



Career Technical Education Advisory Committee

Meeting date: **Wednesday, October 02, 2013 from 3:00 PM to 5:00 PM**

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

Purpose/Notes: Regular scheduled meeting

Invited Guests: Mary Bostwick, Virginia Davis, Lance Larson, Lynn McConville, Mike Reynolds, Ralph West

Meeting Documents:

(no documents)

Agenda:

1. Opening Business

1.1. Call for Public Input (GC-1)	Terry McKearney / 10 min
1.2. Call to Order, Roll Call, Establish Quorum (GC-2)	Terry McKearney / 2 min
1.3. Director's report (OE-4; OE-11)	Shawn T. Loescher / 5 min
1.4. Committee Member Information Reports (OE-4)	Terry McKearney / 15 min
1.4.1. Parent Advisory Committee	Terry McKearney / 5 min
1.5. Adopt Agenda (GC-2)	Terry McKearney / 2 min
1.6. Consent Agenda	Terry McKearney / 2 min
1.6.1. Approval of Minutes (GC-2)	Terry McKearney
1.6.2. Facilities Status Report (OE-9)	Mike Reynolds / 2 min
1.6.3. Agreement with Rady Children's Hospital - San Diego	Mary Bostwick / 2 min
1.6.4. Agreement with Northrup Grumman	Mary Bostwick / 2 min
1.6.5. Agreement with A4SHR	Mary Bostwick / 2 min
1.6.6. Agreement with AYES	Mary Bostwick / 2 min
1.7. Democratic Engagement of Stakeholders	Ralph West / 5 min
1.8. CTEAC Governance Manual	Shawn T. Loescher / 2 min

2. Continuing Business

2.1. Career Readiness (GSA-1; GSA 2.5)	Terry McKearney / 5 min
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3. New Business

3.1. Facilities OE-9	Mike Reynolds / 30 min
3.2. Community Understanding of Program Offerings	Shawn T. Loescher / 15 min
3.3. Statement of Economic Interests, Form 700	Terry McKearney / 2 min

4. Debrief/Adjourn

4.1. Review of action items	Terry McKearney / 5 min
4.2. Next meeting dates	Terry McKearney / 2 min