

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

**Agenda
February 07, 2018
1:30 – 3:00 pm**

Conference Room: Bldg 4, Room 2440

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

Student Representative: Vacant

Recorder: Marlyn J. Lanuza

Agenda		Outcome
I.	Approval of December 06, 2017 Minutes:	<ul style="list-style-type: none"> Joumana welcomed the group and Introduced Julie Hasslock, Administrative Specialist IV. Julie is the Administrative Specialist who is assisting Dejah with budgets for Strong Workforce Programs. Moving forward Julie will be attending all CTEAC meetings to assist with answering budget questions that arise. December 6, 2017 minutes were approved
II.	Agenda Review	<ul style="list-style-type: none"> February 7, 2018 agenda was approved
III.	Round 2 (2017-2018 to 2020-2021) Allocation	<ul style="list-style-type: none"> Dejah reviewed the Round 2 Allocations. Mt. SAC received initial funding of \$2,443,447. In January 2018 Mt. SAC received a 17% (780,923) positive increase totaling the Round 2 funding to be \$3,224,400 (Summary handout provided to team) Dejah informed the team that \$3,224,400 would be provided annually for 4 years, starting 2017 until 2021.
IV.	Round 2 (2017-2018 to 2020-2021) Planning for Distribution	<ul style="list-style-type: none"> Joumana informed team that the CTE Deans met to discuss the Round 2 Planning for distribution. The CTE Deans would like to open the upcoming allocations for new CTE programs.
V.	Method and Timing of Redistribution of Remaining 2017-18 Funding	<ul style="list-style-type: none"> Joumana discussed with CTEAC members if they would like to give priority for current SWP programs to use the funds to make their programs whole. Joumana asked the committee what they felt would be beneficial. Shelley stated she liked the idea of making the current programs whole. The committee unanimously decided to use the 2016-17 augmentation funds to make current SWP programs whole. Dejah will create a proposal form for current SWP programs for them to submit their funding requests and rationale.

		<ul style="list-style-type: none"> Proposals will be reviewed by CTEAC committee at next meeting and Joumana will present Dr. Scroggins with the committee recommendations. 			
VI.	March C-TEAC meeting conflict: CCCAOE 2018 Spring Conference: Guided Pathways Part II – A Deeper Dive March 7-9, 2018	<ul style="list-style-type: none"> Due to a scheduling conflict, the March 7, 2018 CTEAC meeting will be rescheduled. Many of the CTEAC members will be attending the CCCAOE 2018 Spring Conference. 			
VII.	Possible dates to make up March 7, 2018 meeting: <ul style="list-style-type: none"> February 28, 2018 (3:00 – 4:30pm) March 21, 2018 (1:30-3:00pm) 	<ul style="list-style-type: none"> Committee agreed to have the meeting on March 21, 2018 1:30-3:00pm in Conference Room 4.2440 			
VIII.	Other				
IX.	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