

**Mt. San Antonio College
Career Technical Education Advisory Committee
(C-TEAC)**

**Agenda
September 6, 2017
3:00 – 4:30 pm
Conference Room: Bldg 4, Room 2440**

	Madelyn Arballo	X	Martin Ramey	X	Mary Beth Barrios	X	Joumana McGowan, Co-Chair
X	L.E. Foisia	X	Francisco Dorame	X	Jennifer Galbraith		
X	Jemma Blake-Judd		Lisa Ledebor	X	Dejah Swingle (Guest)		
X	Shelley Doonan	X	Chaz Perea				

Student Representative: TBD

Recorder: Marlyn J. Lanuza

Agenda		Outcome			
I.	Approval of April 5, 2017 Minutes:	<ul style="list-style-type: none"> Minutes approved 			
II.	Review Agenda	<ul style="list-style-type: none"> Joumana welcomed everyone and the committee introduced themselves Joumana went over agenda items to be discussed Agenda was approved 			
III.	Purpose and Function Statement Review and Committee Goals	<ul style="list-style-type: none"> Committee made some modifications to the purpose and function statement for CTEAC. Committee set 4 goals to work on for the 17/18 academic year. 			
IV.	Dejah's Progress Report	<ul style="list-style-type: none"> Dejah provided an update of the Strong WorkForce 2016-17 accomplishments. (Handout provided with highlights) 			
V.	Budget Updates	<ul style="list-style-type: none"> In direct support of CTE instructional programs the following has been spent for 2016-17: <ul style="list-style-type: none"> \$715,000 in new construction projects have begun \$41,228 in supplies and library materials were ordered \$70, 346 plus benefits in Faculty time for program and curriculum development \$21, 632 plus benefits for Lab Technician and classified support \$4,900 in faculty and professional development (Handout provided with budget highlights) 			
VI.	Other	<ul style="list-style-type: none"> Committee agreed to meet only once a month, 1st Wednesday of every month during the primary semesters 			
VII.	Next Steps	<ul style="list-style-type: none"> Next meeting will be on Wednesday, October 4, 2017 			
2017-18 Meetings 3:00-4:30 1 st Wednesday of the month	Fall 2017 October 4	November 1 December 6	Spring 2018 March 7	April 4 May 2	June 6