

Joint Advisory Committee for Career Technical Education

Minutes

The meeting of the Joint Advisory Committee for Career Technical Education (JACCTE) was called to order by Jim Aschwanden on **April 9, 2007** at 2:07 p.m. via conference call.

Roll Call was taken with the following members present: Kay Albiani (BOG), Jim Aschwanden (SBE), Tanna Thomas (BOG), & Alan Bersin (SBE).

Other participants included: Pat Ainsworth, Jose Millan, Ron Selge, Chuck Wiseley, Dean Smith, Paul Gussman, Svetlana Darche, Beth Berliner, Kathy Bracco, Lee Murdock, Kit Alavarez, Sharon Wong, Roger Magyer & Lloyd McCabe.

Introductions were made by all participants.

The following agenda items were transacted at the meeting:

- (1) **Review and Adoption of Minutes** – Minutes of last meeting were reviewed and adopted as printed.
- (2) **Review & Adoption of Perkins Transition Plan** – Lee Murdock reviewed with the committee the Perkins Transition Plan. The following corrections were made to the document via JACCTE input:
 - a. Page 7 last paragraph changed “WAS” to “was”
 - b. Page 8 third bullet changed “Assure” to “Verify”
 - c. Page 8 second paragraph changed “Vocational Education” to “Career Technical Education”
 - d. Page 11 first paragraph changed “COCCC” to “CCCCO”
 - e. Page 23 second paragraph changed “or total, issue for with basic” to “or total, with the basic”
 - f. Page 28 changed item #6 “Vocational Education” to “Career Technical Education”
 - g. Page 28 changed signature page from “Ruth Green” to “Ken Noonan”
 - h. Page 29 changed 1 Response form “See item i” to “See item 1”

Thomas moved and Bersin seconded that the Perkins Transition Plan be adopted as amended. **Motion PASSED** by voice vote.

- (3) **Request to Extend Perkins Waiver of Section 132 Funds** – Lee Murdock explained to the committee the rationale behind the request to extend Perkins Waiver of Section 132 Funds. After brief discussion, Albani moved and Thomas seconded that the Request to Extend Perkins Waiver Section 132 Funds be approved. **Motion PASSED** by voice vote.
- (4) **Review of Worked Accomplished by CTE Resource Group** – Svetlana Darche of WestEd explained to the JACCTE the current progress of the CTE Resource Group and extended an invitation to any members of the JACCTE to join us at the next meeting which is scheduled for May 30-31, 2007 in Sacramento.

Public Comments were taken by acting chairperson Aschwanden with “no comments being made by the public.”

The JACCTE scheduled a tentative date of April 30th for their next meeting subject to all members being able to attend. Dean Smith and Lloyd McCabe would follow-up on the meeting arrangements.

The meeting was adjourned at 2:58 p.m.

Respectfully Submitted,

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Joint Advisory Committee for Career Technical Education

Minutes

The meeting of the Joint Advisory Committee for Career Technical Education (JACCTE) was called to order by Dr. Patrick Ainsworth on November 1, 2006 at 9:43 a.m. in the Board Room at the California Community College Chancellor's Building in Sacramento, California.

Roll Call was taken with the following members present: Kay Albiani (BOG), Jim Aschwanden (SBE), Roger Magyer (representing Alan Bersin & Ruth Bloom, SBE), & Tanna Thomas (BOG). Other participants included: Pat Ainsworth, Jose Millan, Paul Guzman, Ron Seige, Corlene Goi, Robin Harrington, Clay Mitchell, Lee Murdock, Chuck Wisely, Sharon Wong & Lloyd McCabe.

Introductions were made by all participants with the JACCTE members explaining their interest in serving on the advisory committee.

The following agenda items were transacted at the meeting:

1. **Memorandum of Understanding (MOU)** – Ron Seige reviewed the existing JACCTE Memorandum of Understanding with the committee and offered suggestions for revisions (Appendix A). Kay Albiani recommended to staff that the language dealing with the 3 step process resolving differences between the

two agencies be revised. No formal action was taken and the MOU will be postponed Definitely until the next JACCTE meeting.

2. **Review of the Current Status of Career Technical Education (CTE)** – Dr. Ainsworth provided a Powerpoint presentation (Appendix B) on the current status of CTE in California. Lee Murdock, California Department of Education (CDE) & Chuck Wisely, California Community College Chancellor’s Office (CCCCO), presented information pertaining to:
 - * CTE Enrollment Data (Appendix C1-2)
 - * State Distribution of Perkins Funds (Appendix D)
 - * Performance Accountability (Appendix E)
3. **Carl D. Perkins Career and Technical Education Improvement Act of 2006** – Dr. Ainsworth provided a Powerpoint presentation (Appendix F) on the new Carl D. Perkins Act. In addition, Dr. Ainsworth reviewed with the committee the major changes of the Act from the 1998 Act.
4. **New State Plan Development Process** – Dr. Ainsworth reviewed with the committee the following recommended processes for development of the State Plan for CTE (Appendix G)
 - * Time Line (Appendix H)
 - * The development of a Transitional Plan for 2007-08
 - * Major Policy Issues that will need to be dealt with by the committee (Appendix I)
 - * Vehicles to develop Policy Issue papers and solicit field input
 - * Role of JACCTE
 - * Role of SBE & BOG
5. **Public Comments** were asked for with no input from the public presented
6. **The next meeting of the JACCTE will be held in February.** Dr. McCabe will send out an e-mail to the JACCTE members to determine the best possible meeting day.

The meeting was adjourned at 2:47 p.m.

Respectfully Submitted,

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