

**Inland Empire Desert Regional Consortium
CTE Deans Meeting
October 1, 2018
Location: Online via Zoom**

Minutes

Meeting Called to order at: 1:02 pm

Roll Call (Quorum = 8 colleges; 7 votes required to carry any motion)

Barstow College - Sandi Thomas	present	Mt. San Jacinto College - Joyce Johnson	present
Chaffey College – Joy Haerens	present	Norco College - Jason Parks	
College of the Desert - Zerryl Becker	present	Palo Verde College – Biju Raman	present
Copper Mountain College - Melynie Schiel	present	San Bernardino Valley College -Albert Maniaol	present
Crafton Hills College - Dan Word	present	Riverside City College – Kristine DiMemmo	
Moreno Valley College - Melody Graveen	present	Victor Valley College – Tim Capehart	present

Chaffey College – Vanessa Thomas	present	Riverside City College - Sandy Baker	
College of the Desert - Leslie Young		Victor Valley College – Hamid Eydgahi	
Moreno Valley College - Art Turnier		IE/DRC – Julie Pehkonen	present
Center of Excellence – Michael Goss	present	IE/DRC – Diann Thursby	present

Guests: Caren Hennessy, MSJC; Bruce Underwood, SBVC;

Program Recommendation

College: College of the Desert

Program Name: [Yoga Teacher Training Certificate Of Achievement](#)

Motion: Maniaol moved to recommend Yoga Teacher Training Certificate of Achievement

Seconded by: Thomas

Comments/discussion: Brand new low unit (8 units) certificate. Need for geriatric yoga instructors.

Motion carried? Motion carried.

College: College of the Desert

Program Name: [Engineering Technology \(A.S. Degree\)](#)

Motion: Haerens moved to recommend Engineering Technology A.S. Degree

Seconded by: Graveen

Comments/discussion: This is a AS degree with three stacked certificates leading up to it (Robotics, Automation, Electronics). Enough courses that a student can move over to the transfer program.

Motion carried? Motion carried.

College: College of the Desert

Program Name: [Certificate Of Achievement In Robotics](#)

Motion: Haerens moved to recommend Certificate of Achievement in Robotics

Seconded by: Gravenn

Comments/discussion: Part of the stackable program in AS in Engineering (above)

Motion carried? Motion carried.

College: College of the Desert

Program Name: [Certificate Of Achievement In Automation](#)

Motion: Haerens moved to recommend Certificate of Achievement in Automation

Seconded by: Graveen

Comments/discussion: Part of the stackable program in AS in Engineering (above)

Motion carried? Motion carried.

College: College of the Desert

Program Name: [Certificate Of Achievement In Electronics](#)

Motion: Haerens moved to recommend Certificate of Achievement in Electronics

Seconded by: Graveen

Comments/discussion: Part of the stackable program in AS in Engineering (above)

Motion carried? Motion carried.

College: College of the Desert

Program Name: [Basic Certificate of Achievement Commercial Music](#)

Motion: Haerens moved to recommend Basic Certificate of Achievement Commercial Music

Seconded by: Raman

Comments/discussion: Behind the scenes music. Will be hiring a full-time faculty.

Motion carried? Motion carried.

College: College of the Desert

Program Name: [Advanced Certificate of Achievement Commercial Music](#)

Motion: Haerens moved to recommend Advanced Certificate of Achievement Commercial Music

Seconded by: Raman

Comments/discussion:

Motion carried? Motion carried.

College: Mt. San Jacinto College

Program Name: [Small Business Entrepreneurship](#)

Motion: Becker moved to recommend Small Business Entrepreneurship Certificate of Achievement

Seconded by: Word

Comments/discussion: All the requirements needed to run a successful small business.

Motion carried? Motion carried.

College: Victor Valley College

Program Name: [Architectural Drafting and Design Associate of Science](#)

Motion: Maniaol moved to recommend Architectural Drafting and Design Associate of Science Degree

Seconded by: Becker

Comments/discussion:

Motion carried? Motion carried.

College: Victor Valley College

Program Name: [Engineering Drafting and Design Associate of Science](#)

Motion: Maniaol moved to recommend Engineering Drafting and Design Associate of Science Degree

Seconded by: Becker

Comments/discussion:

Motion carried? Motion carried.

College: Victor Valley College

Program Name: [Drafting Technician I Certificate of Achievement](#)

Motion: Maniaol moved to recommend Drafting Technician I Certificate of Achievement

Seconded by: Becker

Comments/discussion:

Motion carried? Motion carried.

College: Victor Valley College

Program Name: [Architectural CADD Technician I Certificate of Achievement](#)

Motion: Maniaol moved to recommend Architectural CADD Technician I Certificate of Achievement

Seconded by: Becker

Comments/discussion:

Motion carried? Motion carried.

College: Victor Valley College

Program Name: [CADD Technician I Certificate of Achievement](#)

Motion: Maniaol moved to recommend CADD Technician I Certificate of Achievement

Seconded by: Becker

Comments/discussion:

Motion carried? Motion carried.

College: San Bernardino Valley College

Program Name: [Entrepreneurship Certificate - General](#)

Motion: Raman moved to recommend Entrepreneurship Certificate - General (Certificate of Achievement)

Seconded by: Becker

Comments/discussion: These courses are not part of a degree. The courses can apply to the Business Degree, Real Estate Degree, or Tax Degree.

Motion carried? Motion carried.

College: San Bernardino Valley College

Program Name: [Entrepreneurship Certificate - Tax](#)

Motion: Raman moved to recommend Entrepreneurship Certificate - Tax (Certificate of Achievement)

Seconded by: Becker

Comments/discussion: Adds three courses that focus on tax

Motion carried? Motion carried.

College: San Bernardino Valley College

Program Name: [Entrepreneurship Certificate – Real Estate](#)

Motion: Raman moved to recommend Entrepreneurship Certificate - Real Estate (Certificate of Achievement)

Seconded by: Becker

Comments/discussion: Adds three courses that focus on real estate

Motion carried? Motion carried.

Other

- Discussion “Piggy Back” Programs
At the September 10, 2018 IEDRC CTE Deans meeting Barstow College, College of the Desert, Moreno Valley College, Norco College, Riverside City College, Mt. San Jacinto College, and San Bernardino Valley College expressed an interest in “piggy backing” on Chaffey’s Mechatronics/ Industrial Automation Technician Certificate of Achievement Level I, Mechatronics/ Industrial Automation Technician Level II, and Mechatronics/ Industrial Automation Technician AS degree.
 - The Chancellor Office needs to see name of the program and the college in the minutes. The name of the program in the minutes need to exactly match the name of your program being submitted. They also need to see each college program with a specific action attached to it (i.e., motion and vote).

The IEDRC Executive Council approved the Round 4 Funding Allocations

([Link to Allocation Formula Worksheet](#))

Allocations for Round 4 Funding

Approved by Executive Council on 10/1/2018

Allocation per College		
\$	379,754.00	Barstow
\$	771,006.00	Chaffey
\$	593,672.00	COD
\$	337,015.00	Copper Mtn
\$	401,698.00	Crafton
\$	608,718.00	MSJC
\$	468,603.00	MVC
\$	484,533.00	Norco
\$	486,331.00	Palo Verde
\$	770,205.00	RCC
\$	677,833.00	SB Valley
\$	642,055.00	VVC
Set Asides		
\$	185,731.00	Marketing-Project Management (to Norco College)
\$	1,174,835.00	Marketing (to Regional Consortia fiscal agent-RCCD)
\$	1,088,453.00	Project Management (to be allocated by Steering Committee)
\$	9,070,442.00	Total Allocation

- No ranking of projects.
- Colleges get to select which projects they would like to be involved in.
- 12% for Project Management
- 15% for Regional Marketing
- Discussion/updates.

Approval of Minutes

Review and Approval of Minutes: October 1, 2018 Meeting

Motion to approve the minutes from the October 1, 2018 CTE Deans meeting.

Motion by: Word

Seconded by: Raman

Motion carried? Motion Carried.

Meeting adjourned at: 1:42 PM