
CAREER TECHNICAL EDUCATION COMMITTEE MINUTES

**Coast Community College District
Regular Meeting of the Career Technical Education Committee**

Date: August 13, 2009 10:00 a.m.

**Board of Trustees Office Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626**

Procedural Matters

1. Call to Order

Chair Howald called the meeting to order at 10:03 a.m.

2. Roll Call

In Attendance: Chair Walt Howald, Board President and Vice Chair Jim Moreno, Student Trustee Robert Lane, Interim Chancellor Dr. Ding-Jo Currie, Interim Associate Vice Chancellor John M. Breihan, Orange Coast College Interim President Denise Whittaker, Orange Coast College Vice President of Instruction Melinda Nish, Golden West College Vice President of Instruction Lois Miller, Golden West College Dean Bonnie Roohk, Coastline College Dean Joumana McGowan, Orange Coast College CTE Director Corine Doughty, Orange Coast College Dean Ed Fratantaro, Orange Coast College Dean Doug Benoit, Coastline Community College Acting President Vangie Meneses, Director, Marketing and Public Relations Martha Parham, Southern California Edison Representative Eddie Marquez, Townsend Public Affairs Consultant Sean Fitzgerald, and Secretary of the Board of Trustees Christian Teeter.

3. Public Comment

There were no requests from the Public to address the committee.

4. Introduction of Guests

Vice Chair and Board President Moreno introduced Mr. Edward Marquez of Southern California Edison to the Committee. Mr. Moreno noted the importance of the power company in Career Technical Education issues. Mr. Moreno further stated that there are opportunities for training and development at Southern California Edison, given the pending retirements of many Edison staff members.

Dr. Currie expressed appreciation to Southern California Edison and noted that the company had been a "Great Friend" of the Coast Community College District.

Mr. Marquez expressed his appreciation for being invited to the meeting and informed the committee that he is also on the county's Workforce Investment Board. Mr. Marquez noted that the company was planning to develop a "Green Jobs" program, and that some work had been done internally. Chair Howald noted the importance of training employees to replace retirees, and looked forward to Mr. Marquez's collaboration with the Board and District.

5. Approval of Minutes: Meeting of July 9, 2009

The Committee reviewed the minutes of July 9, 2009. It was moved by Mr. Moreno and seconded by Mr. Howald to approve the minutes. The Committee approved the minutes for the meeting of July 9, 2009.

6. CTE Programs / Grants Update

Dr. Currie noted that there are other grants that would be briefly mentioned. She wanted the colleges to have an opportunity to brief the committee on grants that had been received.

Ms. Doughty of Orange Coast College noted that the college applied for the Governor's discretionary funds, related to the ARRA plan. The college applied in this area for respiratory therapy, and was awarded a three year grant for this program that they had begun to implement. Ms. Doughty noted that the college had been pursuing these funds and would continue to look at future opportunities as they become available. Dr. Benoit added that the college submitted a grant a year ago to develop and implement a solar energy program and the college is starting the second year of the project. Mr. Benoit noted that the college would be funded for an additional three years for the solar grant at approximately a 30% reduction, but would net the college and program an additional \$450,000 over the three years. He added this would help take the program even further, and grow in additional areas.

Ms. Doughty provided the committee with an organizational chart of the college.

Dr. Miller of Golden West College provided information to the committee for grants concerning Career Technical Education. Bonnie Roohk of Golden West College spoke to the committee. She had met with officials from the Department of Labor and would be participating in a grant for an energy auditing certificate, where an individual would be able to assess a home or business to locate energy leaks. Ms. Roohk noted that future legislation may require audits for energy efficiency when homes are sold. Ms. Roohk indicated that this legislature may provide many more job opportunities.

Dr. McGowan commented that there are \$1.4 million in grants at the college. There is an annual grant of \$300,000 from the State Chancellor's Office for business studies. The college also has a \$38,000 yearly grant for business education, for the statewide advisory council, where they actually invite business/industry people to meet Coastline faculty and staff in an advisory capacity. Dr. McGowan noted that a proposal to the Department of Education grant had been submitted for over \$700,000. Grants had also been submitted to purchase textbooks for the Early College High School program. Dr. McGowan also submitted concepts for a proposal, being prepared by the State Chancellor's Office, related to training of Allied Health Services. Dr. Currie acknowledged Chair Howald for his contacts with the State Chancellor's Office in pursuit

of new grant opportunities. Dr. Meneses mentioned Coastline's oversight of One Stop Centers receiving funding as a result of the Workforce Investment Act, and that these facilities serve thousands of clients each month.

Dr. Currie noted that Dean Mancina, President of the Coast Federation of Educators, has been appointed to the Workforce Investment Board of Orange County.

7. District CTE Advisory Committee Community Member Appreciation Reception

Dr. Currie commented on the favorable impact of the community members that participate in CTE matters. Dr. Currie noted that a reception would be held on behalf of the Board of Trustees sometime in fall 2009. Dr. Currie asked for suggestions and possible dates for the reception and thanked the Board of Trustees for having such interest in reaching out and demonstrating this District's commitment to CTE programs, as well as the District's appreciation to the community members who make such great contributions to the Coast District. Mr. Howald emphasized the importance of acknowledging the community members who participate in the advisory committees, as their efforts are critical to CTE programs. Mr. Howald encouraged staff to make suggestions or ideas to advisory committee members, and to advise the Chancellor of ideas that they may have.

8. CCCD Green Sustainable Programs

Dr. Currie noted that a newsletter would be forthcoming to highlight "green" activities that prevail throughout the District and there would be a "green" theme throughout September in the District. Dr. McGowan noted that Coastline College would be developing several new courses in sustainability issues in partnership with Chevron Corporation. She noted that Coastline's business department was adding some "green" components to its existing programs. Ms. Doughty added that Orange Coast College was implementing its own "green" programs in a variety of areas, including business and agricultural studies. Dr. Benoit noted that the college's solar energy project is the major item at this time, but that the college had new courses in architectural design that would teach how to construct environmentally sound homes and buildings. Dr. Miller noted that the college had a variety of "green" sensitivity programs, focusing on the college's environmental studies program, emphasizing solar energy studies. Mr. Moreno commented that the Green California Community College Summit would be taking place in Pasadena from October 5-7, 2009. Staff indicated its awareness of the summit activities. Mr. Marquez commented that California was a leader in sustainability, and that the State had crises in the past, making it challenging to implement new programs, when things are already in place. He noted that everything that people are doing is very encouraging.

Mr. Howald acknowledged the staff who attends the Committee meetings. He asked guests if they had any questions, or wished to make comments. Mr. Marquez commented that there are many things happening, and that it is a testament to the District with its securing of ARRA funding through the WIB. He noted that it is good to see how the funds are implemented, as a member of the WIB himself, noting that board members don't usually go into this level of detail on operational matters. Mr. Marquez indicated his interest in attending future Board CTE meetings. Mr. Howald reminded Mr. Marquez of the District's interest in Edison's energy education programs. Mr. Moreno asked if he could somehow let Edison employees know that the District is a friendly

academic learning organization that provides many different learning opportunities. Dr. Currie invited Mr. Marquez to a future meeting in order to provide more information to the District about the training programs that Edison provides.

Mr. Moreno stated that the committee is helping to coordinate CTE efforts on a District wide basis, noting that the committee has evolved a long way since a task force was started in January 2007.

9. Federal Appropriation Application Update (TPA)

Mr. Fitzgerald commented that FY 2011's appropriation process has begun. They have already had meetings with the staff of Congresswoman Sanchez and Congressman Rohrabacher to see what looked interesting to these elected officials. Mr. Fitzgerald noted that Congresswoman Sanchez expressed interest in Veterans' services programs. Mr. Fitzgerald noted that a request list should be ready for the District's Congress members prior to the end of this year. Mr. Fitzgerald reiterated the interest of Congressman Royce and Congressman Rohrabacher in Veterans' services issues. Mr. Fitzgerald stated there would be more updates forthcoming. Mr. Howald expressed appreciation of Mr. Fitzgerald's participation with the Committee.

Dr. Currie commented on a visit by State Assemblywoman Mary Hayashi, the Chair of the Select Committee on Community Colleges. Dr. Currie noted that the committee is filled with members from the community college system. Dr. Currie noted that the Assemblywoman was impressed with the District's activities, and could possibly hold town-hall meetings at the District related to community college issues. Dr. Currie thanked Townsend Public Affairs for facilitating the visit with Assemblywoman Hayashi. Mr. Fitzgerald noted that the Select Committee for Community Colleges would meet on August 25, 2009. He noted that the committee serves as a foundation for future policy. Mr. Fitzgerald noted further that Ms. Hayashi had a background in nursing, and had great interest in the field, and for related community college programs. Mr. Fitzgerald noted that Ms. Hayashi also serves on the State Board of Public Works.

10. Set Future Meeting Dates

Mr. Howald noted that the next meeting of the CTE Committee will be on September 10, 2009 at 10:00 a.m. Vice Chair and Board President Moreno suggested an expanded meeting for the Committee in October, given busy staff schedules in the month of September. A future meeting was set for 10:00 a.m. on October 14, 2009

11. Adjourn

There being no further business, it was moved by Mr. Moreno and seconded by Mr. Howald that the meeting be adjourned. Chair Howald adjourned the meeting at 11:16 a.m.

Secretary of the Board of Trustees