

MINUTES
District Career and Education Committee

Minutes Date: May 3, 2019
Meeting date: September 6, 2019
District Board Room

Membership (names):

Co-Chairs: Marie Amboy, Mary Clarke-Miller, and Leslie Blackie

Committee Members: Leslie Blackie, Jennifer Briffa, Louis Quindlen, Kawanna Rollins, Peter Crabtree, Francisco Gamez, Eva Jennings, Rick Ramos, Carla Pegues

Present: Leslie Blackie, Mary Clarke Miller, Louis Quindlen, Rick Ramos, Jennifer Briffa, Karen Croley, Simon Chan, Jason Holloway, Carl Ogdlen, Marie Amboy, Fang Huang, Barbara des Roches, Eva Jennings, Kawanna Rollins, Debra Jones, Carmen Fairley, Lillian Pires, Paula Armstead

Agenda Item	Committee Goal	Strategic Plan Goal	Outcome
I. <u>Standing Items</u>			
A. <u>Call to Order</u>	Meeting was called to order by Marie Amboy, Mary Clarke miller, and Leslie Blackie		
-Adoption of the Agenda	Agenda was adopted as presented, with an exception to add two new Items.		1.State affair for District Finance 2. Marketing

<p><u>Welcome/ Introductions</u></p> <p><u>Approval of Minutes</u> <u>(insert appropriate dates)</u></p>	<p><u>Welcome/ Introductions</u> Everyone around the room introduced themselves.</p> <p><u>Review Agenda and Approve Minutes</u> The minutes was reviewed and approved with the exception of an adjustment to the accuracy of expenditures colleges spent out. Laney college (did not meet) their goal.</p>		<p><i>(Indicate whether public comment was made, If so, by whom and summarize comments briefly)</i></p>
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<p><u>B. Perkins/ CTE Transitions updates-</u> Carmen Fairley</p> <p><u>C. Work force development Updates-</u> <u>Debra Jones</u></p> <p><u>D. Strong Work force Up dates</u></p>	<p><u>Perkins/ CTE Transitions updates</u> <u>Review of expenditures</u></p> <ul style="list-style-type: none"> • All colleges expenditures are up to date • Perkins plan deadline is May 24,2019 • Carmen would like to ask for as extension • Federal fiscal year begins Sept. 30th. Funds are being held until their funds become available • At this moment there is no guidance from the state • Refer to handouts to review encumbrances and pre-encumbrances <p><u>Work force development Updates-</u> <u>Debra Jones</u></p> <ul style="list-style-type: none"> • Debra Jones/ absent <p><u>Strong Work force Up dates</u> <u>Rates of spending – Local And Reginal / Rounds 1 &2</u></p> <ul style="list-style-type: none"> • Local and reginal spending is in good standing • BACCC requires colleges to have completely spent down their first end first out allocation by June 	<p><u>Recommendation</u></p> <ul style="list-style-type: none"> • Colleges should continue to plan ahead and build project around 80 percent of funding. 	<p><i>Briefly Summarize</i></p> <p><u>Perkins IV</u></p> <ul style="list-style-type: none"> • There was a discussion at the CCCAOE conference about (Perkins IV). Perkins IV is a principal source of federal funding to states and discretionary grantees for the improvement of secondary and postsecondary career and technical education programs across the nation <p><u>Clarity from the state in regards to Perkin IX funds</u></p> <ul style="list-style-type: none"> • At this moment Perkin IV funds have not been released by the Feds. Their fiscal year ends September 20, 2019. We anticipate that they will reallocate the funds by the end of our fiscal year. The concern is that the funds will not arrive on time.
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-Chancellor's Report			<i>Briefly Summarize</i>
Carried-Over and New Items	1.		
II.			<i>(Note discussion <u>briefly</u> and cite outcome/decision/action needed)</i> <i>(they would need to cite the goal/ reference number)</i>
Adjournment			<i>Note the time that the meeting was adjourned</i>
III. Next meeting	Meeting was Adjourned at 4:30		<i>Give the date of the next meeting September, 6, 2019</i>