
CAREER TECHNICAL EDUCATION COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Career Technical Education (CTE) Committee

Wednesday April 11, 2012 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 Moreno at 9:01 a.m.

2. **Roll Call**

Trustees Present: Trustee Jim Moreno and Trustee David Grant
Trustees Absent: None

In Attendance - Vice Chancellor of Educational Services, Dr. Andreea Serban; Orange Coast College Interim Director, Career Services Raine Hambly; Coastline Community College Dean, Ted Boehler; Golden West College President, Wes Bryan, 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 December 8, 2011**

It was moved by Trustee Grant and seconded by Trustee Moreno to approve the Special Meeting Minutes of December 8, 2011.

Motion carried with the following vote:

Aye: Chair Moreno and Trustee Grant
No: None
Absent: None

5. **Report from Subcommittee on Career and Technical Education Curriculum Planning and Development**

Dr. Serban provided a "Report to Board CTE Committee Regarding Alternative Modes for Delivery of CTE Training to Respond to Current or Emerging Needs of Businesses and Industries in the District Service Area."

Dr. Serban explained various types of credit such a non-enhance non-credit and enhance non-credit. She further shared that the Coast College District offers 220 Active CTE degrees and 182 certificates that collectively provide all of the major domains of degrees and certificates available to community college students.

The CTE Committee further discussed grant opportunities and potential ideas and models to expand Career and Technical Education at the Coast Colleges. One idea discussed was starting a "Corporate College."

6. Student Success Task Force and Little Hoover Commission Recommendations' Impact on CTE Programs

The Committee Members discussed the Little Hoover Recommendations. Further discussions will take place concerning the two reports at future meetings.

7. Status of CTE21 Grant Application with ACCT

The Coast Community College District will reapply in 2013.

8. Reports from Colleges

a. Budget Impacts to CTE Programs

Wes Bryan provided the members of the CTE Committee an update on budget impacts to CTE programs. He shared that Mathematics courses were being protected, as they serve as a gateway to CTE programs and transfer opportunities.

9. Set Future Meeting Dates

The next meeting of the Career Technical Education Committee was scheduled for Tuesday May 29, 2012 at 9:00 a.m.

10. Adjourn

On a motion by Trustee Grant and seconded by Mr. Moreno, the meeting was adjourned at 10:30 a.m.

Motion carried with the following vote:

Aye:	Chair Moreno and Trustee Grant
No:	None
Absent:	None

Interim Secretary of the Board of Trustees