

ASCCC CTE LEADERSHIP COMMITTEE

October 16th, 2019

11:00AM – 12:00PM

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

MINUTES

1. Call to Order
	1. Select notetaker- Carrie will take notes
	2. Present/ In attendance

**Carrie Roberson, Chair, ASCCC North Representative**

**DJ Singh, Monterey Peninsula**

1. Adoption of the Agenda- N/A, lack of attendance
2. Approval of Minutes
	1. 9.18.2019 by consensus
3. ASCCC Information
	1. ASCCC [CTE Leadership Committee](https://www.asccc.org/directory/cte-leadership-committee)
4. Action Items
	1. 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. Tasks
		1. Engage CTE Liaisons:
			1. October Memo went out
			2. November Memo- TBD
	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
5. CTE Leadership Priorities
	1. Career and Noncredit Education Institute
		1. April 30th – May 2nd 2020
		2. Attendance confirmation- TBD
		3. Theme or strand ideas: TBD- Carrie will send out a call for ideas via email
	2. ASCCC Travel Policy
	3. Committee Priorities
		1. [CTE Minimum Qualifications Toolkit](https://asccc.org/content/cte-mq-toolkit) training/ information dissemination
6. Announcements
	1. [ASCCC EVENTS](https://www.asccc.org/calendar/list/events)
7. Adjournment**-** 12:11am

**Status of Previous Action Items**

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