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ADDRESS REPLY TO:
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**RELATED SUPPLEMENTAL INSTRUCTION
COMMITTEE MEETING
MINUTES**

Wednesday –January 25, 2012

I. Call To Order/ Roll Call

Chairman McGinn opened the meeting at 10:02 a.m.

Members present: Pat McGinn, Paul Von Berg, Anne Quick, Julia Dozier, Yvonne de la Pena and Chief Diane Ravnik

A quorum was met.

Members absent: Aram Hodess, Van Ton-Quinlivan

Review/Approval of the minutes of October 25, 2011

A motion to approve the minutes as published on the website was made and seconded. All approved. The motion carried.

II. Old Business

- Chairman McGinn gave a brief recap of the Task Force Resolution that was recommended by the Sub-Committee and presented to the full CAC and thanked Commissioner de la Pena for her editing contributions.

III. Action Items – Categorical Funding

- Dr. Barry Noonan, California Community Colleges Chancellor's Office reported a more detailed description of the "Student Success Task Force" and how it affected apprenticeship and Montoya Funding and the distribution of those monies. Commissioner McGinn suggested that the committee should monitor what the Board of Governors is going to do with the Task Force's recommendation. He further stated that with regards to the Legislature, there is also a recommendation from the governor's budget, in part, which states "proposes to consolidate all categorical programs into a single budget schedule and allow districts the flexibility to use the dollars for any categorical purpose", (attached to these minutes on the website). In discussion it was revealed that Commissioner de la Pena had a "white paper" written in support of separate funding for apprenticeship that was going to be presented by the Legislative sub-Committee. Commissioner Dozier stated that by only attending the hearing to express your concern on how your monies are to be spent, that it could be too late. She

strongly recommended that programs attend a board of trustees' meeting with apprentices and express gratitude for their involvement in the success of apprenticeship.

- Dr. Noonan continued with the “Apprenticeship RSI Attendance Hours” report. (Attached to these minutes on the website).

IV. Teacher Credentials

- Commissioner Dozier reported that the hand-out she presented is the “Minimum Qualifications for Faculty and Administrators In California Community Colleges”, which is directly out of the Ed Code and the community colleges do not have the ability to change, as it is law. She directed the attendees to §53413. (b) (Attached to these minutes on the website).
- She further reported on the criteria for hiring apprenticeship instructors at Chabot-Las Positas Community College District Department of Education. (Attached to these minutes on the website). If a potential faculty member does not meet the minimum qualifications for their particular subject, (apprenticeship or otherwise) the Equivalency Review Committee reviews the qualifications of the applicant versus what is needed by the college and they can approve their equivalency.

V. Adjournment

A motion and a second to adjourn were made. All were in favor. The motion carried. The meeting adjourned at 10:58 A.M.