

CTE Deans Meeting

March 6, 2017, 1:00 – 3:00 p.m.

Location: Via CCC Confer

MINUTES



TOPIC	
Welcome & Call to Order – Kevin Fleming at 1:01 p.m.	
<ul style="list-style-type: none">Roll Call/ CTE Deans (Voting): Barstow-Sandi Thomas Chaffey-Joy Haerens College of the Desert-Zerryl Becker Copper Mountain- Zachary Ginder Moreno Valley-Melody Graveen Norco-Kevin Fleming	<p>Riverside- Kristine DiMemmo San Bernardino Valley-Albert Maniaol Others: Dorothy Anderson Faculty College of the Desert IE/DRC – Julie Pehkonen and Diann Thursby (recorder) Center of Excellence – Michael Goss Chaffey College – Marie Boyd</p>
CCCAOE Update - Kevin Fleming	
<ul style="list-style-type: none">Call for proposals and presenters for the CCCAOE Spring 2017 conference has been extended to 3/10/17.The goal of CCCAOE is to leverage the spending done by CTE Programs statewide to help ensure we are getting the best possible pricing. The “ask” is to extend an invitation to exhibit at the spring conference to one or two of the top vendors. The cost to be an exhibitor is \$750. If you would like more information or the verbiage to use when extending the invitation to vendors email Kevin.	
APPROVAL OF MINUTES	
Review and Approval of Minutes: February 6, 2017 Meeting <i>Kristine DiMemmo moved to approve the minutes from the February 6, 2017 CTE Deans meeting. The motion was seconded by Zachary Ginder. Motion carried.</i>	
ANNOUNCEMENT OF INTENT (No Action Needed)	
<ul style="list-style-type: none">The following programs were announced in January and February and will now be placed In Development: Chaffey College International Business A.S. Date Announced: 1/31/2017 Chaffey College International Business Certificate of Achievement Date Announced: 1/31/2017 College of the Desert Brakes Certificate of Achievement Date Announced: 2/9/2017 College of the Desert Light and Medium Duty Diesel Certificate of Achievement Date Announced: 2/9/2017 Norco College Facility Maintenance Program Certificate & Associate Degree Date Announced: 02/14/2017 San Bernardino Valley College Medical Front Office Administrative Assistant Date Announced: 1/04/2017	
RECOMMENDATION (Action Needed)	
<ul style="list-style-type: none">Chaffey College Leadership in Criminal Justice <i>Zerryl Becker moved to recommend the Leadership in Criminal Justice program submitted by Chaffey College. The motion was seconded by Kristine DiMemmo. Motion carried.</i>Chaffey College Professional Baking and Patisserie Certificate <i>Kristine DiMemmo moved to recommend the Leadership in Professional Baking and Patisserie Certificate submitted by Chaffey College. The motion was seconded by Kevin Fleming. Motion carried.</i>College of the Desert Brakes Certificate of Achievement <i>Zerryl Becker moved to recommend the Light and Medium Duty Diesel Certificate of Achievement submitted by College of the Desert. The motion was seconded by Zachary Ginder. Motion carried.</i>College of the Desert Light and Medium Duty Diesel Certificate of Achievement <i>Albert Maniaol moved to recommend the Light and Medium Duty Diesel Certificate of Achievement submitted by College of the Desert. The motion was seconded by Sandi Thomas. Motion carried.</i>Norco College Facility Maintenance Program Certificate & Associate Degree. <i>Kristine DiMemmo moved to recommend the Facility Maintenance Program Certificate & Associate Degree submitted by Norco College. The motion was seconded by Sandi Thomas. Motion carried.</i>	

OTHER

- Update on Strong Workforce/next funding cycle updates.
 - 83% - It is anticipated that funding will remain at the same level for the next funding cycle.
 - 17% - incentive funding will be calculated on the following two metrics course enrollment and certificate completion.
- Colleges are not going to be measured on projects they chose to fund instead it will be based on all CTE programs. The Chancellor's Office will send out more information via email this month.
- Executive Council, Steering Committee, and Key Talent will meet for a joint meeting on March 30 to start the planning for the next round of Strong Workforce funding. The plan is to focus on data for this round of funding.
- Program Approval/Recommendation – Julie is part of a group tasked with coming up with a new that curriculum “approval” process for all of the consortia in the state. The group will meet on 3/7/17.

Next Meeting: **April 3, 2017 at 1:00 p.m. via CCCConfer 888-450-4821 - Passcode: 263821**