

MINUTES

SAN DIEGO AND IMPERIAL COUNTIES OCCUPATIONAL DEANS' COMMITTEE OCTOBER 5, 2000

I. CALL TO ORDER AND INTRODUCTIONS

Gonzalo Huerta called the meeting of the Regional Occupational Deans to order at 9:15 a.m. on Thursday, October 5, 2000, at the CCCAOE Fall 2000 Conference, Disney's Paradise Pier Hotel, Anaheim. Those present were as follows:

Armando Abiña, San Diego City College
Mary Benard, Miramar College
Lois Bruhn, San Diego Community College District
Patricia Centurione, San Diego City College
Carrie Clay, Grossmont College
Dean Collier, Grossmont College
Cynthia Davis, Grossmont College
Kay Hartig, Cuyamaca College
Gonzalo Huerta, Sr., Imperial Valley College
Bobbie Jones, California Community College Chancellor's Office
Paul Kelly, Palomar College
Pamela Kime, Cuyamaca College
Lois Knowlton, Grossmont College
Eileen Kraskouskas, MiraCosta College
Cassie Morton, San Diego Community College District
Wilma Owens, Palomar College
Kathy Pulse, California Community College Chancellor's Office
Noel Roberts, California Community College Chancellor's Office
Tony Thele, Southwestern College
Marlies Vandenberg, Southwestern College
Mary Watters, Southwestern College

II. APPROVAL OF MINUTES OF OCCUPATIONAL DEANS' MEETING OF September 15, 2000 WITH CORRECTIONS:

Tony Thele moved approval of the Minutes of September 15, 2000. Lois Knowlton seconded. Motion carried with the following corrections:

- Item III. A. Public Works
- E. Delete "that he wants to be regional".

III. PROGRAM APPROVALS

The following programs were reviewed:

- A. e-Commerce Certificate - MiraCosta College - Verbal (Eileen Kraskouskas).

Eileen shared that this course contains basic skills and knowledge for entering small business.

- B. Retail Management Certificate - MiraCosta College - verbal (Eileen Kraskouskas). Paul Kelly had presented a verbal for all colleges at the September 15, 2000 Occupation Deans' Meeting. All colleges are interested. It was recommended the colleges bring in retail and collaborate with a Western Association of Food Chains representative. This would be a "con-joint" program with a key contact.

IV. Regional CCCAOE Vice President's Report

Eileen conducted a meeting at 8:45 a.m., October 5, 2000 in Anaheim. All participants at this meeting were in attendance.

V. Regional Consortium Report

- A. Staff Development Funds - Kay Hartig disseminated a hand out describing the process to obtain Staff Development Funds. These funds are just to be used in-state.
- B. Mini-Grant - Kay Hartig will be working on the Regional Consortium Budget. Kay advised the colleges not to go to the \$3,000 ceiling if they don't need to. The \$4800 will go to Faculty Leadership. A hand out was presented.
- C. Names of Faculty Senate Representatives for Steering Committee - Kay Hartig reminded the group that faculty are being invited to join the Regional Consortium Steering Committee. This is an opportunity for faculty to open the dialogue with the Regional Consortium.
- D. Role of Economic Development Practioners - Wilma Owens led the discussion of past Economic Development Practioner's Meetings where different topics were shared. She asked the group "What do you want the Economic Development Practioners to do?" The objective is to not duplicate. Therefore we need to try to coordinate better for the three meetings throughout next year. Participation has not been strong. There is an overlap of representatives with the Occupational Deans. The first meeting is October 20, 2000. Kay Hartig described the Committee and its history.
- E. Tri-Regional Meeting of Co-Op Work Experience Educators - Pamela Kime discussed the most recent meeting which was in Ontario, Thursday, September 28, 2000. There were thirty-eight participants. The agenda was interesting with diverse topics. CalWorks was the main focus. Region 10 will host the Fall 2001 Meeting.
- F. Job Announcement - Kay Hartig announced the need for an Economic Development Specialist. Suggestions were voiced for this challenging job market.

VI. Chancellor's Office Report

- A. Bobbie Jones emphasized that there is important information in the packet. There is a Roundtable Discussion Scheduled for Friday at Anaheim with Kim Ferrie. Dates were shared for the various claims and allocations. Two additional staff have been hired. Bobbie, when pressed by Kay Hartig, announced that she is retiring October 31, 2000.

- B. Noel Roberts reminded the group that the Tech Prep Workplan for Year Two of the 5-year Workplan is due October 31, 2000 by 5:00 p.m.

- C. Kathy Pulse stated that the California Senate Bill AB 2974 was approved and signed. The RFA package will be sent by December 1st for the fiscal year 20001-02 and due back by March 1, 2001. There are funds for colleges in economically distressed areas.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Thank you to Bobbie Jones whose last day with us will be on October 20, 2000 at the Hanalei Hotel, San Diego. She was highly commended by all for dedication, fairness, and always pleasant demeanor. Thank you, Bobbie, for all your contributions and patience. Bobbie responded that she had learned from us and wished she had twenty more years with us. We appreciated the humor.

IX. ANNOUNCEMENTS/OTHER ITEMS/ADJOURNMENT

Gonzalo Huerta adjourned the meeting at 10:45 a.m.

Submitted By Pamela Kime

PK:lah

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