

**OCCUPATIONAL DEANS' MEETING
CCC CONFER
FRIDAY, DECMEBER 14, 2007
MINUTES**

I. Welcome/Introductions

Al Taccone, Dean, Career Technical Education, Mira Costa College
Chuck Wiseley, Vocational Education Specialist, CCCCCO
Diana Avila, Counselor/Coordinator, CTECS, Southwestern College
Duane Short, Articulation Officer, San Diego Miramar College
Madelaine Wolfe, Dean, Division I Instruction, Cuyamaca College
Mary Wylie, Dean, Continuing Education, EWD, Southwestern College
Michelle Turner, Coordinator, SD/IC Regional Consortium, Cuyamaca College
Randy Barnes, Dean, Business, Info Tech, & Cosmetology, San Diego City College
Richard Bettendorf, Dean, Technical Career & Workforce Initiatives, SD Miramar College
Stan Schroeder, Chair, SD/IC Regional Consortium, Cuyamaca College
Trudy Gerald, Associate Dean/Director, (CACT), San Diego City College
Wilma Owens, Dean, Career, Technical & Extended Education, Palomar College

II. Approval of Minutes from November 16, 2007

Mary Wylie

Motion: That the Minutes from the November 16, 2007 meeting be approved. Motion made by: Wilma Owens. Seconded by: Al Taccone. Voted on and approved unanimously.

III. Program Approvals

New Programs

San Diego Miramar College

Richard Bettendorf

- Military Leadership (AS) – **Action**

Motion: Program Endorsed. Motion made by: Wilma Owens. Seconded by: Al Taccone. Voted on and approved unanimously.

Southwestern College

Mary Wylie

- Logistics and Transportation (Basic/Intermediate/AS) – **Action**
- Professional Photography (Cert) – **Action**

Motion: Move professional photography to action instead of 1st read. Motion made by: Wilma Owens. Seconded by: Al Taccone. Voted on and approved unanimously.

Motion: Programs Endorsed. Motion made by: Wilma Owens. Seconded by: Richard Bettendorf. Voted on and approved unanimously.

**OCCUPATIONAL DEANS' MEETING
CCC CONFER
FRIDAY, DECMEBER 14, 2007
MINUTES**

New Options

Southwestern College

Mary Wylie

- Hospitality: Culinary Arts – Food Services Management (Basic/Advanced/AS) – **Action**
- Hospitality: Culinary Arts—Baking and Pastry Management (Basic/Adv/AS Degree) – **Action**

Motion: Programs Endorsed. Motion made by: Al Taccone. Seconded by: Richard Bettendorf.
Voted on and approved unanimously

IV. CCCCCO Report

a. CTE Update

Chuck Wiseley stated that CCCCCO website has converted to the new government template. If you go to CCCCCO website but replace www with archive you will return to the older version of the website where you can find all of the original documents. The state budget now has a \$14 billion deficit and may reach \$20 billion. January 11 the Governor will report on the budget in the state of the state message. Chuck mentioned that the local plan guidelines were really general to reduce the amount of amendments needed throughout the five years. Core indicator reports would be sent out by the second week in January and CCCCCO would send an email to notify where to find this information on the new CCCCCO website. He reminded everyone that CCCCCO would send out the certifications the first week of January for review and approval. He mentioned that there was \$6 million more for Perkins funds so instead of \$42 million it would be \$48 million that would be distributed from CCCCCO. Late March CCCCCO would send out the allocations for the application.

Mary Wylie and Stan Schroeder requested additional information about the SB70 application. According to Chuck Wiseley, the application allowed for colleges who do not usually apply to have an opportunity to participate. Mary Wylie inquired about the requirement to identify and fund throughout California “Career Technical Education (CTE) Community Collaboratives” to address the equitable regional coverage. She mentioned that we have a system in place with the Tech Prep Regional Project which links secondary and post-secondary within six collaboratives in San Diego/Imperial Counties. She wanted to find out if our region was limited to a max of four collaborative or could submit six. Chuck’s response was yes, submit six and if the State receives more than 40, they would negotiate with us then.

**OCCUPATIONAL DEANS' MEETING
CCC CONFER
FRIDAY, DECMEBER 14, 2007
MINUTES**

V. CCCAOE Report

Richard Bettendorf mentioned that awards for were due December 7, 2007 for the following:

1. Excellence in Teaching
2. Excellence in Leadership
3. Excellence in Partnership

Mary Wylie inquired if the presentation provided by Mark Drummond was available on the CCCAOE website. According to Wilma Owens, CCCCAOE Board was looking into taping the guest speakers in order to have a record of the information shared during their presentation especially if it was something beneficial such as the presentation provided by Mark Drummond during the fall CCCAOE Conference in Cathedral City.

VI. JSPAC

Diana Avila stated that conducted the conference in November. JSPAC was looking at a new format for the upcoming conference and possible different dates. She requested that if anyone had any suggestions for guest speakers who could provide some sort of training about special populations to forward her the information or suggestions so she could share with the committee. She wanted to let everyone know that NAPE has paired up with Women Work for an upcoming conference in Washington D.C. She stated that this would be a very beneficial conference for individuals to attend using professional development funds.

VII. Regional Consortium Report

- CTE (SB70) Combined Application

This item was discussed during the CCCCCO report.

- New Applications for Credit Program Approval

Stan Schroeder inquired if everyone received information about the new applications for credit program approval. He asked who would be submitting these certificates to the Regional Consortium. Madelaine Wolfe stated that they may submit some from Cuyamaca College. Wilma Owens mentioned that it was one of their agenda items for their January meeting with their curriculum committee and they may submit some for Palomar. Al Taccone stated they may decide if they are going to move forward or not. Mary Wylie mentioned that we may see in the future that the regional consortium must approve certificates for noncredit. If so, then we may have to revise our procedures regarding program approvals. Chuck Wiseley urged everyone to include less than 18 unit certificates in their MIS data event although these may not be submitted on transcripts.

**OCCUPATIONAL DEANS' MEETING
CCC CONFER
FRIDAY, DECMEBER 14, 2007
MINUTES**

- CCCCCO Strategic Plan - Reports from Colleges/District on 4

Stan Schroeder mentioned that Ron Selge was requesting for us to provide information about the activities we are doing within the colleges and region that relate to four areas of the Strategic Plan. The form was distributed to everyone electronically and due to Michelle Turner by January 11, 2008. The due date to Ron Selge is January 18, 2008.

- Mini-grants 2007-2008

Stan Schroeder mentioned that eight mini-grants applications were submitted and the consortium was able to fund four projects which included the following.

1. Rapid Prototyping and Collaborative Design Workshop – MiraCosta College
2. Test Development and Item Writing for Nursing – MiraCosta College
3. Small Business Certificate Program in Government Contracting – Southwestern College
4. Micro-Organic Farm Demonstration Project – Southwestern College

The information was sent to the committee electronically by Michelle Turner on November 28, 2007.

VIII. Old Business

There were no old business items for discussion.

IX. New Business

Madelaine Wolfe stated that while reviewing all of the Title V revisions with regards to work experience she had questions regarding if there were any operational changes or not to cooperative work experience with regards to how many units a student must be registered into in order to participate in work experience. According to Chuck Wiseley and Al Taccone, there were no operational changes in the Title V revisions.

X. Announcements/Other Items/Adjournment

Next meeting: January 18, 2007 at San Diego Mesa College in room A-102