Minutes

Members Present: Lance Heard (chair), Ginni May (2nd), Amar Abbott, Leticia Barajas, Stephanie Clark, Christie Dam, Rich Harlan, Carina Love, Brian Palmiter, Claudia Ross-Ibarra, Douglas Sallade, Sharon Sampson, Lynn Shaw

Guests:

Minutes respectfully submitted by Ginni May

I. Call to Order and Approval of Agenda – the meeting commenced at 2:05 pm.

II. Ice Breaker – share a surprising experience from the past two months since going back in-person

III. The committee charge was shared.

IV. Status of Previous Action Items
   a. Assigned Resolutions (strikethroughs indicate completed resolution)
   b. Collaborate with Regional Consortia
   c. Prioritizing System Support for the ECE/EDU Education and Human Development Sector
   d. Assigned Tasks

V. Plenary Update – The chair shared timelines and invited committee members to share who in their colleges/districts were attending. It was made clear that registration was open to all, and all were encouraged to attend.

VI. The wet lab extension for science courses – postponed

VII. Updates
   a. PDC Professional Development College ASCCC OERI Initiative – the Canvas course was shared – Focus on Career Technical Education (CTE)
b. CTE Coffee Hours
   Ideas for Topics Coffee Hours
   i. Training
   ii. Competency Based Education – Leticia
   iii. Noncredit to Credit and Credit to Noncredit – Stephanie
   iv. Double duty gateway courses: GE/CTE – Stephanie
   v. Diversity, Equity and Inclusion: integrated throughout each coffee hour, core value, corner stone, embedded
   vi. Making sure CTE students make it to the appropriate CTE pathway
   vii. Teaching with Technology
   viii. Open Educational Resources (OER)
   ix. Share your top tech tips to teach online
   x. Teaching during COVID-19 and Returning to Campus
   xi. Owning your own business - Entrepreneurship, yes, and 21st Century skills
   xii. Year End Review

Agreed on Schedule:
October 20, 2021 10:00 a.m. to 11:00 a.m. Lance, Ginni, Lynn – Making sure CTE students make it to the appropriate CTE pathway
November 16, 2021 11:00 a.m. to noon: Stephanie and Leticia – NC to C
January 13, 2022 10:00 a.m. to 11:00 a.m. Sharon – DEI
February 9, 2022 9:00 a.m. to 10:00 a.m. Leticia and Brian – CBE
March 11, 2022 11:00 a.m. to noon: Amar – Teaching with Technology
April 27, 2022 9:00 a.m. to 10:00 Stephanie – Gateway GE/CTE courses

c. CTE Liaison Chats
   November 10, 11am-12 – How to be an Effective CTE Liaison
   February 15, 1pm-2pm – How to be an Effective CTE Liaison
   March 24, 2pm-3pm – CTE and Noncredit; Career and Noncredit Institute

d. ECE/EDU – UC, CSU and K12 partnership, California Community Colleges – The chair shared a plan for addressing this resolution.

e. Executive Committee – the chair shared information from the October Executive Committee meeting (see attachment).

VIII. Rostrum Articles
Due January, February
   • Follow up on Introducing the CTE Minimum Qualifications Toolkit – Lance and Amar
   Need clarification on how to determine MQs, who does it?
   • Making Sure CTE Students get on the right Pathway from the Get Go

IX. Announcements
a. Fall Plenary November 4-6, 2021
b. CCCAOE Virtual Conference October 12-14, 2021
c. 2021 Fall Curriculum Regional Meeting, October 18, 2021 9am -12pm Zoom
   2021 Fall Curriculum Regional Meeting, October 21, 2021 1pm – 4pm Zoom

d. ASCCC EDAC and Association of Chief Human Resources Officers - ACHRO Model
   hiring practices and principles for faculty diversification
   i. Thursday, October 28 at 3:00 p.m.--4:30 p.m.
   ii. Friday, November 19 at 10:30 a.m.--12:00 p.m.

e. 2022 Part-Time Faculty Institute - Virtual Event February 10-11, 2022

f. 2022 Career Noncredit Institute May 12-14, 2022 Westin South Coast Plaza

X. Adjournment – 4:04 pm