

Desert Regional Consortium

## **CTE Deans Meeting**

**April 6, 2015, 1:00 p.m.**

**CCCConfer (see below for call in details)**



## **MINUTES **\*\*DRAFT\*\*****

### **Welcome & Call to Order**

The meeting was called to order by Joyce Johnson at 1:05 p.m. Barstow – Sandi Thomas and Nance Nunn-Gills (faculty for Child Development), Chaffey – Joy Haerens, Copper Mountain – Pam Kersey, Crafton Hills – June Yamamoto, Moreno Valley – Melody Graveen, Mt. San Jacinto – Joyce Johnson, Norco College - Kevin Fleming, San Bernardino – Albert Maniaol, Victor Valley College – Pat Luther and Hamid Eydgahi

### **Minutes**

Review and Approval of the minutes of the March 2, 2014 meeting. MSC Fleming/Thomas (Johnson, Graveen, Luther, and Eydgahi abstain).

### **Program Proposals – First Read**

There were no proposals presented for first read.

### **Program Proposals – Second Read**

- Joyce Johnson presented Mt. San Jacinto's proposal for an Engineering Technologist Support Certificate (working title at 1st read was Engineering Technology) at 18 units. Motion was made to table the endorsement until all items are submitted for review (see Regional Approval Process for New and revised Programs for required document). MSC Fleming/Maniaol
- Nance Nunn-Gills, faculty member in Child Development at Barstow College presented changes to their Child Development\* program to include the following four levels listed below. Motion to forward with regional endorsement. MSC Yamamoto/Fleming
  - Level I Certificate, Child Development Associate Teacher Permit
  - 2Level II Certificate, Child Development Teacher Permit
  - Level III Certificate, Child Development Master Teacher Permit
  - Level IV Certificate, Child Development Site Supervisor Permit

### **Discussion / Informational Items**

- CCCAOE Updates: Joyce Johnson thanked all who attended the CCCAOE Conference held in March. Feedback on conference overall has been great. Feedback provided to the CCCAOE regional vice presidents was compiled and presented to the Taskforce on Workforce and Strong Economy and was received by that group with positive recommendation to move forward to the BOG as is.
- Proposed language to revise Regional Approval Process for New and Revised Programs document (shown below) was adopted by the CTE Deans. MSC Fleming/Maniaol

***“Actions taken on programs presented for 1st read shall be in effect for two years. In other words, colleges have up to two years to bring the finalized program back to the regional consortium for 2nd read and a formal recommendation to endorse the program proposal.”***

- Kevin Fleming reported that their application for CCPT funding has moved forward to the interview level and they have been invited to Sacramento for the interview. He asked for input from Victor Valley College on what to expect

during the interview since VVC was a recipient in the last round of funding. Pat Luther mentioned that Ginger Ontiveros was involved in their interview and suggested that Kevin and Ginger connect.

- CTE Enhancement – Julie reported that date to complete both 60% and 40% projects will be likely be extended to June 2017, however, we are waiting for form notice for the CCCCCO before we revise applications. All of the 40% applications are not yet in, however, once they're in the steering committee will be asked to review those that are outside of the scope of the regional proposal and recommend endorsement.
- The next CTE Deans meeting will be held via CCCConfer on April 27, 2015 at 8:00 a.m. This is the last scheduled meeting of the year, however, if it becomes necessary to hold another meeting before September, Joyce will schedule it. Telephone conference line: 1-913-312-3202 (Toll free number: 1-888-886-3951), Passcode: 137486

*\*According to the IE/DRC Regional Approval Process for New and Revised programs, requests for review of substantial program changes requiring regional endorsement require only one "read." In the meeting minutes, this shall be referred to as "2nd Read" in order to make it clear that it does not require any further review by the CTE Deans.*