

CCCAOE
California Community College Association
for Occupational Education

General Business Meeting
Doral Desert Princess Resort, Cathedral City, CA

MINUTES

October 10 & 12, 2007

The meeting was called to order by CCCAOE President Mollie Smith at 8:05 AM, October 10, 2007. CCCAOE members were welcomed and Board members introduced.

Minutes of the Spring 2007 General Business Meeting and current Treasurer's report were distributed on the tables for review by the membership.

M/S/A Hammer/Owens to accept minutes as presented. M/S/A Bettendorf/Endrijonas to accept the Treasurer's report as presented.

Old business and announcements:

Topics for Regional Vice Presidents were announced, will be given to VPs prior to the regional meetings to solicit input for addressing Perkins funds split issue at Oct 16, 2007, JAC (Joint Advisory Committee) meeting.

- Membership has a letter from CCCAOE President Mollie Smith with a white paper prepared by System Office CTE Dean Ron Selge on background and statistical data for feedback from regions for a CCCAOE position to be presented at the JAC meeting.
- Proposal regarding a legislative representative to potentially be retained as a consultant by CCCAOE, background was provided for Regional VPs to gather feedback to be brought to the CCCAOE board meeting on Friday.
- VPs were requested to encourage membership to nominate outstanding faculty, leaders, and partnerships for 2008 CCCAOE Awards to be presented in at the Spring Conference.

Meeting recessed until Friday, October 12.

Meeting reconvened by CCCAOE President Mollie Smith at 12:06 PM, October 12, 2007.

CCCAOE members Chris McCullough, Kim Holland, Hazel Hill, Lin Marelick, Kim Schenk, Chuck Wiseley and Ron Selge were thanked for their time, expertise and input to develop a platform and strategy for testimony to the JAC next week.

M/S/A McCullough/Shaw to accept the testimony as presented to be delivered in Sacramento at the October 16, 2007 JAC (Joint Advisory Committee) hearing by CCCAOE representatives President Mollie Smith and Past President Lin Marelick.

Old business – none; new business – none. M/S/A Geary/Christie to adjourn at 12:10 PM.

Respectfully submitted,

Tricia Evans

CCCAOE Secretary