

# MINUTES

District Career and Education Committee

Date: November 2, 2018

*District Board Room*

**Membership (names and titles):**

Co-Chairs: Marie Amboy and Mary Clarke-Miller

**Committee Members:**

Leslie Blackie, Jennifer Briffa, Louis Quindlen, Barbara Des Rochers, Kawanna Rollins , Gisele Giorgi, Peter Crabtree, Francisco Gamez, Eva Jennings, Rick Ramos

**Present:** Marie Amboy, Ana McClanahan, Eva Jennings, Debra Jones, Jennifer Briffa, Leslie Blackie, Barbara des Roches, Rick Ramos, Francisco Gamez

Agenda Item	Committee Goal	Strategic Plan Goal	Outcome
<p>I. Standing Items</p> <p>-Call to Order – Marie Clarke Miller/ Marie Amboy</p> <p>-Adoption of the Agenda</p>	<p>The meeting was called to order at 2pm in the District Board Room Friday November 2, 2018</p> <p>Agenda was adopted as presented.</p>		<p>(State time meeting was called to order)</p> <p>(Note any changes to agenda. If there are no</p>

**Strong workforce updates-**  
Marie, Lillian

2. Planning for the world, and how we would like to see it in 50 years
3. How employees are not receiving proper training
4. Small focus group by employers, what do they need to do to address skills

**Internal deadline for SWP Round 3 (Local and Regional)**

February 1<sup>st</sup>

- CE staff are looking at deadlines internally. (monthly updates to see where we are at with spending)

Rates of spending/Local And Regional

- First round funding have available balances
- The total expenditures are divided by allocations which gave percentages
- (Round 1) spent 1.972.757 (91) percent. If you add encumbrances 104 percent is covered at the first end out
- As of now we are ok for Local spending/however there is a concern regional spending

to discuss investment plans with colleges

**Report out/Update on K-12**

- Everything is in Progress
- K-12 Across the state is receiving money
- Clarify the alignment with K-12, and CE goals

**Professional Development Conferences**

- CCCAOE
- ASCCC
- Perkins Training

**Review Roles**

- Organizational chart listed
- Fill in gaps (table at next meeting)

**Report out/Update on K-12 Strong Workforce** –Rick, Francisco, Mary

**Professional Development Conferences**

**Review Roles**