

Desert Regional Consortium

CTE Deans Meeting

May 9, 2016, 1:00 p.m.

Location: CCCConfer



Minutes

TOPIC	PRESENTER
<ul style="list-style-type: none"> Welcome & Call to Order – Meeting called to order at 1:04 p.m. by Joyce Johnson 	Joyce Johnson
<ul style="list-style-type: none"> Roll Call: CTE Deans (Voting): Barstow-Sandi Thomas, Chaffey, Marie Boyd for Joy Haerens College of the Desert-Zerryl Becker Moreno Valley-Melody Graveen and Art Turnier Mt. San Jacinto-Joyce Johnson Norco-Kevin Fleming San Bernardino Valley-Albert Maniaol. Others: Julie Pehkonen (IE/DRC), Michael Goss (Center of Excellence) Diann Thursby (Recorder) 	
<ul style="list-style-type: none"> CCCAOE Updates: – Joyce Johnson updated the group on CCCAOE Spring Conference. Conference was well received and the feedback was very positive. The planning has started for the Fall (September) CCCAOE Conference in Palm Springs area. 	Kevin Fleming
APPROVAL OF MINUTES	
Review and Approval of Minutes –April 4, 2016 Meeting <i>Art Turnier moved to approve the minutes as presented from the April 4, 2016 CTE Dean’s Meeting. The motion was seconded by Sandi Thomas. Minutes approved.</i>	All
PROGRAM APPROVAL – FIRST READ	
TBD	
PROGRAM APPROVAL – SECOND READ/ENDORSEMENT	
<ul style="list-style-type: none"> Chaffey College Professional Office Skills Certificate of Achievement (19.5 units) Discussion. <i>Kevin Fleming moved to approve Professional Office Skills Certificate of Achievement for the second read and full endorsement. The motion was seconded by Zerryl Becker. Motion carried.</i> 	Marie Boyd

<p>Amendment to Minutes. At the May CTE Deans meeting we agreed that we would continue to review and vote on new CTE programs during June-August. On June 27, Information Systems Information Security Certificate was sent to the CTE Deans to review and vote via email.</p> <ul style="list-style-type: none"> Riverside City College Information Systems Information Security Certificate <p><i>Seven Colleges voted to approve for second read and full endorsement.</i></p>	<p>James Cregg</p>
<p>OTHER</p>	
<ul style="list-style-type: none"> Review and adopt new language on regional program approval process and announcement of Intent template. Recommended to table and wait until the PCAH (Program and Course Approval Handbook) is approved. Looking at the revision of the process so that we are in alignment. Discussion Meeting Dates: Typically do not meet during the summer months unless a meeting is needed. Proposed Meeting Dates 2016 – 2017 <ul style="list-style-type: none"> 9/12/16 – 8:30 a.m., Regional Meeting 10/3/16 – 1:00 p.m., Dean’s Meeting 11/7/16 – 1:00 p.m., Dean’s Meeting 12/12/16 – 8:30 a.m. Regional Meeting 2/6/17 – 8:30 a.m., Regional Meeting 3/7/17 – 1:00 p.m., Dean’s Meeting 4/7/17 – 1:00 p.m., Dean’s Meeting 5/1/17 – 1:00 p.m., Dean’s Meeting 5/8/17 – 8:30 a.m., Excellence Awards/Regional Meeting Meeting Adjourned @1:26 p.m. 	<p>Julie Pehkonen</p>
<ul style="list-style-type: none"> Next Meeting: TBD 	

***Meeting held via CCCConfer. The call-in number and passcode is the same for each meeting.
Telephone conference line: 1- 888-450-4821 Passcode: 773702**