

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)

Distance Education

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)

SANTA MONICA COLLEGE
**ACADEMIC
SENATE**

Career Technical Education Committee

Agenda

July 12, 2018

Bundy 123

9:30AM-2:30PM

I. Call to order

II. Public Comments

III. Approval of Minutes: None

IV. Reports

- a. Chair: Sal Veas
- b. Vice-Chair: Patricia Ramos
- c. Workforce Office: Ruth Casillas

V. Old Business

- a. Strong Workforce Local Allocation Round 2
 - i. \$1,229,749 (\$985,024)
 - ii. \$49,189 (\$39,401) (indirect)
 - iii. \$122,974 (\$94,562) (administrative)
 - iv. 1,057,585 (\$851,061)
 - Business Engagement & Innovation \$100K
 - Program Development and Maintenance \$100K
 - Marketing \$200K
 - Department Marketing Material \$25K
 - Professional Development \$100K
 - Worked-based Learning/Experiential Learning \$100K
- b. Recommendation/Approval of remaining balance \$433K

VI. New Business

- a. Program Innovation Proposal: Erin Steinberger
 - i. SBDC office space opportunity
- b. SWP Update: Patricia Ramos
- c. Business Engagement, Faculty Ambassador Program: Sasha King and Nathan Khalil
 - i. CRM system
- d. Marketing Swag for Internal and External use.
- e. Strong Workforce Round 1
 - i. Local & Regional remaining Funds.
 - ii. Remaining expenditures due August 31, 2018
- f. Process for Spending Grant Funds
 - i. Categories above in Round 2
 - ii. Regional Projects
 - iii. Create a streamlined process for approvals.
- g. CTE Program Completion Data, Degree Pipeline
- h. Job Placement Center Update
- i. 365 Teams: CTE Committee Team
- j. Workforce & Economic Development Org Chart

VII. New Programs

VIII. Future Business Items

IX. Announcements

X. Adjournment

For all CTE documents, visit www.academicsenate.com.