

CTE Committee Meeting

Date: Monday April 6th, 2020

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

Person/Time	What?	Notes/ Action Items
	1. Welcome and Norms a. Review Norms	<ul style="list-style-type: none"> • Claire will be taking attendance by using the chat feature. Please send a message through the chat with your Name and Division. • We added a new norm, “Everyone has a voice- have your mic available and on mute”
	2. Approval of Minutes - March 2, 2020	<ul style="list-style-type: none"> • Motion to approve: Liisa Pine-Schoonmaker • Seconded: Christopher March • Abstentions: Nancy Cheung, Mumtaj Ismail • Opposed: None
	3. Strong Work Force Budgets a. Local b. Regional c. Guidelines d. Review of all proposals	<ul style="list-style-type: none"> • Kristin has been working with Dale to discuss which other positions could potentially be on SWF for the upcoming year. She is working on setting the budget up for future funding. • The deadline to apply for CE funding was last week. Deans have been asked to review the applications for their area. • If you did not have a chance to submit your funding application, Deans can edit or add submissions to the sheet. • There is currently about \$2.8 million in requests for funding. • We will not know how much we have for Regional funding until July but will probably be around 1.2 million with over 700k going to salaries. • Proposals were originally scheduled for today, but because the Committee is still looking for Classified representation as we only have two out of six positions filled. • If you are a Classified Professional who would like to vote in this Committee, please email Noell Adams. Patrick Mwamba and Rachel Tupper-Eoff are the only two confirmed at this moment.

	<p>4. Perkins</p> <ul style="list-style-type: none"> a. Advisory Board Meeting on April 23rd b. Deadline has not changed c. If funding is approved, must complete application d. Advisory Meetings- please send details to Claire 	<ul style="list-style-type: none"> • There is a Perkins Advisory meeting scheduled for April 23rd. Kristin will send out the invite. • Those who have projects that will be funded out of Perkins will have to fill out the application for Perkins. Kristin will let you know how your project is being funded. You will not get to choose what funding you get. • Our Perkins allocation is around 666k, about the same as last year. • You must have at least one Advisory Meeting a year. Please submit your Meeting Agenda and Minutes to Claire after your meeting is completed.
	<p>5. Marketing</p> <ul style="list-style-type: none"> a. CTE Career Network Fair- virtual b. ECD Career Fair Update c. Videos d. Next Steps 	<ul style="list-style-type: none"> • Katherine Greenberg took part in a BACCC Meeting last week and a big ask from them was doing a Virtual Career Fair. Katherine is currently researching this. • Elsa Saenz says that Alameda County is holding a Virtual Job Fair Today-August 17th and she will forward the flyer with details. • The ECD Job Fair is on hold indefinitely. • CE Videos were put on hold. Do we want to produce one video for all of CE or individual videos? • There is discussion about using footage that we already have to create videos that are 30 seconds- 1 minute for each area.
	<p>5. Good of the order/Comments</p>	<ul style="list-style-type: none"> • We will be meeting in two weeks on April 20th. • We need more Classified representatives in order to vote on the budget.
	<p>Attendees:</p>	<p>Kristin Lima, Claire Bailey, Gabriel Chaparro, Tess Weathers, Eric Schultz, Mike Sherburne, Hilal Ozdemir, Luke Ilmberger, Elsa Saenz, Terra Lee, Mumtaj Ismail, Nancy Cheung, Patrick Mwamba, Erich Bass-Werner, Kristina Perkins, Racheal Tupper-Eoff, Christina Read, Stacy Thompson, Kevin Kramer, Cristina Moon, Sara Parker, Connie Telles, Deonne Kunkel Wu, Dave Vetrano, Jeanne Wilson, Kathleen Stanley, Christopher March, Liisa Pine-Schoonmaker, Lannibeth Calvillo, Dov Hassan</p>

Upcoming Meeting Date: April 20, 2020