



CALIFORNIA COMMUNITY COLLEGE
ASSOCIATION FOR OCCUPATIONAL EDUCATION

605 W. HERNDON AVENUE, SUITE 800-86 ~ CLOVIS, CA 93612-0193

**March 22, 2013 Board Meeting
MINUTES**

Rich Mabery, Jeff Cummings, Sid Burks, Joyce Johnson, Eva Jimenez, Omid Pourzanjani, Julius Sokenu, Kim Schenk, Rick Ida, Mollie Smith, Carol Coen, Carole Goldsmith, Beth Pratt, Lyla Eddington

Working Lunch

Sid Burks called the meeting to order at 1:00 p.m.

1:00 – 1:45 Post Conference Review – Jeff Cummings -
Training Academy – Omid Pourzanjani/Karen Klammer

Action Items/Discussion on Leadership Academy:

If we offer the program in a sequence Karen Klammer can eliminate the redundancy existing in the modules.

Consider another module on Data Analysis

CTE should include EWD and become a core module

Reduce the amount of content on the slides

Open up nominations for Train-the-Trainer workshop

Slides are fluid and undergoing revisions, **so slides should not be handed out.**

Action Item: Develop minimum qualifications for Train-the-Trainer
Participants will receive electronic resources via email to those who participated and/or graduated.

Karen Klammer to submit an addendum for additional contracted services

Pre-conference will include six modules.

**1:45 – 2:15 Old/New Business - None
General Business Meeting**

Regional Meetings – DOL Survey coming out soon; Adult Ed considerations and MOOC considerations

2:15 – 2:45 Fall 2013 Conference Theme –

Educational Balance: The Alignment of Skills, Curriculum & Jobs for the Future - Part I

Educational Balance: Redesign, Reinvent & Reset - Part II

TIMELINE's for Registration – July 12th for the registration online begins

Registration online – July 12th

April - Call for Presentations 2013.

Keynote Speakers Call for Presentations – August 23rd

Action Item: Better lighting, more surround sound, and bigger, brighter font on the screens
Contract with a host college Photography program and pay them an honorarium to take pictures/videos throughout the conference; include music for the graduation ceremony.

Need to integrate existing Leadership attendees into the future pre-conference workshops.

Action Item: Shasta College has a Program Improvement Committee (PIC), developed to discuss programs either new or discontinued to present at CCCAOE about the process and share forms with the attendees.

Joe Poshek – Orange Coast College to present on Community College Baccalaureates

Robert Shireman was a keynote speaker at the annual conference **of The Association of California**

Community College Administrators California Competes

Brice Harris – CCC Chancellor

Fireside Chat – Chancellor's Office

Futurist, Demographer and Economist – Dowell Myers



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Invite key Legislators to discuss Social Issues

Sid Burks is available to pick up passengers for the Board retreat in Palm Springs.

2:45 – 3:15 Review of Action Items

Recognized John Means as Past President.

1:45 Review of the day – Adjourn - Sid Burks