

ASCCC CTE LEADERSHIP COMMITTEE

October 16th, 2019

11:00AM – 12:00PM

[ZOOM](https://cccconfer.zoom.us/j/278880219)

AGENDA

1. Call to Order
	1. Select notetaker
	2. Attendance
2. Adoption of the Agenda
3. Approval of Minutes
	1. 9.18.2019
4. ASCCC Information
	1. ASCCC [CTE Leadership Committee](https://www.asccc.org/directory/cte-leadership-committee)
5. Action Items
	1. Assigned Resolutions
		1. 2019 Fall Plenary Session: ASCCC Pre-Session [Resolutions](https://asccc.org/sites/default/files/Pre-session%20Resolutions%20F19%20-%20for%20Area%20Meeting%20Discussion_1.pdf)
	2. Assigned Tasks
		1. Engage CTE Liaisons:
			1. October Memo
			2. November Memo- TBD
			3. Webinars/other?
	3. Meetings dates/times
		1. November [DOODLE](https://doodle.com/poll/ndmc9bgg8hb6egpc)
		2. Face-to-face: Tentative December 11th, 2019 from 9:00am – 3:00pm
6. CTE Leadership Priorities
	1. Career and Noncredit Education Institute
		1. April 30th – May 2nd 2020
		2. Attendance confirmation
	2. ASCCC Travel Policy
		1. Faculty Diversification, Shared Governance, Guided Pathways
	3. Committee Priorities
		1. [CTE Minimum Qualifications Toolkit](https://asccc.org/content/cte-mq-toolkit) training/ information dissemination
7. Announcements
	1. [ASCCC EVENTS](https://www.asccc.org/calendar/list/events):
		1. [ASCCC Fall Plenary Session](https://asccc.org/events/2019-11-07-160000-2019-11-09-220000/2019-fall-plenary-session)
		2. [Career/Non-Credit Institute](https://asccc.org/events/2020-04-30-160000-2020-05-02-190000/2020-career-and-noncredit-institute)
	2. ASCCC/Other Committee Reports
		1. CTE C-ID
		2. Model Curriculum Workgroup (MCW)
8. Adjournment

**Status of Previous Action Items**

1. **In Progress**
2. **Completed**