

CTE Committee Meeting

Date: Monday April 20th, 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	
	2. Approval of Minutes – April 6, 2020	Approved: Hilal Ozdemir Seconded: Michael Sherburne Abstained: Opposed: Corrections: Correct the spelling of Rachael’s name.
	3. Review of Voting Members a. Classified Professionals b. Faculty Representatives	<ul style="list-style-type: none">• Two approved Classified Professionals are: Rachael Tupper-Eoff and Patrick Mwamba• Three who have indicated interest with Noell: Luke, Terra, Morgan• Steve Lowery has agreed to be Classified Co-Chair• Classified Senate will approve on Friday- There will be a total of 5 plus the chair.• Faculty Representatives for each Division are:• Hilal Ozdemir-SS• Christopher March- ATB• Connie Telles- Health• Tess Weathers- Math and Science• Jerome Manos - Special Programs• Elsa Saenz- Special Programs• Eric Schultz- AMC• Cristina Moon- Language Arts• -APSS?

	<p>4. Strong Workforce Program</p> <p>a. Review of fixed costs</p> <p>i. Local</p> <p>ii. Regional</p> <p>b. Proposed Reviews (3 min per division) one hour maximum</p> <p>i. Social Sciences</p> <p>ii. Math/Science</p> <p>iii. Language Arts</p> <p>iv. Academic Pathways</p> <p>v. Arts, Media, and Communication</p> <p>vi. Health/Kin/PE</p> <p>vii. Applied Technology/Business</p> <p>c. Voting Process</p>	<ul style="list-style-type: none"> • Kristin reviewed the 2020-2021 Local Projects handout. • The Stem Center Project is combined with Advanced Manufacturing because Kristin could list as one project. <ul style="list-style-type: none"> - The \$161,430.00 listed in Benefits for this project are for all 4 positions. - The three Technician positions are funded as long as we have the money. - New technicians will be considered when there is an opening. • Connie Telles in Nursing expresses that Health needs a Technician in their division to cover different disciplines in the area (Dental, Nursing, EMS, Medical Assisting, etc.). • Fire Technology also needs a technician. • March 6 we found out that we are getting about 300k less than we thought. • Kristin reviewed the 2020-2021 Regional Projects handout. • Deonne expressed that she would like to discuss ongoing Theater Projects. She says that there should still be money left in theater. • Kristin responds that there is a new project for theater. • Presenters for each project shared information about their area’s proposals. See attached list. • Questions on Projects? <ul style="list-style-type: none"> - Adam asks what they teach in the Theater Tech Program at Chabot. <ul style="list-style-type: none"> - Building, carpentry, scenic panting, lighting, costume design, makeup design, sound design, stage management and more. - There is 977,000 amount requested. How much will we have to fund? <ul style="list-style-type: none"> -There will be about 800k, but people will be able to get some of what they need. • A Google Doc with additional info on each project request will be sent to every voting member. It will be “view only”. We cannot vote until all Classified Professionals are confirmed. We will know next week. • We need to be mindful of essential services when voting- nursing, fire, and even auto. Spend time looking at proposals. If you have questions, contact the author.
	<p>5. Good of the Order/ Comments</p> <p>6. Meetings will be First and Third Mondays via Zoom</p>	<ul style="list-style-type: none"> • Katherine Greenberg has been researching different ideas for virtual career fair since our Annual Job and Networking fair was cancelled.
	<p>Attendees:</p>	<p>Adam Hathaway, Luke Ilmberger, Hilal Ozdemir, Mike Sherburne, Katherine Greenberg, Christina Read, Bob Buell, Eric Schultz, Chris March, Aaron Deetz, Elsa Saenz, Catherine Pinkas, Nancy Cheung, Kristin Lima, Tess Weathers, Patrick Mwamba, Ed Snider, Claire Bailey, Cheryl Mackey, Jeanne Wilson, Terra Lee, Connie Telles, Deonne Kunkel Wu, Frank Ko, Mumtaj Ismail, Ellen Corbett, Kathleen Stanley</p>