



CTE Committee Meeting

Agenda

May 29th 2020

2:00 – 4:00 Zoom conference

Co-Chairs: Mary Clarke-Miller and Leslie Blackie

Regular Committee Members: Louis Quindlen, Jennifer Briffa, Carla Pegues, Karen Croley, Eva Denise Jennings, Jason Holloway, Peter Crabtree, Carmen Fairley, Lilian Pires, Barbara Des Roches, Marie Amboy

	Agenda	Discussion leaders	Follow up
2:00 – 3:00 pm	<p>Welcome and Introductions Review of Zoom etiquette – SWF webinar 2-3pm</p> <p>Dear Colleagues, Please join us for a webinar to hear about how SWP funds are allocated based on legislation and formulas used to calculate SWP funds for Districts, regional and 17% incentive funds. We are also interested in hearing your suggestions and ideas about program flexibility that we may want to consider in our advocacy. The webinar takes place this Friday, May 29th, 2020 from 2 p.m. to 3 p.m. Zoom details for the webinar are below: When: May 29, 2020 02:00 PM Pacific Time (US and Canada) Topic: CCCCO Strong Workforce Program Allocation</p> <p>Please click the link below to join the webinar: https://cccconfer.zoom.us/j/92427650931</p> <p>Or iPhone one-tap : US: +16699006833,,92427650931# or +13462487799,,92427650931#</p>	Mary/Leslie	
3:00 – 3:50	<p>District CE Zoom Link Topic: CE District Meeting May 29th Time: May 29, 2020 03:00 PM Pacific Time (US and Canada)</p> <p>Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/93672728242?pwd=R0VMZUNlcG5BbFk2dDUza3FQszNEUT09</p> <p>Password: 560582</p> <p>Or iPhone one-tap (US Toll): +16699006833,93672728242# or</p>	Siri CTE Liaisons	

	<p>+12532158782,93672728242#</p> <p>Perkins V Extension to June 5th – were do we stand on colleges receiving Data updates from District?</p> <p>District Regional Funds – reallocation</p> <ul style="list-style-type: none"> ● Basic Needs for Fall : PPE, other supplies, need for Chromebooks, Stipends for faculty to do training on hygiene protocol and other areas- discussion on using funding from the district Regional fund as this applies to all colleges. ● Regional effort on moving CE classes online for Fall – stipend to transition classes online. ● Equipment/tools needs for Fall online classes for additional check out. <p>Part of the Basic needs will be institutionalized for later use, equal to increased retention and disaster preparedness.</p> <ul style="list-style-type: none"> ● Siri Proposal on Career Centers ● CE Coordinator position -Job Description, process? <p>Protocols for Fall Does Risk Management have protocols set out? Discussion - Training from faculty who already teach infection control. Carla at COA and someone from Nursing at Merritt. Suggestion: Use overflow of Chromebooks for students to watch training videos during class to reduce teacher student contact in Lab based classes</p> <p>Stipend for faculty to produce videos and upload them into Chromebooks.</p> <p>Dual Enrollment – where do we stand? Online classes had been discussed with some schools – can this be universal? Can we get a status update from High schools on student access to internet and chrome books?</p> <p>Extended semester push back to June 8th – Two weeks – 6 hour sessions, twice a week</p>	<p>Siri</p> <p>CTE Liaisons</p> <p>All</p> <p>Siri?</p>	
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3:50 – 4:00	<p>May Revise Article – informational</p> <p>https://lao.ca.gov/handouts/education/2020/Overview-of-Higher-Education-May-Revision-Proposals-051920.pdf</p> <ul style="list-style-type: none"> ● SWF Round 4, input into Nova 		
4:00	<p>Adjourn –</p> <p>Next meeting July 3rd , August 7th? Same time 2-4pm</p>		



CTE Committee Meeting Minutes

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2:00 – 4:00 Zoom Conference

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- I. Welcome and Introductions
 - a. SWF Webinar 2-3 PM
- II. Perkins V
 - a. Extension to June 5th: Where do we stand on colleges receiving data updates from the District?
 - i. Need for some district-wide discussion. (State is not organized; facing new territory, too.) Submission needs to be made by the district. Therefore, a meeting set for Monday to clarify information for all parties. Alignment across the colleges has yet to be completed.
 1. AVC of IR, De Doan, to be included in meeting to know what will be needed from his department
 2. Look for clarity at Monday meeting
 - ii. Change from Perkins IV to V: more outcomes-driven, serving different populations.
 1. Helpful to become familiar with Perkins V.
 2. Had 1-year prior knowledge that Perkins V would be changed, but was never informed submission of document was necessary.
- III. District Regional Funds – Reallocation
 - a. Basic needs for Fall: PPE, other supplies, Chromebooks, faculty stipends to conduct training on hygiene protocol and other areas; discussion on using the district regional fund as this applies to all colleges
 - i. Not ideal to pay some faculty stipends others none
 - ii. Not required to conduct summer training
 - iii. PPE is viable; other funds can be used for this. Must check with VC Sata; PCCD is ordering PPE anyway, but needs more detail.
 1. Example: at Laney, hand sanitizer, 2K masks for students (loose handkerchief mask is not safe for machinery), equipment wipes, gloves, thermometers ordered for 5 departments for 3 weeks
 2. Get a sense of how much will be needed based on how fall course offerings are, including comments/bullet points
 - a. Find out what's being ordered, what funds are being used

3. Are any funds available for virus protection in labs? Yes. CARES Act funds and FEMA funds. Next meeting: invite VC Sata and Royal Roberts to discuss safety and risk.
 - iv. Have unspent regional funds available. Can it be used for PPE as district requirement? As well as remaining funds from Round 3 and new pot for Round
 1. Want these funds to go back to colleges. Find an alternative use for funds, ensure the big picture is being considered.
 - v. ACTION ITEM: Must respond to BACCC for actual allocation for Round 4. Be clear about the dollar amount.
 1. Motion to approve the allocation to the district as originally determined (\$365K) and the remaining balance to the colleges based on CTE FTES, and continue to discuss how the funds are used at the district level. For Round 4. (Challenge is that we never went through process of confirming what the allocation are for the regional component. The local allocation was clear.)
 - a. Jennifer Briffa seconds.
 - b. Discussion: See VC Brown's Excel Sheet District Allocation.
 - i. If colleges' funds are less (\$-250K approx.), why aren't district funds less?
 - c. 5 Yes, 2 Nos, Motion carries
- IV. Dual Enrollment: Where do we stand
- a. DE is still on for the fall with the biggest partners. Building in extra support for students: high school teacher can have access to the course shell
 - b. C CAP with Albany, Berkeley Unified
- V. Next Meeting: Thursday, June 18th at 2-4 PM
- VI. Adjourn 4:29 PM