



BOARD OF TRUSTEES CAREER TECHNICAL EDUCATION COMMITTEE

May 16, 2019 at 1:00 p.m. (Public Meeting)

San Bernardino Community College District Boardroom
114 S. Del Rosa Drive, San Bernardino, CA 92408

MEMBERS PRESENT

Trustee Stephanie Houston (Chair)
Trustee John Longville (arrived at 1:16 p.m.)
Chancellor Bruce Baron
President Diana Rodriguez (SBVC)
Deanna Krehbiel (EDCT)
Keith Wurtz (CHC)
Robert Levesque (EDCT)
Tony Papa (KVCR)
Albert Maniaol (SBVC)
Dan Word (CHC)

ABSENT

Trustee Joseph Williams
President Kevin Horan

ADMINISTRATORS PRESENT

Heather Ford, Office of the Chancellor, Recorder

1. CALL TO ORDER

Trustee Houston called the meeting to order at 1:04 p.m.

2. APPROVAL OF MINUTES

Approval of minutes from March 14, 2019 were tabled as there was not a quorum.

3. WHO WE ARE AND WHY WE ARE HERE

- a. Committee Charge – Trustee Houston reviewed the committee charge. Trustee Houston directed the committee with an ice breaker. Directions – describe a book or movie that best describes your story. Committee members were given five minutes and each member shared their results.

Trustee Houston asked why this committee was formed initially:

Trustee Longville commented it was formed to focus on the broadcast/media efforts, then evolved to include the CTE programs. Chancellor Baron commented Trustee Longville's passion to be updated on the happenings of KVCR. Other than a form to give the Board of Trustees a report of career programs, the purpose is unsure. D. Word, A. Maniaol both agreed a form to report out of the career programs. T. Papa commented he sees this committee as partners for collaboration as well as clients. R. Levesque said it is helpful for all members to understand what each career program is doing as it seems each program seems to have its own strategies. K. Wurtz commented to keep the Board of Trustees informed. D. Krehbiel commented EDCT is unknown to the campuses, District, and Board of Trustees. Her purpose is to keep educating the members of this committee and keep the Board of Trustees updated. President Rodriguez commented her thought would be to keep the Board of Trustees updated, answer questions, confront challenges, and how they can help.

Trustee Houston asked the committee what is "crystal clear" about this committee's purpose:

D. Word, K Wurtz, D Krehbiel agreed there are projects and programs that are very clear, but they are not clear on what the Board of Trustees are specifically wanting. T. Papa commented he is unclear if we are aligned with the goals of the Board



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of Trustees. Chancellor Baron commented this committee is not related to governance or policy making. This committee is just information sharing which is not a Board committee.

What is the difference this committee can make?

President Rodriguez - this committee served its purpose but is information sharing.

K. Wurt - information can be shared with the Board of Trustees once or twice per year.

R. Levesque - Allows for the members to get out of the silos, collaborate with others from the other campuses, understanding one another. He commented we have become institutionalized and only do what has always been done.

D. Word agreed and he is appreciative of the collaboratives.

D. Krehbiel agreed with the above statements and growing relationships. This committee gives her the opportunity to speak with individual Trustees, the Chancellor, the Presidents.

President Rodriguez recommended a Board of Trustees Study Session on the CTE programs/update. Trustee Houston believes this committee needs a call to action, but the purpose is unclear. For the Trustees to be brand ambassadors, they need to be informed but with purpose. President Rodriguez commented she feels this can be done in report form but needs to know what information is wanted/needed from the Board of Trustees. The roll of the Board to Trustees is framing policy. Trustee Houston commented the trustees need to be kept informed in order to frame policy.

Trustee Longville commented he learns something new every meeting. Trustee Houston asked Trustee Longville what he does with the information once he learns it. Trustee Houston commented there is no mechanisms to inform the Board of Trustees the in-depth conversations and discussion. Trustee Houston agrees with President Rodriguez's recommendation of having a Board of Trustee Study Session.

What do you see as the next steps of this committee?

K. Wurtz commented thinking about the Board's roll is to move toward a Study Sessions. President Rodriguez agreed as the entire Board of Trustees gets to hear the discussion and can use it to form policy.

Chancellor Baron recommended at each Board meeting a success story.

President Rodriguez asked who is invited to the Study Sessions. It is important to let everyone know it is an open meeting. Also, she believes the Board of Trustees will get a lot out of it as well as the faculty/staff who are apart of the career program. D. Krehbiel believes that this committee has mostly higher level of leadership and the Board of Trustees are not actually hearing from the "boots on the ground".

Trustee Longville disagreed on having solely a Study Session as too much time goes by without an update. T. Papa commented that the relationship around this committee is invaluable. He commented this committee is important to him to keep encouraging growing relationships and collaboratives.

Next month's CTE agenda – layout agenda for Study Session. Trustee Houston - Do not lose sight of board governance.

The next step –

INCLUDE ON THE BOARD RETREAT AGENDA – DESIGN STRATEGY OF THE CTE COMMITTEE PURPOSE. PROS and CONS OF EXISTING STRUCTURE, etc.



MINUTES

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4. **PUBLIC COMMENT**

None.

5. **ADJOURN**

Meeting adjourned at 2:26 p.m.

Secretary