
CAREER TECHNICAL EDUCATION COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Career Technical Education (CTE) Committee

January 17, 2013 at 11:15 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 Trustee Moreno at 11:16 a.m.

2. **Roll Call**

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

In Attendance - Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban; Secretary of the Board of Trustees, Ms. Julie Frazier-Mathews; Golden West College Acting Dean of Career and Technical Education, Ms. Claudia Lee; Orange Coast College Interim Director of Career Services, Ms. Raine Hambly; Coastline Vice President of Instruction, Dr. Vincent Rodriguez; Vice Chancellor of Administrative Services, Mr. W. Andrew Dunn; Coastline Faculty, Dr. Nancy Jones, and Orange Coast College Dean of Business Education, Mr. Doug Benoit.

Ms. Claudia Lee was introduced by Trustee Moreno as Golden West College Acting Dean of Career and Technical Education.

3. **Opportunity for Public Comment**

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

4. **Approval of Minutes: Meeting of November 8, 2012**

It was moved by Trustee Grant and seconded by Trustee Moreno to approve the Special Meeting Minutes of November 8, 2012.

Motion carried with the following vote:

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

5. **Overview of Governor's Budget Proposal for Fiscal Year 13-14**

Mr. Dunn provided the members of the Committee with an overview of the January 10th Governor's Budget Proposal for Fiscal Year 13-14.

He shared that he and Ms. Thompson would fly to Sacramento to learn more about the Governor's Proposal.

Mr. Dunn shared that the planned changes included the transition of adult education and apprenticeships to community colleges.

Trustee Moreno summarized that the outcome from census based would make a difference in the CTE programs, and the ninety unit issue could impact students. Trustee Grant shared his concern that it may be hard to enforce the ninety unit rule and Dr. Serban proposed procedures for enforcement. She also clarified that the unit maximum in the Student Success Act was 100 units within the District.

6. CCCT CTE Task Force Update

Dr. Serban provided the members of the CTE Committee with an update on the CTE Task Force activities.

Trustee Moreno explained the process of collecting data from the various campuses and the development of the differential funding analysis. He also shared that he would present the findings to the members of the CCCT at the January Meeting in Sacramento.

7. Coastline Community College's Partnership with Homeland Security to Offer Contract Education Classes for TSA Starting Spring 2013

8. Coastline Community College's Partnership with Taco Bell and the Western Association of Food Industry to Offer Contract Education Classes to Fast Food Service Industry Training

Ms. Jones provided an update on Coastline's CTE activities to the members of the CTE Committee.

She shared that Coastline would be providing contract education classes in Homeland Security for TSA starting in spring 2013.

Ms. Jones also shared Coastline College's desire to offer Western Association of Food Industry Contract Education with Taco Bell, for students.

9. Set Future Meeting Dates

The next meeting of the CTE Committee was scheduled for Tuesday March 5, 2013 at 9:00 a.m.

10. Adjourn

On a motion by Trustee Grant, seconded by Trustee Moreno, the meeting was adjourned at 12:05 p.m.

Motion carried with the following vote:

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

Secretary of the Board of Trustees