

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

**Agenda
December 06, 2017
1:30 – 3:00 pm
Conference Room: Bldg 4, Room 2440**

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

Student Representative: Vacant

Recorder: Marlyn J. Lanuza

Agenda		Outcome
I.	Approval of November 15, 2017 Minutes:	<ul style="list-style-type: none"> • Lisa Amos, Co-Chair facilitated the meeting in the absence of Joumana McGowan. • Minutes Approved
II.	Agenda Review	<ul style="list-style-type: none"> • Agenda was approved
III.	Request for Proposal Outcomes	<ul style="list-style-type: none"> • Dejah discussed the proposal outcomes that the committee moved forward for Dr. Scroggins consideration • Dr. Scroggins approved to move forward the request of \$52,000 for Child Development & Accounting to do "targeted marketing". In regards to the requests for FT Technical Theater Faculty and for furniture supplies for Studio 13, Dr. Scroggins did not approve to move the requests forward. The remainder of the 2016-17 funds will be used to assist with a SWP Facility project that was under projected. • Matt brought up the concern of projects that are miss quoted, will they always be moved forward and covered by other plans money? Dejah explained that timelines and due dates will be better established so that more accurate quotes would be presented and moved forward. • The committee agreed that any facility projects in the future must have in writing the input and quotes from facilities in order to move forward.
IV.	Update on 2017-18 Plans, Due June 1, 2018	<ul style="list-style-type: none"> • Dejah updated the team on the 2017-18 plans and their financial balance. (handout provided)
V.	Review of 2018-19 Plans, Due June 1, 2018	<ul style="list-style-type: none"> • Dejah informed team of the 2018-19 plans that are due June 1, 2018. Dejah provided the team with the proposals for their review, 3 year plans have been approved. (handout Provided)
VI.	Other	<ul style="list-style-type: none"> • Next meeting is tentatively set for Wednesday, January 17 1:30-3:00pm.

VII.	Next Steps	•				
2017-18 Meetings 3:00-4:30 1 st Wednesday of the month	Fall 2017 October 4	November 1 November 15 December 6	Winter 2018 January 17 February 7	Spring 2018 March 7 April 4	May 2 June 6	