

## **Business, Design, and Workforce Division Meeting**

**Tuesday, August 13, 2019**

Meeting Minutes

1:00 – 3:00 p.m.

Cañada College

Building 22

*Present:* Leonor Cabrera, Jonna Pounds, Jonathan Wax, Janice Weeks, Annie Nicholls, Althea Kippes, Melinda Day, Jamie Hui, Hyla Lacefield, Ronda Chaney, Daryan Chan, Sarita Santos, Candice Nance, Peggy Perruccio, Patty Hall, Barbara Velline, Bernadette Newland, Kathleen Lorist, David Gainey, Todd Stuart, Gampi Shankar, Dick Claire, Maria Huning, Janet Lauren, Julian Branch, Paul Naas, Peggy Perruccio, Elna Murcia-Cordoba

*Next meeting:* September

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### **1. Introductions**

- a. Welcomed all the new members of our division and hello from the VPI

### **2. Tenure Committees**

- a. Althea Kippes: Candice Nance, Sarita Santos, Hyla Lacefield
- b. Gampi Shankar: Candice Nance, Patty Hall, Sarita Santos
- c. Barbara Velline: Patty Hall, Candice Nance, Annie Nicholls
- d. Ritu Malhotra: Ronda Chaney, Paul Roscelli, Need a discipline expert – Please reach out to AFT for guidance
- e. Jonna looking into which faculty are due for review/evaluations

### **3. Participatory Governance Committee Membership**

- a. Curriculum Committee: Melinda Day, Bernadette is volunteering
- b. Academic Senate: Annie Nicholls and Dick Claire are co-reps
- c. PBC: Paul Naas,
- d. IPC: Maria Huning and Jamie Hui will represent Classified Staff and the Division on this committee.
- e. Classified Senate: Jonathan Wax, Jonna Pounds
- f. Distance Education/Technology Committee: Sarita Santos may be a member or DE Coordinator
- g. Safety Committee: Ronda Chaney

### **4. Perkins Budget 2019-2020**

- a. Explanation on Carl Perkins funding; District regulates how much we get compared to the other schools. We do have more funding than last year, but may not be the same next year.
- 5. Strong Workforce Update – Julian Branch**
  - a. Waiting on regional and local monies for 19-20
  - b. New grant: CTE Online Grant, waiting on Academic Senate to name a new coordinator.
  - c. Cyber Camps over the summer was a regional project with BACCC
  - d. Menlo Park Update: Data Analysis and ESL classes added
- 6. Interest Mapper: Hyla Lacefield**
  - a. Looked at the Bakersfield Program Mapper for an example of what the Canada plan.
- 7. Spring 2020 Schedule Review:**
  - a. August 20 – 26
  - b. Please send your changes prior to the 26<sup>th</sup>.
- 8. Artistry in Fashion: September 28<sup>th</sup>**
  - a. Please come and support
- 9. Accreditation Site Visit: September 30 – October 3**
- 10. Flex Day: October 9<sup>th</sup>**
- 11. President’s Luncheon: October 22**
  - a. Looking for students to highlight, please keep this in mind.

**Meeting adjourned at 2:45 p.m.**