CAREER TECHNICAL EDUCATION COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Career Technical Education (CTE) Committee

Wednesday, October 26, 2011 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 Mr. Moreno at 9:00 a.m.

2. Roll Call

Trustees Present: Mr. Jim Moreno and Mr. David Grant

Trustees Absent: None

In Attendance - Chancellor Dr. Andrew Jones; Golden West College President Wes Bryan; Orange Coast College President Dr. Dennis Harkins; Interim Vice Chancellor of Educational Services Dr. Andreea Serban; District Educational Services Coordinator Raine Hambly; Golden West College Dean Omid Pourzanjani; Orange Coast College Dean of Technology Dr. Doug Benoit; Orange Coast College Dean of Consumer Health Sciences Kevin Ballinger; Golden West College Recycling and Resource Management Project Manager Deborah Orrill; Coastline Community College Interim Vice President Student Services and Economic Development Lois Wilkerson; Coastline Community College Director of Structural Design and Faculty Support Bob Nash; President, Coast Community College Association/California Teachers Association-National Education Association Dr. Barbara Price; Townsend Public Affairs Amanda Fenton (via phone) and Secretary of the Board of Trustees 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 August 23, 2011

It was moved by Mr. Grant and seconded by Mr. Moreno to approve the Special Meeting Minutes of August 23, 2011.

Motion carried with the following vote:

Aye: Chair Moreno and Mr. Grant

No: None Absent: None

5. Update on Nanotechnology Presentation

Dr. Harkins updated the Committee on the nanotechnology program. He and Dr. Benoit explained efforts on the part of the college to see best practices and noted research on North Seattle's Community College Program. Dr. Harkins explained that the college was reviewing CSU and UC requirements for various programs related to nanotechnology.

Dr. Benoit emphasized that many nanotechnology issues are embedded within other courses and need to be followed closely. Trustee Grant requested the colleges define what nanotechnology means for the District itself, to assist in planning efforts. Dr. Harkins encouraged everyone to review a February 2010 report on nanotechnology from the California Council on Science and Technology.

6. Grant Update

a) Orange Coast College: Presentation and Discussion of the Grant Funded Health Information Technology Program

The Committee received a presentation from Mr. Ballinger about the Health Information Technology program (HIT). Mr. Ballinger provided an overview of the program and discussed the curriculum, outreach efforts, the campus website etc., and emphasized that the grant was in tandem with Cypress College and totaled \$669,704 for Orange Coast College. Mr. Ballinger added that the current study body is approximately 80 people through December end of term, with varying backgrounds. Mr. Ballinger confirmed that many students have IT backgrounds and their salaries vary, with some at working wage and others earning six figure incomes. The Orange Coast College program is one of thirteen that were awarded on the west coast. He emphasized the drive of hospitals to create electronic records, feeding the demand for workers with related training in these areas. Dr. Benoit announced Orange Coast College's selection for a \$450,000 grant for CNC training through the State Chancellor's Office.

b) Golden West College: Presentation and Discussion of the Grant Funded Sustainability and Recycling Program

Dr. Pourzanjani provided a presentation to the Committee on Golden West College's Grant Funded Sustainability and Recycling Program. He reported that the grant, from the Department of Labor, amounted to \$530,000 over a three year period. Dr. Pourzanjani provided an overview of the curriculum and outreach efforts done so far to implement the program, and other details of the program that showed coordination with local landfills, recycling centers and community activists involved in recycling ventures. He introduced Deborah Orrill to the Committee and she spoke about the program, noting that the program would serve displaced workers seeking to reinvent themselves in Green technologies.

Dr. Jones introduced Interim Vice Chancellor Andreea Serban and she was welcomed to the District by the Committee.

Mr. Bryan announced that Golden West College was under consideration for a partnership with BMW. Committee members requested an update be provided on the progress of the BMW initiative.

Chair Moreno thanked everyone for their hard work and participation in the meeting.

7. Set Future Meeting Dates

The next meeting of the CTE Committee will be held at 9:00 a.m. on December 8, 2011.

8. Adjourn

There being no further business, it was moved by Mr. Grant and seconded by Mr. Moreno to adjourn the meeting at 10:11 a.m.

Aye: No: Absent:	ied with the following vote: Chair Moreno and Mr. Grant None None	
		Secretary of the Board of Trustee

CTE Meeting October 26, 2011