



San Diego Unified School District Office of College, Career & Technical Education Career Technical Education Advisory Committee

October 3, 2012 Meeting Minutes Instructional Media Center, building G

Present: E. Arroyo, D. Cordero, B. Esho, S. Loescher, T. McKearney, E. Powers

Absent: L. Collins, C. Cota, S. Hawkesworth, C. Sandoval (proxy to B. Esho) R. Smith (non-voting), B. Westermo

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	ltem	Discussion	Action		
A.	Opening A.1. Welcome and Introductions A.2. Purpose of special meeting	Potential new committee members, Margie de Ruyter and Trevor Blair.	Approval of Agenda Motion: Esho Second: Powers Vote: 7-0-0		
	A.3. Procedures		Approval of Minutes 6-6-12 Motion: Powers		
	A.4. Approval of AgendaA.5. Approval of Minutes		Second: Esho Vote: 7-0-0		
В.	Public Input	Marne Foster			
C.	Executive Reports C.1. Membership Report C.2. Chair's Report C.3. Director's Report	Recommended membership 2012-2013: Addition of Margie de Ruyter and Trevor Blair. Suggestions of additional members include Vance Anderson (Technology support) and Healthcare (Scripps rep already approached).	Approval of Membership Motion: McKearney Second: Esho Vote: 9-0-0		
D.	CCTE Reports D.1. Curriculum and Program Development		Share curriculum dashboard at next meeting (McConville)		
	D.2. Instructional and Community Development				
	D.3. Facilities				
	D.4. Operations				





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	D.5. Online Learning	CCTE online website: http://ccteonline.com/	
	D.6. IMIN	IMIN Afterschool website: http://www.whatimin.com/	
E.	Open/Priority Items E.1. Strategic Plan E.2. Program Focus	No new reports	
F.	New Business F.1. CCTE Annual Report F.2. CTEAC Retreat F.3. District Strategic Plan F.4. Committee Report F.5. ROP Recruitment Plan	F.1. – Postponed F.2. – Postponed F.3. – Postponed F.4. – Postponed	Approval of ROP Recruitment Plan Motion: de Ruyter Second: Blair Vote: 9-0-0
G.	Closing Business G.1. Roundtable G.2. Review of action items G.3. Next meeting dates G.4. Adjourn	T. McKearney shared information about the Mayor's Cup challenge.	Mayor's Cup information will be sent to all members for review (McDonnell). Event will be presented in more detail at December meeting (McKearney)