

CTE Committee Meeting

Date: Monday March 2, 2020

Time: 1 p.m. to 2:30 p.m., Room 405

Person/Time	What?	Notes/ Action Items
	1. Welcome and Norms a. Review Norms	
	2. Approval of Minutes- February 3, 2020	Approved: Frank Ko Seconded: Jerome Manos Abstained: Christopher March, Connie Telles, Tess Weathers, Kevin Kramer, Bob Buell, Samantha Kessler, Luke Ilmberger and Adam Hathaway, Heather Oshiro Corrections: None
	3. Representation	The CE Workgroup is still looking for classified representation. Please email Noel Adams if you are interested.
	4. Perkins a. Approval of additional equipment for existing plans b. Perkins V- Mandatory meeting 3/31/20, 10:00am-2:00pm	<ul style="list-style-type: none">• There is extra funding in Perkins available.• Additional purchases in Perkins must be associated with a project that already exists.• An email was sent out to deans to ask if there was any additional equipment that their area needed. <p>Approval of 2 equipment requests:</p> <ul style="list-style-type: none">• Dental Hygiene- Steam sterilizer- around \$12,000. Connie says that they need it to sterilize equipment- it is broken and needs to be replaced• Machine tool software package- around \$8,500. Adam says that it allows a current machine we already have to perform high end operations.

		<p>Motion to approve: Matthew Kritscher Seconded: Frank Ko Opposed: None Abstained: None About 20k left.</p> <ul style="list-style-type: none"> • We are hiring a consultant to help us with Perkins V- Robin Harington. Robin worked with the state chancellor's office with Perkins. This contract will do all of the work for district advisory. We are sharing her with LPC and we have split the cost. This person will complete the report. • Kristin will learn more about Perkins V next week at CCCAOE, there is an all-day presentation on Perkins V. • For existing Perkins money, Kristin has told the deans how much funding they have left over from their projects. • All professional development through Perkins must be complete by June 30th in order to qualify. • If you request money you must have an advisory committee.
	<p>5. SWP a. Closure of all projects in Regional b. Incentive Funding allocation</p>	<ul style="list-style-type: none"> • SWF regional- We're closing out all previous regional projects. • Any previous allocations have been zeroed out or moved. We've exhausted all of our year 1 and two funding. We just got year 3 funding approved. <p>How we receive our allocation: Local: (60%) of funding comes directly to us Sept- 83% of our allocation Jan-Feb 17% - do not use for personnel</p> <p>Regional: 40% 83% comes to us this year is 860,000 17%- ???</p> <p>We won't see the extra 17% until May.</p> <p>We are still not sure on how much money we have for incentive funding.</p> <p>Please start thinking about a project that you would like.</p>

	<p>6. Application process for CE</p>	<ul style="list-style-type: none"> • Application for CE Funding is going to be sent out this week college-wide. • It will be due sometime during Spring Break • Presentations of proposals april 6th. • We will vote at the following meeting. • Connie asks if it is possible to show how to get LMI data and how many students in program, how many students will be affected? Missing in a lot of people's proposals. Important to have in applications. • Christina thinks that we should use state LMI data and showed the group how to retrieve the data. -
	<p>7. Curriculum Updates vs. New Programs for BACCC approvals</p>	<ul style="list-style-type: none"> • BACCC approvals- Tere are new guidelines again for this. • Kristin shared an email from Kelly Green. • New programs can be denied by BACCC. <p>Outreach:</p> <ul style="list-style-type: none"> • ECD Career Fair April 9th • ECD Permit workshops April 16th • Career and Networking Fair April 17th • Adult School Manufacturing Day- TBD- end of April.
	<p>8. Good of the Order/Comments</p>	