
CAREER TECHNICAL EDUCATION COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Career Technical Education (CTE) Committee

April 11, 2013 at 11:00 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 Trustee Moreno at 11:01 a.m.

2. **Roll Call**

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

In Attendance - Vice Chancellor of Educational Services 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, Dr. Claudia Lee, and Orange Coast College Vice President of Instruction, Dr. John Weispfenning

3. **Opportunity for Public Comment**

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

4. **Approval of Minutes: Meeting of January 17, 2013**

It was moved by Trustee Grant and seconded by Trustee Moreno to approve the Special Meeting Minutes of January 17, 2013.

Motion carried with the following vote:

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

5. **Economic Forecast based on Presentation Provided in January by the Los Angeles Economic Development Corporation**

Dr. Serban provided the members of the CTE Committee with an economic forecast based on a presentation provided in January by the Los Angeles Economic Development Corporation. The Committee then discussed how the District could tap into untouched areas of business and meet the needs of the industry and students.

6. **Discussion of the Accreditation Team's Review of Coast District CTE Programs and Projects**

The members of the CTE Committee discussed the Accreditation Team's review of the Coast District CTE programs and projects and provided their various views about the CTE Committee.

7. Future Agenda Items

The Committee requested that the following items be placed on the next CTE Agenda:

a) Review/Status Updates on the Campuses

b) Updates on Grant Seeking

- Summary of Grants Awarded
- Summary of Grants Applied for
- Summary of Future Grants
- Funding Cycle

c) Update on the Number of Graduates from CTE Programs

The Committee additionally discussed the new Orange Coast College Veterans Center.

8. Set Future Meeting Dates

The next meeting of the CTE Committee was scheduled for Thursday July 18, 2013 at 10:00 a.m.

9. Adjourn

On a motion by Trustee Grant, seconded by Trustee Moreno, the meeting was adjourned at 11:30 a.m.

Motion carried with the following vote:

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

Secretary of the Board of Trustees