

**Coast Community College District
Board of Trustees Career Technical Education Committee
Meeting of March 12, 2009
10:00 a.m.
Board of Trustees Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board.

- IV. Selection of Committee Chair
- V. Review of Proposed Policy for Career Technical Education Committee
- VI. Funding and Organizational Opportunities
- VII. Consultation: Career Technical Education Opportunities from Townsend Public Affairs
- VIII. Outline of Career Technical Education Activities for the Next Year: Grant Research & Preparation (Grant Writing)
- IX. Discussion: District Wide Task Force and Proposals by/for Coast Community College District
- X. Set Future Meeting Dates
- XI. Adjourn