

AGENDA

Peralta District Career Education Committee

Friday, December 6, 2:00pm-4:00pm
District Board Room

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

Regular Committee Members: Louis Quindlen, Jennifer Briffa, Carla Pegues, Eva Denise Jennings, Jason Holloway, Peter Crabtree, Carmen Fairley

I. STANDING ITEMS

A. CALL TO ORDER – Marie, Mary, and Leslie (5 min)

- i. Welcome/Introductions
 1. Public comment: Inger Stark
- ii. Review Agenda and Approve Minutes for Prior Meeting - approved

B. PERKINS/CTE TRANSITIONS UPDATES – Carmen (10 min) – not present, will present and will send out information in January

- i. Conversation instead:
 1. Reconcile spending with the colleges. It is important to communicate with the college business offices:
 - a. Important that they know what is in their budgets and what is happening.
 - b. Talk to whomever oversees specific budgets and work through the college business offices.
 - c. Concern: the more individuals involved, the more obstacles there are to spending
 - i. Some business offices need a refresher on Strong Workforce
 - ii. Propose to have a district-wide budget directors meeting to include presentation on Strong Workforce, how funding works, how planning takes place
 - ii. Review of expenditures
 - iii. Second quarter report due after Christmas break
 - iv. Reminder of reallocation process

C. STRONG WORKFORCE UPDATES – Marie (20 min)

- i. Rates of Spending – Local and Regional/Rounds 2 and 3
 1. See emailed attachment
 2. Local is easier to spend - it is not dependent on other players; looks very good.
 3. All CTE Department chairs need training on the budget review, the bond, and how to use the bond (buildings and instructional equipment).
 - a. This needs to come from District Finance
 - b. Another concern: administrators taking funds from CE budgets
- ii. Round 4 – Planning and Timeline
 1. Requested: Someone to explain how to use the Bond. Who would this be?
 2. CT FES? Ask IR
- iii. Program Review
 1. Deadline to vote is Friday, December 13th
- iv. CTEOS
 1. Workforce Pathway Coordinators – memo from State Chancellor's Office
 - a. K14 Pathway Technical Assistance Provider (for BACCC)
 - i. Marie applied to host.

II. CARRIED OVER AND NEW ITEMS

A. Administrative Policy Change re: Student Workers – Update

- i. Rejected at the Chancellor's cabinet.
- ii. Lack of instructional support leads to a drop in program and student success
- iii. Re-submitted proposal

B. Brief update on KP Launch and Peralta Scholars Program – TABLED FOR JANUARY

- C. Collaborative Degree – Memo from Chancellor’s Office and Presentation
 - i. Collaborate a degree from more than one college/district
- D. Certiport Presentation
 - i. Can use certification exam as an exam in your course
- E. Accreditation Discussion and Exercise
 - i. Standard II.A.7
 - ii. Standard II.A.14
- F. Once around the Room – Updates/Successes/Holiday Wishes

III. ADJOURN

IV. Next Meeting: **FLEX DAY DISCIPLINE MEETING – JANUARY 16, 2020**

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Peralta District Career Education Committee

*Friday, December 6, 2:00pm-4:00pm
District Board Room*

Co-Chairs: Marie Amboy, 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*

I. STANDING ITEMS

- A. CALL TO ORDER – *Marie, Mary, and Leslie (5 min)*
 - i. Welcome/Introductions
 - ii. Review Agenda and Approve Minutes for Prior Meeting
 - 1. Click here to access: NOV MINUTES
- B. PERKINS/CTE TRANSITIONS UPDATES – *Carmen Fairley (10 min)*
 - i. Review of expenditures
 - ii. 2nd quarter report due after Christmas break
 - iii. Reminder of reallocation process
- C. STRONG WORKFORCE UPDATES – *Marie (20 min)*
 - i. Rates of Spending – Local and Regional/Rounds 2 and 3
 - ii. Round 4 – Planning and timeline
 - iii. Program Review
 - 1. Deadline to vote is Friday, Dec 13
 - 2. Click HERE for programs requesting Program Recommendation
 - iv. CTEOS
 - 1. To update primary contacts list, please complete THIS FORM
 - v. SWP K12 updates
 - 1. Workforce Pathway Coordinators – memo from State Chancellor’s Office
 - 2. K14 Pathway Technical Assistance Provider (for BACCC)

II. CARRIED OVER AND NEW ITEMS

- A. Administrative Policy Change re: Student Workers - Update – *Louis (10 min)*
- B. Brief update on KP Launch and Peralta Scholars Program – *Marie (5 min)*
- C. Collaborative Degree – Memo from Chancellor’s Office and Presentation – *Marie (5 min)*
- D. Certiport Presentation – *Todd Adamson (30 min)*
- E. Accreditation Discussion and Exercise – *All (20 min)*
 - i. Standard II.A.7
 - ii. Standard II.A.14
- F. Once Around the Room – Updates/Successes/Holiday Wishes - *All (10 min)*

III. ADJOURN

- IV. Next Meeting: FLEX DAY DISCIPLINE MEETING – JANUARY 16, 2019



CTE Sign In

12/6/2019

2-4 pm

Campus	Name	Email
BCC	Karen Cioley	kcioley@peralta
Merritt	Jennifer Briffa	jbriffa@peralta.edu
Merritt	Carl Ogden	coogden@peralta.edu
COA	Carla Piques	cpiques@peralta.edu
Merritt	LILIAN PIRES	lpires@peralta.edu
Merritt	Jason Holloway	jholloway@peralta.edu
CoA	Eva Jennings	ejennings@peralta.edu
BCC	Barbara deRochers	bsdeRoch@hotmail.com
Laney	Leslie Blockin	lblockin@peralta.edu

Berkeley City College College of Alameda Laney College Merritt College

Guests - Inger Stark