



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

October 31, 2017
Bus 111 or Zoom
1:00 – 2:15pm

In Attendance: Nancy Cardenas, Frank Dawson, Jackie Espinoza, Chris Fria, Nathan Khalil, Sasha King, Maria Leon-Vazquez, Kaysha Morgan, Maria Muñoz, Sharyn Obsatz, Debbie Perret, Tom Peters, Vicki Rothman, Perviz Sawoski, Steven Sedky, Sal Veas.

Zoom: Ashanti Blaize, Gary Huff, Saul Rubin, Redelia Shaw,

Call to order: 1:08pm

Public Comments* None

Approval of Minutes: October 17, 2017

A motion to approve the minutes was made by Perviz Sawoski, and second by Chris Fria. All are in favor, no oppositions, no abstentions.

Chairs Report: Sal Veas

Old Business

CTE Outcomes Survey 2017 Results (see 10/17 meeting document folder): Sal Veas
Sal would like to postpone this item for a future meeting.

Stipend standardization by scope of work: Sal Veas

Appendix R of the contract shows the different types of stipends the District pays for. Distance Education and independent studies stipends have to get paid out regardless of the college budget. Grant participation and supervision are also listed but the monetary amounts are dependent on the scope. Winter and summer semesters do count as separate semesters.

The CTE Committee recommends a sub-committee be formed to discuss and standardize stipends to have uniformity across the board. Some items such as outreach and or recruitment can be categorized separately such as Professional Development when it comes to setting aside funds every year. In the next week or so, email Sal Veas with the type of event(s) that should be reimbursable.

SWP recipient meeting TBD

New Business

Perkins/SWP Funds and Expenditures: Ruth Casillas

We have the SWP Regional Quarterly report due November 15th which we only need to report the financials. The Perkins quarterly report was a little under expended for the first quarter. We need to start expending more of the funds. The program budgets will be resent to give a better picture of where we stand in terms of expending funds.

**Five minutes is allocated to anyone who wishes to address the CTE Committee on an agenda item, for general comments, or non-agenda items.*



Committee name and branding change to Career Education not CTE

The state has already made the move to remove the "T" from "CTE" and call it "Career Education" which resonates more with students. The CTE Committee wants to make sure it's not in danger of losing any funding with making the change and won't receive any pushback from the Academic Senate. Further discussion has been tabled for the next agenda meeting.

If the CTE Committee makes the move to officially drop the "T" will there be any pushback from the Academic Senate?

Marketing Subcommittee Update: Ashanti Blaize and Steven Sedky

We have been partnering with the Marketing department and having students produce video content for promoting CTE. We're creating fifteen second videos tying to CTE and reminding students of the spring and winter enrollment dates. We're creating a pilot pop up banner – currently for Business (template is shown on projector screen) which will help promote the program. The idea is to showcase our programs and create the pop up banners for all CTE departments/programs.

Industry Sector Projects in Common (ISPIC) Matching Funds

There is another pool of funds (match funds) tied to the Sector Navigators totaling \$400,000 to help better support Strong Workforce efforts and deploy and drive workforce outcomes found in the LaunchBoard (The memo can be found in the CTE site under the Academic Senate).

Strengthening Advisory Boards

This item will be postponed until the next committee meeting.

JPC/BEC Update: Sasha King & Nathan Khalil

We'll be reaching out this and next week to the seven – eight CTE pilot programs to get things started on this end of the project. We have a meeting with the Career Services Center on Tuesday, November 7th and we'll also be meeting with the Marketing department. In a couple of weeks, a more comprehensive update will be available. We'll have a student process flow chart to share which will show the student experience pre-JPC, at the JPC, and post JPC.

New Programs

Future Business Items

Existing Regional Consortium Updates

Announcements

Sharyn Obsatz (Journalism) shares a CTE Alumni will be in HSS 165 on November 9th as part of a speaker series regarding a project he worked on at Stanford on training minorities to be more digital.



Perviz Sawoski mentions bank hours can get converted into overload hours which are paid out every quarter.

Sal Veas – The Board meeting will list the faculty, classified, and administrators that have signed up for retirement. The retirement package will be voted on the November 7th meeting.

Also, if you'd like an item on the CTE Committee agenda, please email it to Sal Veas or Ruth Casillas.

Adjournment: 2:27pm

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

Locations: Business 111, Bundy 123, CMD 216, Zoom

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