

**CTE Deans Meeting****April 4, 2016, 1:00 p.m.****Location: CCCConfer****AGENDA**

<b>TOPIC</b>	<b>PRESENTER</b>
<ul style="list-style-type: none"> <li>Welcome &amp; Call to Order</li> </ul>	Joyce Johnson
<ul style="list-style-type: none"> <li>Roll Call:           <ul style="list-style-type: none"> <li>CTE Deans (Voting):               <ul style="list-style-type: none"> <li>Barstow-Sandi Thomas</li> <li>Chaffey-Joy Haerens</li> <li>College of the Desert-Zerryl Becker</li> <li>Crafton Hills-June Yamamoto</li> <li>Copper Mountain-Melynie Schiel</li> <li>Moreno Valley-Melody Graveen and/or Art Turnier</li> <li>Mt. San Jacinto-Joyce Johnson</li> <li>Norco-Kevin Fleming</li> <li>Palo Verde-Scott Peterson</li> <li>Riverside-Patricia Avila</li> <li>San Bernardino Valley-Albert Maniaol</li> <li>Victor Valley College-Ron Graham</li> </ul> </li> <li>Others:               <ul style="list-style-type: none"> <li>IE/DRC – Diann Thursby</li> <li>Center of Excellence – Michael Goss</li> <li>Chaffey College – Marie Boyd</li> <li>Riverside City College – James Cregg</li> <li>San Bernardino Valley – Reginald Metu</li> </ul> </li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>CCCAOE Update</li> </ul>	Kevin Fleming
<b>APPROVAL OF MINUTES</b>	
Review and Approval of Minutes: February 1, 2016 Meeting	All
<b>PROGRAM APPROVAL – FIRST READ</b>	
<ul style="list-style-type: none"> <li>Chaffey College           <ul style="list-style-type: none"> <li>Professional Office Skills Certificate of Achievement (19.5 units)</li> </ul> </li> </ul>	Marie Boyd and Joy Haerens
<ul style="list-style-type: none"> <li>Riverside City College           <ul style="list-style-type: none"> <li>Computer Information Systems Certificate of Proficiency – Information Security (20 units)</li> </ul> </li> </ul>	Jim Cregg and Patricia Avila
<ul style="list-style-type: none"> <li>San Bernardino Valley College <b>**PENDING REQUEST FROM SBV**</b> <ul style="list-style-type: none"> <li>Digital Forensics Certificate (19 units)</li> </ul> </li> </ul>	Albert Maniaol

PROGRAM APPROVAL – SECOND READ/ENDORSEMENT								
<ul style="list-style-type: none"> <li>San Bernardino Valley College <b>**PENDING REQUEST FROM SBV**</b> Computer Management Information System (MIS) Certificate (25-26 units) (1<sup>st</sup> read 3/7/16)</li> </ul>								Albert Maniaol
<ul style="list-style-type: none"> <li>College of the Desert AS in Hospitality Management for Employment Preparation (60-64 units) (1<sup>st</sup> read on 9/8/14)</li> </ul>								Zerryl Becker
<ul style="list-style-type: none"> <li>College of the Desert Hospitality Management Certificate (24-28 units) (1<sup>st</sup> read on 9/8/14)</li> </ul>								Zerryl Becker
PROGRAM APPROVAL – ENDORSEMENT								
<ul style="list-style-type: none"> <li>Review additional San Bernardino Valley legacy programs. These programs were listed on the Chancellor's Office inventory previously reviewed by the CTE Deans but they have since been identified by the CCCCO during a site visit the week of February 22nd, as having a different name than what was shown at the college. Further, the program goal of these programs in the current inventory shows Transfer. Recommend action: Endorse San Bernardino Valley College's request to change the name and the program goal of the following two programs:</li> </ul>								Albert Maniaol
Control #	Program Title	TOP Code	Program Goal	Program Award	Year Approved	Cert Units	Major Units	Total Units
22747	RTVF Television	060420	Transfer	Certificate of Achievement:18 or greater semester (or 27 or greater quarter) units	1997	21		
09255	RTVF (Television)	060420	Transfer	A.A. Degree	1997		21	60
OTHER								
<ul style="list-style-type: none"> <li>Review and adopt new language on regional program approval process and Announcement of Intent template.</li> </ul>								Julie Pehkonen
<ul style="list-style-type: none"> <li>Next Meeting: <b>April 4, 2016, 1:00 p.m.</b> (CCCConfer)</li> </ul>								

**\*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**