

Peralta Community College District District Career Education (CE) Subcommittee (Hybrid) Meeting

Friday, September 8, 2023, 2:00 p.m. - 4:00 p.m. Location: Laney College T-850 (In-person) Video Conferencing Access (on Zoom)" Meeting ID # 84934105613 Meeting ID # 84934105613 Link: https://peralta-edu.zoom.us/j/84934105613

AGENDA

2:00 p.m.	 Meeting Call to Order – Welcome and Introductions Emily Kaplan – Executive Director of Grants Management New District CE Subcommittee Members
2:05 p.m.	Review, Changes, and Adoption of the 9/8/2023 Meeting Agenda
2:10 p.m.	Deferred - Meeting Minutes from 5/5/2023 Meeting
2:15 p.m.	FY 2022-23 Perkins Close-out Report FY 2023-24 Perkins and SWP Update and Budget/Expenditures Overview FY 2023-24 SWP R8 Funding Allocation
2:30 p.m.	College CE Liaisons Report-out (Accomplishments, Opportunities, Challenges/Issues)
2:45 p.m.	 Discussion Topics Updating the District CE Subcommittee Membership List Facilities Issues that Impact CE Programs (Deferred to 10/6/2023 Meeting Status of the "90-day Projects and Facilities Repair Project" – Michael Terry, HPLE
	 Informational Topics California State Plan for Career Technical Education (CTE) Convening Invitation (Focused on the New California State Plan for Career Technical Education (CTE) Notification of Intent to Apply for a Grant Title V Changes on Work Experience
3:50 p.m.	Other Matters, Q&A, Announcements

4:00 p.m. Adjournment

Next (Hybrid) Meeting: Friday, October 6, 2023, 2 p.m. – 4 p.m. (In-person Meeting Location: District Board Room Videoconferencing (on Zoom) – Link to be announced

Peralta Community College District

District Career Education (CE) Subcommittee (Hybrid) Meeting Friday, September 8, 2023, 2:00 p.m. - 4:00 p.m. Location: Laney College T-850 (In-person) Video Conferencing Access (on Zoom): Meeting ID # 84934105613 Link: https://peralta-edu.zoom.us/j/84934105613

Members:

District: Tina Vasconcellos, Albert Maniaol, Carmen Fairley, Constance Koo, Dave Vigo, Fareha Bakre BCC: Kuni Hay, Chris Lewis, Karen Croley, Mary Clarke Miller, Barbara Des Rochers, COA: Maurice Jones, Eva Jennings, Donna Jones,

LC: Rebecca Opsata, Alejandra Tomas, Fang Huang, Eleni Gastis, Carl Seelbach, Raya Zion MC: Denise Richardson, Angela Khoo, Jason Holloway, Nancy Moreno, Feather Ives, Angela Khoo

Present:

Constance Koo, Albert Maniaol, Michael Terry, Azul Lewis, Carla Pegues, Dave Vigo, Francisco Cortes, Jason Holloway, Lisa Cook, Maurice Jones, Nghiem Thai, Thomas Torres-Gil, Rebecca Opsata, Denise Richardson, Ally Tomas, Emily Kaplan, Fang Huang, Raya Zion, Carl Seelbach, Angela Khoo

Minutes

v.

- i. Meeting Call to Order Welcome and Introductions
 - a. Emily Kaplan Executive Director of Grants Management
 - i. How is the position integrated into the current grants process?
 - 1. Write the main narrative, support with financial, administrative, help with streamlining/simplifying the recording process, provide resources
 - b. Members and New District CE Subcommittee Members
 - i. Dave Vigo, District Finance
 - ii. Carl Seelbach, Laney (Carpentry; CTE Advisory Committee Co-Chair)
 - iii. Raya Zion, Laney (Employment Svcs)
 - iv. Angela Khoo (Interim Dean, Merritt)
 - v. Purpose: Educational Svcs Committee provide recommendation & advice to anything related to CE
 - vi. Nominate someone to replace Feather Ives Tri-Chair (Faculty) open this at next meeting
 - c. Review, Changes, and Adoption of the 9/8/2023 Meeting Agenda
 - i. Add intent to apply for special funding (notification)
 - ii. Add Title V changes on work experience
 - d. Deferred Meeting Minutes from 5/5/2023 meeting
 - i. Find out who has the meeting recording
- ii. FY 2022-23 Perkins Close-out Report
- iii. FY 2023-24 Perkins and SWP Update and Budget/Expenditures Overview
- iv. FY 2023-24 SWP R8 Funding Allocation
 - a. Submit budget journals for funding allocations and carry over heceforth
 - College CE Liaisons Report-out (Accomplishments, Opportunities, Challenges/Issues)
 - a. Laney Liaison: Carl Seelbach & Eleni Gastis

- b. Merritt:
 - i. Liaison: Feather Ives
 - ii. Administrative turnaround
 - iii. Community social services substance abuse program developing pilot to host student interns for rotations; provide certificates of achievement
 - iv. Child development: launched early childhood education internship
 - 1. Supported by \$1.5M grant
 - v. CIS: hoping to receive grant
 - vi. Fire Science/EMT: developing stages of paramedic program
- vi. Discussion Topics
- vii. Updating the District CE Subcommittee Membership List
 - a. CE Deans: confirm record of members (to be emailed by Albert)
 - b. Need to find out who are the voting members
- viii. Facilities issues that Impact CE Programs and Status of the "90-day Projects" Michael Terry
 - a. Quick repair projects, capital projects putting together a list of projects (requested 90 day priority list from all the colleges what can be done in a 90 day time period)
 - b. Prioritized from high to low priority. Sit down with focus group to discuss this.
 - c. See spreadsheet/presentation
 - d. Will distribute list bi-weekly (not a lot of changes quickly)
 - e. Ask VC Smith to invite Michael again at the next CE meeting
- ix. Informational Topics
 - a. California state plan for CTE convening meetings invited to be a PCCD team
 - b. Register by September 15th
- x. California State Plan for Career Technical Education (CTE) Convening Invitation (Focused on the New California State Plan for Career and Technical Education (CTE).
- xi. Other Matters, Q&A, Announcements
 - a. Notification to Apply for Grants Form
 - i. Not accomplishing the desired effect
- xii. Adjournment 3:19PM
 - a. Next (Hybrid) Meeting: Friday, October 6, 2023, 2 p.m. 4 p.m.
 - b. In-person Meeting Location: District Board Room
 - c. Videoconferencing (on Zoom) Link to be announced