



# Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

## CTE LEADERSHIP COMMITTEE

Wednesday, February 15, 2017 9:00 a.m.– 10:30a.m.

CCC Confer meeting.

Join by phone:

Dial your telephone conference line: 1-719-785-4469\*

Participant Passcode: 480085

\*Toll free number available: 1-888-450-4821

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- I. **Call to Order**
  - II. **Review of Assigned Resolutions**  
Members will review the assigned resolutions and be updated on progress (attached).
  - III. **CTE Leadership Institute Planning**  
Members will be updated on the topics approved (attached) and discuss the schedule for the May event including next steps for identifying keynotes and presentations as well as volunteering to facilitate breakouts.
  - IV. **Spring Plenary**
    - a. **CTE sessions** -- who is attending and who can participate
    - b. **Resolutions pertaining to CTELC** - status
  - V. **CTE Taskforce/Advisories; Regional Consortia Meetings and Representation**  
Members will be asked to report on activity and participation on regional consortia.
  - VI. **Regional Events:**
    - a. **Strong Workforce Regional Events**  
Lorraine will provide an update on the proposed SWP regional events being led by CCCAOE.
    - b. Lorraine and John Freitas will provide an update on the Minimum Qualifications Regional Events being led by ASCCC.
  - VII. **Announcements**  
**2017 Instructional Design and Innovation, March 17-18, San Jose**  
**Area Meetings, March 24-25**  
**2017 Spring Plenary Session, April 20-22, San Mateo**
  - VIII. **Open Forum**
  - IX. **Adjournment**

