Career and Technical Education Academic Senate Joint Committee March 31, 2015 Academic Senate Office HSS 261 1:00 – 2:15 p.m.

In Attendance: Fariba Bolandhemat Salvador Carrasco, Ruth Casillas, Stuart Cooley Frank Dawson, Cliff Dobbs, Chris Fria, Iching Grace, Michelle King, Ford Lowcock, Kaysha Morgan, Debbie Perret, Steve Peterson, Saul Rubin, Perviz Sawoski, Joy Tucker.

Review and Approval of Minutes: March 10, 2015 Moved to approve by Stuart Cooley Second by Frank Dawson All are in favor No oppositions, no abstentions

Chairs Report

Chris Fria states there is a proposed resolution from the state wide academic senate to have a local CTE liaison. The faculty member would participate and represent CTE programs at the local level (each district would have a liaison). Chris Fria will obtain clarification on the role of the liaison our Academic Senate.

There will be a CTE leadership institute on May 8th and 9th. Chris Fria will send out more information to the committee.

Frank Dawson introduces Kaysha Morgan – the new CTE Senior Advisor. She will officially start Monday, April 6, 2015.

Major Business Items

Perkins 2015-16 Allowable Items

Chris Fria obtained clarification on some of the items for the Perkins grant proposals that are due on Friday. For printing costs funds can be set aside across all programs which will build on the CTE Viewbook. Lisa Brand will get us a quote for the folder design. We have to avoid purchasing any continuing licensing software. We cannot use Perkins to maintain items or pay for items the district decides to no longer fund as this is considered supplanting. We should attempt to use Lottery funds for this type of purchase. Funding for student helpers is allowed but if the department is already paying for student employees, it's unlikely this would be funded. Federal Work Study should be used as a first resort. Stipends are allowable. After our process, the VP will make a final decision of what should be prioritized. The VP will design a process that is more equitable for stipend requests. CTE Enhancement Funds will be taken into account.

CCCAOE Conference Highlights - Frank Dawson

The CCCAOE is a bi annual conference and everyone is encouraged to attend. The conference is devoted to braided funding opportunities. There are many opportunities such as the Student Success Initiative where partnerships would be beneficial for us. There have been many town hall meetings throughout the state regarding Task Force on workforce. Concepts covered include what determines a completer with the focus on skills builders. There is a move to count skills builders as completers which would make an impact on Perkins funding.

The state is looking at changing the rules and considering a new process for new course approval. This is about alignment since so many colleges are using different programs. Frank Dawson will send a link to the committee with more information.

We are all being encouraged to participate in career pathways to begin in the high schools. AB288 is being promoted with proposed changes to dual enrollment requirements, and it also allows concurrent enrollment where courses would be taught at the high school campus but closed to the public.

Perkins funding and out of state conference requests is a constant issue with the new grant monitor. Programs have to be prepared to justify sending more than one person to out of state conferences. We will continue to battle the need to stay at the conference hotel but we have to write in the narrative why staying at the conference hotel is beneficial.

LA HI-TECH Update/Summer Jams Opportunity

We will be tripling the number of students enrolled in our LA HITECH courses in the fall. Our partner high schools are really interested because we're paying for the classes. Students can complete UC and CSU transferable courses at the high school. We will begin to work with Beverly Hills high school.

All colleges across the country are looking to increase enrollment numbers. There is a lot of focus on occupations and skills. Our enrollments will increase with the LA HITECH students coming to SMC after high school. Our faculty also has to be willing to embrace further contextualizing to include work-based learning. This will is a two prong effort with developing pathways at the high school and further developing pathways at the college.

Summer Jams is being planned right now. There is an opportunity for us where a day would be devoted to CTE to be used to attract summer jams students to our programs. Activities can include exercises where students and see and touch our programs. an example of this would be to have the cosmetology portable salon stations in the quad and the Summer Jams students can see what is done in this field. Or Graphic Design can engage students in motion. This is something we should think about for promoting

CTE and would be easiest if the event is centralized. Those interested should send an email to Frank Dawson.

Continuing Discussions

CTE Viewbook

We received the latest proofs from Lisa Brand. The graphics on the cover have changed. It may make more sense to remove the keyboard picture to make more room for the audio photo. Pages two (2) and three (3) are applicable to all programs as well as pages 26 and 27. If you haven't had a chance to review the CTE checklist, please do so. The committee agrees to put the CTE web address on page 28-29.

Announcements

- a. Perkins FY 2015-16 Application due April 3rd
 b. Perkins 3rd Quarter report due April 3rd
 c. Perkins Presentations April 21st and 24th

Technical Theatre has a new production in two weeks - Circle Mirror Transformation.

Adjourn: 2:13pm

Next Meeting: Tuesday, April 21, 2015