll Call

	Board Members		Board Members		Staff & Liaisons
Υ	Abbie Tramell		Iorwen Ouyang	Υ	Alex Lutz
	Albert Montoya	Υ	Isabella Ortiz	Υ	Becca Galves
Υ	Alexa Chavez	Υ	Jana Lees	Υ	Ben Lukoski
Υ	Andy Sloan	Υ	Janel Sanchez	Υ	Charles Santistevan
	Angel Anaya	Υ	Jennifer Park	Υ	Colleen Boeder
	Ariana Escarzaga		Jennifer Schouwe	Υ	Crystal Maestas
	Bella Oriz	Υ	Jerry Valdez	Υ	Denise Ojeda
Υ	Breezy Gutierrez		Joan Baker	Υ	Dr. Melissa DeLaurentis
Υ	Brenda Tapia	Υ	Joanie DeBerry	Υ	Dr. Susan Chaudoir
Υ	Brian Schobel		Jolyssa Garcia	Υ	Judy Cruz
Υ	Bruce Bradford	Υ	Juan Orona	Υ	Kevin O'Shea
	Charlotte Dennis	Υ	Karyme Contreras	Υ	Marc Duske
Υ	Christine Phipps	Υ	Lindsey Bomke	Υ	Mira Misleh
Υ	Christine Reyes	Υ	Lisa McNiven	Υ	Ryan Underwood
	Daniel Perry		Luke Beck	Υ	Teresa Flowers
Υ	Deanna Aquiar	Υ	Mario Garcia	Υ	Tierney Roberts
Υ	Debi Cline	Υ	Mary Bissell	Υ	Tiffany Walker
Υ	Deena Crawley	Υ	Mia Griswold		
Υ	Douglas Wine		MIa Homsi		
Υ	Dr. Adan Delgado	Υ	Mia Lucero-Cisneros		
Υ	Dr. Joseph Goins	Υ	Michael Ogas		
Υ	Dr. Margaret Cage	Υ	Miguel Acosta		
	Dr. Stacy Cox	Υ	Mike May		
Υ	Dr. Tyre Jenkins		Monica Martinez-Archuleta		
Υ	Ed Smith	Υ	Nicola Martinez Collins		
Υ	Eric Gutierrez	Υ	Petra Solimon		
	Fawzan Sukarno	Υ	Rob Leming		
	Frank Sanchez	Υ	Romeo Cruz		
Υ	Gary Aycock	Υ	Sarah Michaud		
Υ	Gene Strickland	Υ	Scott Groginsky		
	Gil Yildiz	Υ	Sterling Allison		
Υ	Holly Woelber		Victoria Lopez		

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Participants included representatives from various educational institutions, government agencies, and industry partners. Attendees included representatives from NMPED, CNM, NMDOT, NM Chamber, UNM SRMC, Hobbs Schools, and others.

ITEM 3: Welcome and Introductions

Advisory Chair Gene Strickland welcomed the Advisory Board and guests to CTECH-Hobbs where he is also the Superintendent. Gene introduced and thanked key students, faculty and staff who were part of the hospitality, tours, and educational experience for the Board.

A brief overview of Advisory Board Members and their currently designated committee assignments, committee chairs and vice chairs were presented.

Prior to the convening of the Advisory Board Meeting members participated in a tour of CTEC-Hobbs (members attending in-person) and provided with a New Mexico CTE Update from CCRB Director Breezy Gutierrez and key leaders from New Mexico CTE including:

- Graduation Requirements (HB 171) by Judy Cruz
- The Modernized National Career Cluster Framework by Dr. Melissa DeLaurentis
- New Mexico CTE Hub Preview (Communities 2 Practice/Pathway to Careers) by Dr. Joseph Goins
- CTSO 101 presentation by New Mexico CTE State Officers

Slides, media, and recording of presentations are available on the New Mexico CTLP website for review and in the advisory board document library for additional review and reference.

Advisory Board Members had the opportunity following each presentation to provide direct insight and comment following each presentation. Members then convened by Committee for a working lunch session to share feedback and to dialogue about the CTE Updates from the context of their committee charge and purpose. Members will continue their discussions and contributions in their upcoming virtual meetings. Feedback will be recorded by committee and shared with the Executive Committee and CCRB to aid in advancing public policy and advisory to New Mexico CTE initiatives.

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ITEM 4: Public Comment

The Advisory Board allocated 15 minutes for public comment from online or in-person guests. No public comment was requested.

ITEM 5: Upcoming CTE Events

An overview of key CTE state and national events was presented to the Board for their consideration and encouragement to attend. Meetings included:

- CTE National Policy Seminar in Washington DC
- ACTE Vision in Nashville, TN
- ACTE Region IV Conference in Oklahoma City
- Advance CTE State Policies Impacting CTE Webinar
- Advance CTE Spring Meeting
- New Mexico CTSO State Conferences (8 upcoming events)

Advisory Board members who attend any of these events should share in the Committees their feedback, insights, and observations.

ITEM 6: Approval of the Minutes of the October 2024 Meeting

It was moved by Sterling Allison and seconded to approve October 2024 minutes as presented. The motion was adopted by majority.

In addition to the Advisory Board documentation saved in the Google Drive, the October minutes will be distributed via email and posted online as a companion to the video recording of the meeting.

ITEM 7: Approval of Committee Chairs

It was moved by Gary Aycock and seconded to approve the Committee Chairs and Vice Chairs as presented by the Executive Committee. The motion was adopted by the majority.

ITEM 8: Approval of Committee Charges and Goals

Advisory Board Chair Gene Strickland briefly presented the charges and goals for each committee. The Committee Chairs were requested to review the charges in upcoming meetings and to provide any additional comments

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or clarification by members. The adoption of committee charges and goals will be considered at the next Advisory Board meeting.

ITEM 9: Upcoming Board & Committee Meetings

Each committee met to identify their next two committee meetings which will be held virtually. The meetings are intended to be held in the next 90 days (by May 15, 2025). Each committee was presented with an online Google document to record the questions, comments, and advisory feedback. Advisory Board staff will follow with Committee Chairs to assist in the scheduling of meetings and communications with committee members.

Gene will work with the Executive Committee and CCRB to schedule the next Executive Committee meeting and identify Advisory Board meeting dates.

ITEM 10: Adjournment

The meeting adjourned at 1:32 PM. Participants were thanked for their contributions, engagement, and advisory inputs.

Action Items

- Re-Distribution of Committee Charters for review, feedback or improvement for formal adoption at the next Advisory Board Meeting
- Each Committee schedule and participate in at least two meetings in partnership with CCRB Liaison and including the CTSO Officers
- Distribution of October 2024 and February 2025 minutes via email (in addition to posting on the website and Google Drive)
- Identification of online and next meetings for Committees and Advisory Board
- Complete Committee recommendations, insights and ideas on:
 - Graduation Requirements (HB171)
 - o The Modernized National Career Cluster Framework
 - New Mexico CTE Hub

Respectfully submitted by,

Nicola Martinez Collins Advisory Board Secretary

Recorders: Ryan Underwood and Colleen Boeder, TEAMTRI Facilitators