



Career Technical Education Advisory Committee

Meeting date: **Wednesday, June 05, 2013 from 3:00 PM to 5:00 PM**

Location: Instructional Media Center, bldg. G, 2441 Cardinal Ln., San Diego, 92123

Purpose/Notes: Regular scheduled meeting

Invited Guests: Mary Bostwick, Virginia Davis, Lance Larson, Lynn McConville, Jennifer Pickering, Michael Reynolds, Ralph West

Meeting Documents:

(no documents)

Agenda:

1. Opening Business

- | | |
|---|-----------------------------|
| 1.1. Call for Public Input (GC-1) | Steve Hawkesworth / 10 min |
| 1.2. Call to Order, Roll Call, Establish Quorum (GC-2) | Steve Hawkesworth / 5 min |
| 1.3. Presentation of Student Work/School Tour (OE-2/OE-9) | Jennifer Pickering / 10 min |
| 1.4. Director's report (OE-4; OE-11) | Shawn T. Loescher / 5 min |
| 1.5. Committee Member Information Reports (OE-4) | Shawn T. Loescher / 15 min |
| 1.6. Adopt Agenda (GC-2) | Steve Hawkesworth / 5 min |

2. Consent Agenda

- | | |
|--|---------------------------|
| 2.1. Career Readiness (GSA-1; GSA 2.5) | Terry McKearney / 5 min |
| 2.2. Approval of Minutes (GC-2) | Steve Hawkesworth / 5 min |
| 2.3. Facilities Status Report (OE-9) | Michael Reynolds / 5 min |
| 2.4. Curriculum Status Report (GSA 2.5; OE-2) | Lynn McConville / 5 min |
| 2.5. Instructional Program (OE-2) | Shawn T. Loescher / 5 min |
| 2.6. Facility Letter of Support | Steve Hawkesworth / 5 min |
| 2.7. Agreement with SDCCD, SB70 CTE grant | Lisa McDonnell / 5 min |
| 2.8. Agreement with San Diego Library Foundation | Mary Bostwick / 5 min |
| 2.9. CTEAC Meeting Dates for 2013-2014 | Lisa McDonnell / 5 min |
| 2.10. CCTE Governance Manual Adoption | Bunmi Esho / 5 min |

3. New Business

- | | |
|---|------------------------|
| 3.1. Election of CTEAC Members for 2013 - 2015 | Bunmi Esho / 10 min |
| 3.2. Election of CTEAC Officers for 2013-2014 | Bunmi Esho / 5 min |
| 3.3. Democratic Engagement of Stakeholders OE-4 | Ralph West / 10 min |
| 3.4. CTEAC July Retreat | Lisa McDonnell / 5 min |

4. Debrief/Adjourn

- | | |
|-----------------------------|---------------------------|
| 4.1. Review of action items | Steve Hawkesworth / 5 min |
|-----------------------------|---------------------------|



4.2. Next meeting dates

Steve Hawkesworth / 2 min

Total time scheduled: 137 min