AGENDA

I. Call to Order and Adoption of the Agenda
Lorraine called the meeting to order at 4:00p.m. Members introduced themselves and discussed their discipline and college.

Present:
Lorraine Slattery-Farrell, ASCCC CTELC Chair
Marie Boyd, Librarian, Chaffey College
Jon Krupp, Electron Microscopy, San Juaquin Delta
Jorge Ochoa, Agriculture, Long Beach City College
Marne Foster, Basic Skills, San Diego school of Continuing Education
Arineh Arzoumanian, Engineering, Pasadena City College

Absent:
Cheryl Aschenbach, ASCCC Executive Committee and CTELC second
Julie Adams, ASCCC Executive Director
Don Hopkins, Administration of Justice, Folsom Lake College
Curtis Stage, Photography, Los Angeles Mission College
Kelle Mc Mahon, Construction Management, Laney College

II. Action Items
a. CTE Regional Meetings: September 22nd (North) and September 23rd (South)
   i. Create sub group to plan events—Marie, Arineh, and Lorraine will meet as a sub group to plan the event. Jon will provide support via email. Once a draft agenda has been put together it will be shared with the full group via google docs for input. Lorraine will follow up with the subgroup about meeting.
   ii. College locations needed to host regionals and meetings—Jon and Marne offered to look at possibility of hosting at their colleges.

b. Assigned Resolutions and Committee Priorities for 2017-2018 (spreadsheet attached)
The committee reviewed the list of committee priorities together. Members will identify areas they would like to work on and contact Lorraine directly. There is interest in creating sub-groups to tackle some of the work and then report back to the larger group. Jorge expressed interest in working on Resolution F16 21.06 and Marie has offered to work on Resolution F16 21.02

c. Proposed integrated conference with CTE, Non Credit & Adult Ed (handout attached)
The committee reviewed the conceptual draft proposal for an integrated conference. Members were excited about the prospect of combining efforts with noncredit and
adult education and expressed delight at having a content-rich program that would help inform faculty of all efforts in these areas statewide.

III. Plenary Planning: Fall plenary will be held at the Irvine Marriott Hotel, November 2-4 2017.

a. Breakout topics—the group brainstormed some topics for plenary and agreed to the need for sessions on:
   - Hot Topics in CTE
   - CTE Pathways
   - C-ID descriptor work updates
   - CTE low unit certificates and SWP 17% funding
   - Partnerships with trades and minimum qualifications
   - Internships, externships, apprenticeships
   - Advisory meetings

b. Discussion of committee member responsibilities at session
   Members were asked about availability to attend session. Marie, Jorge and Arineh are planning on being there at least partially. Jon is unavailable due to schedule conflict with CCCAOE conference. Marne does not know yet.

IV. Future Meeting Planning—discussed the need to meet in person as a full group and the difficulty of scheduling such a large group with varied schedules. Team agreed to meet on Saturday if necessary but all would prefer to meet on another day. Lorraine will distribute another doodle poll with options that include Saturdays in hopes of identifying a date soon.

V. Adjournment—Group adjourned at 5:00p.m.