

Economic & Workforce Development Coordinating Committee Economic Development & Corporate Training Division (EDCT)

Meeting Minutes
December 1, 2011, 3:00 PM
ATTC Conference Room

<u>Members Present</u>: Matthew Isaac, Chair, Larry Buckley, Cheryl Marshall, John Stanskas, Robert Levesque, Barbara Nichols, and Albert Maniaol.

Members Absent: Bruce Baron, Daniel Word

Welcome and Introductions: Matthew called the meeting to order.

Review and Approval of Minutes from November 3, 2011 meeting: Minutes reviewed: Typing error to be changed from AP 225 to AP 2225. The rest of the minutes were approved.

EDCT Report:

- Chinese Delegations came to visit the Nanotechnology Center on November 9th and November 29, 2011. Matthew gave a presentation on Nanotechnology and Albert Maniaol gave a presentation on the Nanotechnology Technician's Training program and then gave them a tour of the facilities. The nanotechnology professor gave a demonstration on the Atomic Force Microscopic equipment. Matthew said that EDCT is hoping to form a relationship and have other opportunities for international students. Larry asked would the focus on foreign students be for short-term program training. Matthew reiterated that the focus right now is to just build a relationship.
- The HIT application was filed on November 16, 2011. Matthew passed out an abstract of the application along with the list of partners. One major setback was that we the loss the connection for St. Bernardine Hospital and Community Hospital of San Bernardino. Both the physician and Executive Vice President of these facilities changed jobs. However Matthew believes that the application is good. The goal is to provide training for the long-term unemployed as well as the incumbent workers. \$300,000 of the grant is allocated to Valley College to design a certificate and associates degree program in HIT.

AP 2225 Collegial Consultation: Matthew passed out the revised version of AP 2225 completed by Cheryl. John spoke of his concern regarding the "membership." He said that the academic senate suggested there be 2 faculty members from each college represented on the EDCC committee. Robert said that because the programs offered at EDCT are 95% not-forcredit, one faculty member would be enough for this committee. Larry suggested that the committee wait for Bruce's opinion and guidance regarding the membership. However, the committee voted and was all in favor to move forward and submit the revised proposal as is to District Assembly.

<u>Community Education</u> – Tabled for the next meeting.

Other Business - None.

Meeting was adjourned at 4:05 PM

Recorded by:
Mary Bender, Administrative Secretary
Economic Development & Corporate Training Division