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# CAREER TECHNICAL EDUCATION COMMITTEE MINUTES

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## Coast Community College District

### Special Meeting of the Career Technical Education (CTE) Committee

**Date: October 15, 2010 at 9:00 a.m.**

**Board of Trustees Conference Room**

**1370 Adams Avenue, Costa Mesa, CA 92626**

1. **Call to Order** - The meeting was called to order by Chair Howald at 9:06 a.m.

2. **Roll Call**

Trustees Present: Chair Howald and Mr. Moreno

Trustees Absent: None

**In Attendance** - Chancellor Dr. Ding-Jo Currie; Vice Chancellor Educational Services Nabil Abu-Ghazaleh; Coastline President Dr. Lori Adrian; Golden West College President Wes Bryan; President CCCA Barbara Price; Golden West College Dean Omid Pourzanjani; District Educational Services Coordinator Raine Hambly; Representatives from Newport Mesa Unified School District Mike Sciacca and Steve Glycer; Orange Coast College Career and Technical Education Director Corine Doughty, and Secretary of the Board Dr. Christian Teeter

3. **Opportunity for Public Comment**

There were no requests to address the Committee during Public Comment.

4. **Approval of Minutes: Meeting of July 26, 2010**

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the Special Meeting Minutes of July 26, 2010.

Motion carried with the following vote:

Aye: Chair Howald, Mr. Moreno

No: None

Absent: None

### **FOLLOW UP ITEM FROM THE JULY 26, 2010 MEETING**

5. **Report on Final Total of Grant Dollars in the District as of June 30, 2010**

The Committee reviewed a report of Grant Dollars as of June 30, 2010 and historical data on CTE grants. Trustee Moreno requested that additional information be provided to the Committee at the next meeting.

6. **Report of Historical Data on CTE Grants**

This information was covered during the previous report.

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**7. Update on Services for Veterans at the Colleges**

The Committee received a report on Veterans Services provided by the Veterans Resource Center at Golden West College. The Committee members requested that reports on Veterans Services offered by Orange Coast College and Coastline Community College be provided at future meetings.

**8. Set Future Meeting Dates**

The Committee set Tuesday, December 14, 2010 at 1:00 p.m. for the next meeting of the Career Technical Education Committee.

**11. Adjourn**

There being no further business, it was moved by Mr. Howald and seconded by Mr. Moreno to adjourn the meeting.

Motion carried with the following vote:

Aye:	Chair Howald, Mr. Moreno
No:	None
Absent:	None

The meeting was adjourned by Chair Howald at 10:20 a.m.

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Secretary of the Board of Trustees