

## Executive Committee

Nate Donahue (x4062)  
President

Matt Musselman (x4759)  
Recording Secretary

Jose Hernandez (x8861)  
Treasurer

Jacqueline Scott, (x8637)  
Parliamentarian

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### **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 April 03, 2018 BUS 111**

- I. Call to order**
- II. Public Comments**
- III. Approval of Minutes: [March 6](#) & [March 20](#)**
- IV. Reports**
  - a. Chair: Sal Veas
  - b. Vice-Chair: Patricia Ramos
- V. Old Business**
  - a. Perkins Presentations Schedule Reminder
  - b. SWP Round 2 local funds plan for items
    - i. \$1,229,749 (\$985,024)
    - ii. \$49,189 (\$39,401) (indirect)
    - iii. \$122,974 (\$94,562) (administrative)
    - iv. **1,057,585 (\$851,061)**
- VI. New Business**
  - a. [Strong Workforce Stars \(see attachment\)](#)
  - b. [Faculty Industry Mentors \(see attachment\)](#)
- VII. New Programs**
  - a. Human Resource Management-TOP 506
- 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.*