Executive Committee

Nate Donahue (x4062) President

Matt Musselman (x4759) Recording Secretary

Jose Hernandez (x8861) Treasurer

Committee Chairs

Adjunct, Joelle Adams (x8540)

CTE, Sal Veas (x4617)

Curriculum, Brenda Antrim (x3538)

Department Chairs, Mitra Moassessi (x4057)

Distance Education, Clare Battista

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, Brian Rodas (x8054)

Faculty Assoc. Liaison, Peter Morse (x3182)



Career Technical Education Committee Agenda

Thursday, June 20, 2019

Annenberg Beach House

9:00AM-2:30PM

- a. Call to order
- b. Public Comments
- c. Approval of Minutes: December 4; February 19; March 12, 19; April 2; May 28
- d. Reports 9:30AM
 - a. Chair: Sal Veas
 - b. Vice Chair: Patricia Ramos
- e. Old Business
 - a. SWP Expenditures Round 2, Year 1, Due 8/30/2019
- f. New Business
 - a. CCW Portal Presentation 10AM-11AM
 - b. LRW Presentation 11AM-12PM
- g. New Programs & SWP Proposals 12:45PM-1:15PM
 - a. Sustainable Business TOP 0599 \$24K
 - b. Architecture TOP 0201 \$27K
 - c. CSIS iMac \$98K
 - d. Design Technology \$18K
 - e. Interior Architectural Design \$13K
- h. Looking Ahead <mark>1:15PM-end.</mark>
 - a. Strong Workforce Round 3 Vision, Strategy, Tactics, Plans, Thought Leadership (2020-21)
- i. Announcements
- j. Adjournment

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