

Desert Regional Consortium
CTE Deans Meeting



February 9, 2015, 8:30 a.m.

MINUTES **DRAFT**

The meeting was called to order at 8:30 a.m. by John Jaramillo.

Present: Kevin Fleming, Colleen Molko, Lori Sanchez, Sandy Thomas, John Jaramillo, June Yamamoto, Ann Yoshinaga, Pam Kersey, Albert Maniaol, Julie Pehkonen; Guests: Alan Braggins, Ken Eves, Kathy Dutton, Avante Simmons, Lisa Kiplinger-Kennedy, Ann Marie Allen, Larry McLaughlin.

The minutes of the January 12, 2015 meeting were reviewed and approved. M/S/C Fleming/Maniaol

Program Proposals

No programs were presented for first or second read.

Discussion/Informational Items

TOPS Codes: Lori Sanchez discussed issues with TOPS codes and how they are applied inconsistently across the state which makes it difficult to collect data at a regional and statewide level. Suggestion was made to write an activity into a grant and pay someone to identify and work to correct coding issues on a regional level, as it is anticipated that this would be a very time intensive project.

Non-Credit CTE: Discussion about non-credit short-term CTE and apprenticeship. Suggested that we contact San Diego or Rancho Santiago and ask them to present at our next meeting. Question whether non-credit programs have to have regional consortium endorsement. (Follow-up note: The following is an excerpt from the PCAH "For CTE credit proposals only, ensure CTE advisory and regional consortium approval meeting minutes clearly indicate the approved motion or action to approve the proposed program.")

CCCAOE Updates: John provided a brief update on the upcoming CCCAOE Spring Conference with a recommendation to register soon, as it is expected to fill up quickly. He also reminded everyone that Joyce Johnson is responsible for organizing this conference in her role as president-elect for CCCAOE.

CTE Enhancement Fund 40% Ideas: The DSNs joined the meeting and each shared their suggestions of specific ways in which the regional colleges can collaborate on the 40% regional share funding (hand-outs provided).

Upcoming Meeting Schedule: Next meeting is scheduled for March 2, 2015, at 1:00 p.m., via CCCConfer (details below). Another meeting will be held via CCCConfer on April 6, 2015, at 1:00 p.m. Discussion around rescheduling the May 4th meeting as we will be hosting the annual awards ceremony in lieu of morning breakouts that day. Julie was asked to poll the group on possible dates to reschedule the meeting via CCCConfer. Please respond to the doodle poll with availability on the dates below (times 8:00 a.m. or 1:00 p.m.) <http://doodle.com/ykamskqucyd4hhqa>
April 27 (Monday); April 28 (Tuesday); May 5 (Tuesday); May 6 (Wednesday); May 7 (Thursday); May 8 (Friday)

The meeting was adjourned at 9:55 a.m.

For meetings held via CCCConfer, the call-in number and passcode is the same for each meeting.
Telephone conference line: 1-913-312-3202 (Toll free number: 1-888-886-3951)
Go to www.cccconfer.org - Click Meet & Confer Participant Log In - Locate your meeting and click Go
Passcode: 137486