Executive Committee

Nate Donahue (x4062) President

Matt Musselman (x4759) Recording Secretary

Jose Hernandez (x8861) Treasurer

Jacqueline Scott, (x8637) Parliamentarian

Committee Chairs

Adjunct, Joelle Adams (x8540)

CTE, Sal Veas (x4617)

Curriculum, Brenda Antrim (x3538)

Department Chairs, Mitra Moassessi (x4057)

Elections & Rules, Moya Mazorow (x4867)

Environmental Affairs, Poliana Raymer (x4184)

Equity & Diversity, Mark Tomasic (x8763)

Global Council, Alexandra Tower (x8654)

Information Services, Walter Meyer (x8855)

Institutional Effectiveness, Elisa Meyer (x8513)

Legislative Affairs

Personnel Policies, Andrew Nestler (x8515)

Prof. Development, Marisol Moreno (x4598)

Prof. Ethics & Resps., Walker Griffy (x4166)

Program Review, Vicki Drake (x8652)

Sabbaticals & Fellows., Kimberly James (x4239)

Student Affairs, Beatriz Magallon (x4275)

Student Inst. Support, Jason Beardsley (x8054)

Faculty Assoc. Liaison, Peter Morse (x3182)



Career Technical Education Committee Agenda March 20, 2018

- I. Call to order
- **II. Public Comments**
- III. Approval of Minutes: postponed
- IV. Reports
 - a. Chair: Sal Veas
- V. Old Business
 - a. Perkins Presentations Schedule
 - b. SWP Round 2 local funds plans for item iv.
 - i. \$985,024
 - ii. \$39,401 (indirect)
 - iii. \$94,562 (administrative)
 - iv. \$851,061
- VI. New Business
 - a. Data Coach Update: Hannah Lawler
 - b. EDD Findings Report: Anne Marre Bautista
- VII. New Programs
- VIII. Future Business Items
- IX. Announcements
- X. Adjournment

Please be sensitive to the need to establish quorum before business can be conducted. Report absences before the meeting to Sal Veas.