



**Career and Technical Education (CTE)  
Joint Academic Senate Committee**

Tuesday, November 14, 2017

**BUS 111** or Zoom

1:00 – 2:15pm

- 1) **Call to order**
- 2) **Public Comments\***
- 3) **Approval of Minutes:** October 31, 2017
- 4) **Reports:**
  - a) Chair: Sal Veas
  - b) CCCAOE Update: Frank Dawson, Sasha King, Nancy Cardenas, Ruth Casillas
  - c) Marketing Subcommittee: Ashanti Blaize
  - d) JPC/BEC Update: Sasha King
- 5) **Old Business**
  - a) Stipend standardization by scope of work: Sal Veas and Patricia Ramos
  - b) CTE Outcomes Survey 2017 Results (see 10/17 meeting document folder): Sal Veas
  - c) Committee name and branding change to Career Education not CTE
  - d) Strengthening Advisory Boards
  - e) SWP recipient meeting TBD
- 6) **New Business**
  - a) Winter Retreat and Design Sprint: Friday, January 12?
  - b) PERKINS applications 2018-2019: Ruth Casillas
  - c) Conference Requests Reminder: Sal Veas
- 7) **New Programs**
- 8) **Future Business Items**
  - a) Existing Regional Consortium Updates
- 9) **Announcements**
- 10) **Adjournment**

**2017–2018 Meeting Dates: Tuesdays, 1:00–2:15pm**

Locations: Business 111, Bundy 123, CMD 216, Zoom

**Fall 2017:**

~~September 5, 2017~~  
~~September 19, 2017~~  
~~October 3, 2017~~  
~~October 17, 2017~~  
~~October 31, 2017~~  
November 14, 2017  
November 28, 2017

**Spring 2018:**

February 20, 2018  
March 6, 2018  
March 20, 2018  
April 3, 2018  
April 17, 2018  
May 1, 2018  
May 15, 2018  
May 29, 2018

*\*Five minutes is allocated to anyone who wishes to address the CTE Committee on an agenda item, for general comments, or non-agenda items.*



### **Zoom meeting option**

Topic: CTE Committee Meeting 11/14

Time: Nov 14, 2017 12:50 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/113790221>

Or iPhone one-tap (US Toll): +16468769923,113790221# or +16699006833,113790221#

Or Telephone:

Dial:

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

+1 408 638 0968 (US Toll)

Meeting ID: 113 790 221

International numbers available:

[https://cccconfer.zoom.us/join?m=YIJT99juezT6XH2vR2RSrR0f7ODT\\_C-H](https://cccconfer.zoom.us/join?m=YIJT99juezT6XH2vR2RSrR0f7ODT_C-H)

Or Skype for Business (Lync):

SIP:113790221@lync.zoom.us