

CCCAOE Board Meeting October 30, 2009

Present: Fred Allen, Marilyn Behringer, Sid Burks, Dianna Chiabotti, Jeff Cummings, Karen Du Bois, Bobbie Edgin, Lyla Eddington, Scott Hammer, Hazel Hill, John Means, Gary Mendenhall, Kim Schenk, Lynn Shaw, Mollie Smith

The meeting was called to order by President Kim Schenk at 1 pm.

Exhibitor Report

Scott Hammer reported that the exhibitors were pleased and that all five intend to attend the Spring conference. Additionally two vendors that attended intend to sign up for the Spring conference as well. Boston Reed intends to host a wine reception on Thursday evening of the Spring conference. CCASOE paid for Scott's room, conference and a commission of \$712 this time, he would also like airfare to San Francisco. Net to CCCAOE from the exhibitors was approximately \$2,000.

Report from the regions

Central Region – Gary Mendenhall announced his resignation. George Boodrookas took over as chair of the region. Central Region unanimously passed a motion to draft a resolution that they do not support the proposed changes to the minimum qualifications and requested that the organization send a letter as well. (See separate document.)

After some discussion of the Academic Senate resolution it was decided that there would be an announcement sent to the listserv stating that this is a very important issue and that individual members should talk to their Academic Senates. Diana suggested that CTE faculty might assist their senate representatives to send letters or address the plenary session. Lyla will send something similar to the consortia.

The next topic of discussion was the two questions that were sent to the regional meetings. Regions turned in their feedback to President Schenk. The regions had some trouble deciding on just three sectors. A couple of regions feel that there wasn't sufficient time during their meetings and that further discussion is needed. An evaluator has been identified to examine the centers/initiatives. The Dessert valued the RORK, but then the discussion changed to one in which different colleges were supporting/defending the centers on their campuses. Dessert identified energy, transportation logistics and health as sectors, Diana said that Ray was not receptive to suggestions and requests for involvement from EDPAC.

Update on Strategic Planning

Membership committee (Karen Du Bois and Lynn Shaw) – revisit in January.

Bylaws (Kim Schenk and Molly Smith)

New member packet (Kim Schenk and Marilyn Behringer) -- A new member packet will be available on the web site. Suggested completion is January.

Legislative – Continuing.

Annual planning summit --- To be included on the January agenda.

Production of survival strategies --- CTE, EWD, Basic skills, to be on website, were ideas for threads for the January conference

Long term funding strategies – John Means and Jeff Cummings

Bylaws (Kim Schenk and Molly Smith) -- The bylaws will be sent out in an email.

Policies and Procedures will be presented to the membership at the Spring conference.

Brainstorming for ideas for Spring 2010 conference themes followed and suggestions were:

- Contextualized learning
- Leadership
- Hire Ed.
- Help CIOs to understand the roll of CTE
- Institutional collaboration
- Institutional leadership and collaboration
- Funding
- The balance of transfer and CTE

Bobbie Edgin commented that it may be a challenge will be to get the CIOs to incorporate and attend all strands rather than a single strand for them

Regional Chairs

Lyla Eddington reported that the Regional Chairs would like to meet with the CCCAOE Board, but not with the Chancellor's office. The meeting is to look at the model of how to most effectively serve the regions. They would like a whole day on December 10 or December 11 in San Jose or Sacramento. After discussion it was decided to meet on December 11 in Sacramento between 9:00 and 3:00.

Post-conference review – Hazel Hill

- Primarily positive comments
- One negative comment that there was too much workforce and not enough for faculty and not enough CTE.
- There should be more time for follow-up questions for keynote speakers.

- The schedule is tight
- Switch regional meetings to the morning, have food, and allow more time.
- The first speaker left a little to be desired. He was a substitute.
 - Good thing – he asked for feedback from us regarding WIA reauthorization in the next two weeks
 - Lyla has a letter that LA/Orange drafted, she will forward it to the board
- The President's reception was great
- Omit the closing speaker on Friday.
- Try to bring something forward from the last conference to cover during the business meeting. Maybe have a question & answer session with the board.

Ideas for Spring conference

From the CCCIO group:

- Chancellors' office
- Budget
- Prerequisite taskforce
- There should be multiple preconference sessions. Suggestions:
 - Technology
 - New and aspiring deans
- Ideas for speakers
 - Martha Canto
 - Gates Foundation -- Hilary Pentington
 - George Miller
 - Legislative analyst Paul Steamhauser

Future Conferences

Fall 2010 --- Anaheim Paradise Pier

Spring 2011 -- Monterey? Santa Cruz?

We collected \$100 for the \$5 jean day to benefit the Children's Miracle Network.

The meeting was adjourned by President Schenk at 2:55

Respectfully submitted,

Marilyn Behringer, CCCAOE Secretary