



CTE Committee Minutes

8/23/2022 1:00 p.m.

Support: Danielle Bañuelos

LPC Mission Statement	LPC Planning Priorities	
<p>Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.</p>	<p>Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.</p>	<p>Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.</p>
Co-Chairs (Non-Voting)	Support (Non-Voting)	Academic Deans (Non-Voting)
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Vicki Shipman <input checked="" type="checkbox"/> Melissa Korber 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Danielle Bañuelos 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Amy Mattern <input checked="" type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Nan Ho <input checked="" type="checkbox"/> Stuart McElderry
Voting Members (14)	Guests	
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Emerald Templeton, Academic Services, At-Large <input type="checkbox"/> Steve Gunderson, Student Services, At-Large <input checked="" type="checkbox"/> Kristina Whalen, VP Academic Services <input checked="" type="checkbox"/> Rajinder Samra, Director of RPIE <input checked="" type="checkbox"/> Helena Cruz, Classified A&H <input type="checkbox"/> Ana Del Aguila, Classified BSSL <input checked="" type="checkbox"/> Gary Wilkes, Classified STEM <input checked="" type="checkbox"/> Anne Kennedy, Classified PATH <input checked="" type="checkbox"/> Kristi Vanderhoof, Classified Student Services <input checked="" type="checkbox"/> Daniel Marschak, Faculty A&H <input type="checkbox"/> <i>Vacant</i>, Faculty, BSSL <input checked="" type="checkbox"/> Jeffery Weichert, Faculty STEM <input checked="" type="checkbox"/> Mike McQuiston, Faculty PATH <input checked="" type="checkbox"/> Jill Oliveira, Faculty Counseling 	<ul style="list-style-type: none"> <input type="checkbox"/> <i>None</i> 	

Membership 14 (Quorum = 8)

Agenda Item	Information/Discussion	Assigned To
1.	<p>Call to Order <i>For Discussion</i></p> <ul style="list-style-type: none"> • CTE Committee members discussed changing the length of the meeting to an hour and half. <ul style="list-style-type: none"> ○ CTE Liaison, Melissa, confirmed that she does not need to be present for the meeting to be extended; CTE Chair, Vicki, can continue to host the meeting after Co-Chair leaves. ○ New meeting time will be 1:00 – 2:30 p.m. new calendar invite to be sent out shortly. • CTE Committee members discussed modality for this semester; meeting will continue to be held via Zoom. • CTE Committee members reviewed the charge, and agreed to revise it to contain language that includes that the committee will provide updates on the tasks that we complete from the Economic and Workforce Development Strategic Plan, in the next meeting. • Danielle shared the CTE Committee webpage with the committee and noted that agenda/minutes, and resources will be available on the webpage. 	Melissa Korber
2.	<p>Review & Approve Agenda – 8/23/2022 <i>For action</i></p> <ul style="list-style-type: none"> • Anne Kennedy motioned to approve, Emerald Templeton seconded – agenda approved 	CTE Committee
3.	<p>Review & Approve Prior Minutes – 5/24/2022 <i>For action</i></p> <ul style="list-style-type: none"> • Anne Kennedy motioned to approve, Helena Cruz seconded – minutes approved 	CTE Committee
4.	<p>Action Items from Previous Meetings <i>For action</i></p> <ul style="list-style-type: none"> • <i>None at this time</i> 	Melissa Korber
5.	<p>CTE Curriculum Updates <i>For information</i></p> <ul style="list-style-type: none"> • <i>None at this time</i> 	Melissa Korber

6.	<p>CTE Funding <i>For discussion</i></p> <ul style="list-style-type: none"> • Vicki shared the CTE Budget update with the committee. 	Vicki Shipman
7.	<p>CTE Outreach Updates <i>For information</i></p> <ul style="list-style-type: none"> • Helena and Anne shared a presentation of their scope of work for the 2022-2023 Academic Year. 	Anne Kennedy Helena Cruz
8.	<p>Career & Employment Center Updates <i>For information</i></p> <ul style="list-style-type: none"> • Kristi shared her goals for the Career Center for the 2022-2023 Academic Year. 	Kristi Vanderhoof
9.	<p>Other Business <i>For information</i></p> <ul style="list-style-type: none"> • Please review the District Wide Comprehensive Local Needs Assessment (CLNA) 	Vicki Shipman
10.	<p>Good of the Order <i>For information</i></p> <ul style="list-style-type: none"> • Helena Cruz – Subaru tuition and tool reimbursement program launches this Thursday 8/25 and there will be a barbeque at 11:00 a.m. in the Auto Department. [Flyer] 	CTE Committee

Meeting adjourned at 2:01 p.m.

Next meeting: Tuesday, September 27th, 2022 at 1:00 p.m.