

Desert Regional Consortium
CTE Deans Meeting
December 7, 2015, 8:30 a.m.
Location: Canyon Crest Country Club



AGENDA

TOPIC	PRESENTER
<ul style="list-style-type: none"> Welcome & Call to Order 	Joyce Johnson
<ul style="list-style-type: none"> CCCAOE Update 	Kevin Fleming
APPROVAL OF MINUTES	
Review and Approval of Minutes: November 16, 2015 Meeting	All
PROGRAM APPROVAL – FIRST READ	
<ul style="list-style-type: none"> Aviation (Flight) Program 	Joyce Johnson
PROGRAM APPROVAL – SECOND READ/ENDORSEMENT	
<ul style="list-style-type: none"> Riverside City College Business Information Worker Certificate 	Janet Lehr
<ul style="list-style-type: none"> San Bernardino Valley College Computer Network Support Specialist, Certificate (22 units) 	Albert Maniaol
OTHER	
<ul style="list-style-type: none"> Discussion related to changes to the Chancellor's Office Curriculum Inventory 	Julie Pehkonen
<ul style="list-style-type: none"> Standard template for reporting LMI data for program approval. 	Julie Pehkonen Michael Goss
<ul style="list-style-type: none"> Updates/Discussion with DSNs (time permitting) 	
<ul style="list-style-type: none"> Next Meeting: January 11, 2016, 1:00 p.m.(CCCConfer) 	

***Meeting held via CCCConfer. The call-in number and passcode is the same for each meeting.**
Telephone conference line: 1- 888-450-4821
Passcode: 773702

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MINUTES-Final (*approved 1/11/2016*)

CALL TO ORDER:

Joyce Johnson, Chair, called the meeting to order at 8:40 a.m.

ATTENDING:

CTE Deans (Voting):

Barstow-Sandi Thomas
Chaffey-Joy Haerens
College of the Desert-Douglas Redman
Crafton Hills-June Yamamoto
Moreno Valley-Art Turnier, Melody Graveen
Mt. San Jacinto-Joyce Johnson
Norco-Kevin Fleming
Riverside-Patricia Avila
San Bernardino Valley-Albert Maniaol

Others:

IE/DRC - Julie Pehkonen
Center of Excellence – Michael Goss
DSN-Larry McLaughlin
Chaffey-Marie Boyd
College of the Desert-Annebelle Nery
Norco-Colleen Molko
San Bernardino Valley – Roger Powell, Achala Chatterjee

APPROVAL OF MINUTES:

The minutes of the November 16 meeting were approved. MSC Thomas/Turnier, Joyce Johnson abstained. A correction to the October 19, 2015 minutes was made to change the partnering college on the RSES program that SBVC had presented for 1st read to Mt. SAC (it was erroneously listed as MSJC).

CCCAOE:

Kevin Fleming provided a brief CCCAOE Update: CCCAOE is looking for an executive director and Kevin had e-mail the list-serve the recruitment notice. He asked that if anyone knows of someone in their professional network who would be interested or appropriate, please forward the recruitment. A workgroup has been formed with the Academic Senate related to advocating that in support of skills builders the CCCC should allow mini certificates to be placed on a student's transcript. Part of their work will include evaluating how many mini-certificates are being awarded across the state, for those colleges who are tracking completion. They hope that their efforts will have a positive outcome in next 12 months. This effort aligns with taskforce recommendation regarding low unit certificates. COD mentioned that they make non-credit certificates a mandatory field in MIS (local only). Joyce reminded everyone that the Spring Conference (April 20-22, 2016) registration should open up by the end of this week and asked the group to be active and look for it as they anticipate a sell-out (possibly 1,200 expected to attend conference).

PROGRAM PROPOSALS – FIRST READ

- Mt. San Jacinto College
Aviation (Flight) Program
Recommend approving this certificate for first read. MSC Maniaol/Fleming
Comments/discussion: Joint venture with Upper Limit Aviation who want to bring this program to Southern California. They have the certificated instructors for flight instruction. MSJC will offer the general education. Will be offered at French Valley Airport. Question—do you know what kind of screening they will have, has MSJC given any thought to this? The liability issues can be significant.

PROGRAM PROPOSALS – SECOND READ

- Riverside City College
Business Information Worker (19 units)
It was recommended that the region endorse this program proposal. MSC Fleming/Graveen
Discussion: There is likely going to be some confusion statewide when this certificate looks so different at all colleges in the state as there was no attempt at alignment of course packaging.
- San Bernardino Valley College
Computer Network Support Specialist, Certificate (22 units)
It was recommended that the region endorse this program proposal. MSC Graveen/Fleming

OTHER DISCUSSION

- The group discussed how to review program inventory as it relates to the transition to the new Chancellor's Office Curriculum Inventory new data system at the CCCCO. All regional colleges program inventory will be reviewed at the January 11th meeting. The CTE Deans minutes will reflect: "College XXX's existing list of legacy courses and degrees, as shown on the CCCCO program inventory prior to transition to the new data system, have been reviewed and acknowledged." Michael Goss will download all list of all current CTE programs for each college. Annebelle offered assistance if needed.
- The group discussed providing a standard template, which will be provided by the Center of Excellence (Michael Goss) showing both supply and demand, for all programs requesting first read approval. Template will be presented in draft format at next meeting. The group agreed that colleges would, of course, have latitude to add additional data for review. Annebelle agreed to make a data presentation to the Regional Consortium at its February meeting. She will co-present with her colleague, Daniel Martinez.

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- DSN Larry McLaughlin will be meeting with each of the CTE Deans regarding the new pot of SB1070 funds for next year (beginning January 1, 2016).
 - June Yamamoto shared their process for documenting non-tenure recommendation relative to a recent hearing on the subject. She recommends documenting everything in writing.
 - Albert Maniaol asked for monthly updates from DSNs but agreed to quarterly updates, which will be provided at regional meetings.
 - Joy (Chaffey) shared the positive relationship with DSNs in helping developing programs for non-credit side and then transitioning the programs to credit. It's meeting the needs for the emergent technologies.
 - Sandi - Barstow hosted joint advisory meeting with industry where many of the DSNs participated.
 - Patricia – RCC is in the process of prioritizing new faculty. They also held their second annual NEW (Non-traditional Employment for Women) event on Friday, December 4, with 270 high school girls in attendance.

The meeting was adjourned at 9:55 a.m.

NEXT MEETING:

- January 11, 1 p.m., via CCCConfer
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