

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

**Agenda
November 15, 2017
1:30 – 3:00 pm
Conference Room: Bldg 4, Room 2440**

x	Madelyn Arballo Tami Pearson	x	Martin Ramey		Mary Beth Barrios	x	Joumana McGowan, Co-Chair
x	L.E. Foisia		Francisco Dorame	x	Jennifer Galbraith	x	Sue Long (Guest)
x	Jemma Blake-Judd		Lisa Amos, Co-Chair	x	Dejah Swingle	x	Mark Lowentrout (Guest)
x	Shelley Doonan		Chaz Perea	x	Jared Burton		

Student Representative: Vacant

Recorder: Marlyn J. Lanuza

Agenda		Outcome
I.	Approval of October 4, 2017 Minutes:	<ul style="list-style-type: none"> • Minutes approved
II.	Agenda Review	<ul style="list-style-type: none"> • Tami Pearson will be the designee for Madelyn Arballo • Agenda was approved
III.	SWP Request for Proposals: Prioritization of Projects	<ul style="list-style-type: none"> • Team reviewed the SWP requests for proposals. Six proposals were submitted: (handouts provided along with a SWP Metrics sheet) <ul style="list-style-type: none"> ○ Division: BUSINESS Program: Child Development & Accounting Amount Requested:\$100K ○ Division: ARTS Program: Theater Amount Requested:\$60,000 ○ Division: ARTS: CEA Program: Photography Amount Requested:\$65,456 ○ Division: ARTS Program: Studio 13 – Graphic Design Amount Requested: \$49,289 ○ Division: ARTS Program: Audio Arts Amount Requested: \$57,000 ○ Division: ARTS Program: Film & Television Amount Requested:\$130,000 • Joumana requested that proposals and rationale are explained to the committee so they can vote on how to disperse the roll over funding for 2016-17. • Jennifer explained the proposal for business division. Would like the funds to do a "Targeted Marketing" for the programs to assist with growth/enrollment. • Sue discussed the 5 requests from the ARTS Division. They provided the committee with a prioritization list of the requests. The list was compiled based on immediate needs and budget cuts when the programs began. Sue would like the committee to review and vote on the top 3 of the list provided to the committee. Top 3 on the list of 5:

				<ul style="list-style-type: none"> ○ \$60,000 for full time Technical Theater hire The courses for Technical Theater have been approved and are pending a full time hire. ○ \$61,956 for Drone Equipment ○ \$49,000 for furniture and supplies for Studio 13 • Discussion: <ul style="list-style-type: none"> ○ Committee discussed the requests. Martin mentioned that the request from business was a great idea but would like the funds to be used to market all CTE programs, not just targeted programs. It was brought up that all current programs had an opportunity to submit a request, Child Development and Accounting were the only programs who made that request and had SWP proposals that were funded for 2017-18. It was noted that the committee is open to revisiting this with the 2018-19 funds. In regards to the requests from ARTS, Martin stated due to his position with senate he could not vote on Sue's two first choices. • Decision: <ul style="list-style-type: none"> ○ \$60,000 for full time Technical Theater faculty 6 yes, 1 no, 1 Abstention Request will move forward pending President approval ○ \$61,956 for Drone Equipment 3 yes, 4 no, 1 Abstention Request will not move forward ○ \$49,000 for Furniture and Supplies for Studio 13 7 yes, 0 no, 1 Abstention Request will move forward pending President Approval ○ \$100,000 for Child Development & Accounting 7 yes, 0 no, 1 Abstention Request will move forward for \$52,000 pending approval from the President 	
IV.	Review and approve 2017-18 Local Plans for Submissions to Chancellors Office			<ul style="list-style-type: none"> • Committee was emailed a copy of the local plans for review. Dejah will set up a meeting time for any questions or concerns noted. 	
V.	Potential Meeting January/February: Discuss 1st Quarter report out <ul style="list-style-type: none"> • January 3, 2018 • January 17, 2018 • February 7, 2018 			<ul style="list-style-type: none"> • Team agreed to move December meeting to 1:30-3:00 and to have meetings on January 17 and February 7 (1:30-3:00) on an "as needed" basis. 	
VI.	Other			<ul style="list-style-type: none"> • 	
VII.	Next Steps			<ul style="list-style-type: none"> • Joumana will meet with Dr. Scorggins to discuss the approved recommendations from CTEAC 	
2017-18 Meetings 3:00-4:30 1 st Wednesday of the month	Fall 2017 October 4	November 1 November 15 December 6	Spring 2018 March 7	April 4 May 2	June 6