



**Career and Technical Education (CTE)
Joint Academic Senate Committee**

Tuesday, February 20, 2018

BUS Conference Room or Zoom

1:00 – 2:15pm

- 1) **Call to order**
- 2) **Public Comments***
- 3) **Approval of Minutes:** November 14 & 28, 2017
- 4) **Reports:**
 - a) Chair: Sal Veas
 - b) Marketing Subcommittee: Ashanti Blaize, Steven Sedky
 - c) JPC/BEC Update: Sasha King
- 5) **Old Business**
 - a) Strengthening Advisory Boards
 - b) SWP recipient meeting TBD
- 6) **New Business**
 - a) Institutional Research Degree Report—Hannah Lawler
 - b) New Program Development—Patricia
Regional LAOCRC approval process
Requesting LMI/Letter of Interest
New application process
New Regional approval for program recommendations from LAOCRC
 - i) <http://laocrc.codestorm.io/>
 - ii) <https://www.regionalcte.org>
 - iii) <https://ccworkforce.org>
 - c) SWP Round 2 local funds
 - (1) \$985,024
 - (2) \$39,401 (indirect)
 - (3) \$94,562 (administrative)
 - (4) \$851,061
 - d) Industry Forum– Select topic/CTE programs for first event Summer 2018
 - e) Perkins App FY 18-19 – 6 applications totaling \$248,345 (We need to schedule presentations)
- 7) **New Programs**
- 8) **Future Business Items**
 - a) Existing Regional Consortium Updates (Completed at Retreat)
- 9) **Announcements**
- 10) **Adjournment**



2017–2018 Meeting Dates: Tuesdays, 1:00–2:15pm

Fall 2017:

~~September 5, 2017~~
~~September 19, 2017~~
~~October 3, 2017~~
~~October 17, 2017~~
~~October 31, 2017~~
~~November 14, 2017~~
~~November 28, 2017~~

Spring 2018:

February 20, 2018
March 6, 2018
March 20, 2018
April 3, 2018
April 17, 2018
May 1, 2018
May 15, 2018
May 29, 2018

Zoom meeting option

Time: Feb 20, 2018 1:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/361582968>

Or iPhone one-tap (US Toll): +14086380968,361582968# or +16468769923,361582968#

Or Telephone:

Dial:

+1 408 638 0968 (US Toll)

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID: 361 582 968

International numbers available:

https://cccconfer.zoom.us/join?m=9C_o06IWUSMtm7IK7-N5Uhn84c6IVsW3

Or Skype for Business (Lync):

SIP:361582968@lync.zoom.us