



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

March 6, 2018

Bus Conference Room/Zoom

1:00 – 2:15pm

**In Attendance:** Eve Adler, Leigh Allen, Wynn Armstrong, Ashanti Blaize, Stuart Cooley, Drew Davis, Frank Dawson, Nathan Khalil, Sasha King, Liz Koenig, Debbie Perret, Tricia Ramos, Vicki Rothman, Perviz Sawoski, Steven Sedky, Sal Veas.

Zoom: Chris Fria, Kaysha Morgan, Redelia Shaw

**Call to order:** 1:03pm

**Public Comments\***

N/A

**Approval of Minutes:** February 20, 2018

A motion to approve the minutes was made by Tricia Ramos, second by Chris Fria.

All are in favor, no abstentions, and no oppositions.

**Reports:**

*Chair:* Sal Veas

The Academic Senate is requiring committee to use a new ADA Compliant template for their agendas. A brief presentation was made to the Senate Exec showcasing the activities/projects the CTE Committee and programs have been working on.

**Old Business**

*Industry Forum* – Select topic/CTE programs for the first event summer 2018 – Tricia Ramos  
We've invested a significant portion of Strong Workforce funds to support our Industry Forums/Tech Talks. We've had two meetings with Technical Theatre to begin discussing the production of such events and timing. There are still equipment items to purchase, personnel to involve, logistics, and other details to work on. For the moment, the first production is scheduled for Friday, July 27<sup>th</sup> and is considered as a soft launch. The focus will be on the Health sector. We hope to have the forums once a quarter.

The Center for a Competitive Workforce (CCW) is a joint research center located in downtown LA with the LAEDC in which all of the LAOCRC colleges are co-funding. The first report the CCW released was modeled after SMC's ICT report. The next report – released in February – was focused on Digital Media and Entertainment (DME) which will be followed by another report. It would be ideal to piggy back off of the reports in selecting theme/topic for the industry forum events. Eventually, the CMD will get equipment as well but we'll need to find a way to make that happen with funding.

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



*SWP Round 2 Local Funds plan for \$851,061*

We will devote the March 20<sup>th</sup> CTE Committee to discuss how we plan to use the funds. As we move into round 2, we should also consider the resources needed to fill some of the areas the District has not been able to fulfill in a timely manner. Maintenance and repairs is one area and can be included in the Perkins application. An updated website is another area for programs hoping to have pages created and content updated. Sal will send out a google form to find out what type of maintenance costs our programs are in need of.

*Strengthening Advisory Boards*

N/A

*SWP Recipient meeting TBD*

N/A

**New Business**

*Perkins Presentations*

We received all the requests and may need to look to choose to fund some other way. We will have the presentations on April 17<sup>th</sup> and April 20<sup>th</sup>.

*New Program Development Requests SWP 2018*

The Gerontology and Technical Theatre's Audio Visual Tech will be tabled for discussion for the round 2 local share.

**New Programs**

None

**Future Business Items**

None

**Announcements**

The CTE Marketing subcommittee is working on a marketing plan to fulfill the needs of the CTE programs. The plan will include timelines and the needs for each department. The subcommittee will meet with each CTE area and prioritize goals based on how much a program is struggling. The CTE Committee recommends agendaizing these projects in order to inform CTE programs of what's in store for their departments.

**Adjournment:** 2:40pm

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

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



**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