MINUTES

I. OPEN SESSION 5:30 p.m.
1. Call to Order
   Laura Perry called the meeting was called to order at 5:30 p.m.

2. Comments from the Public: This is a time for the public to address the Committee
   None

II. INFORMATION ITEM
1. Contract and Community Education Report
   Terry Newman reported that the program has a profit of $75,422. Discussion
   included the following:
   - The water program will transition into an AA degree and certificate program in
     approximately 1 1/2 years. In the meantime, Community Ed will continue running
     the program. Work is currently being done on the curriculum, meeting with an
     advisory committee, visiting other colleges, developing processes and
     procedures, developing timelines, etc. The reason the program is going to the
     credit side is that students will be able to get better and higher employment with
     the additional education. Community Ed will continue to provide test prep,
     advanced courses, and contact hours for continuation of licensing and
     certification. Employer feedback is that they want their employees to continue
     their education. The goal is to set up the credit program so that students can
     complete in the same time they would have through Community Ed. The
     counseling department is aware of the program for publicity at the high schools.
     Classes are full; people are coming from Vacaville, San Diego Ben Lomond,
     Modesto, etc. The Board had wanted to expand the Career Technical Programs,
     and one of the ways we are doing that is by testing programs through Community
     Ed. because it is an elaborate and complex process to get to get a new program
     in place. If we find that the demand is there, it will reinforce the Chancellor’s
     Office application process, in the meantime Community Ed can continue to
     develop and operate the program.
   - Other programs include the Vet Tech Assistant, EKG, online Green
     Building/LEED, and Fitness Training. Additional online classes include
     Supervisory and Leadership, Social Media for Business and courses for K-12
     teachers.
   - Our Workforce Investment Board partnerships continue to provide students for
     our classes.
- Test pilots for courses in the green industry have been done such as the online lead certification course as well as some short term classes.
- The solar classes will not be continued as there was not much interest.
- In December the statewide motorcycle program organization reported that statewide enrollments reached the lowest monthly enrollment since 2003. We try to keep scheduled classes but we have to have at least four students to make it worthwhile. This program will continue to be a concern, though it may change due to the high cost of gas.
- We struggled with the College for Youth program. We are moving forward with it this year and trying to work with turn-key operations that can help us with marketing. Programs for children are a problem because local groups such as parks and recs can offer all-day programs and we can’t offer the same thing for the same price.
- Terry continues to participate in numerous community meetings.
- Terry is attending the meetings that discuss what programs can be developed using the golf course. Community Education may be able to pilot those programs as it has been doing with the water industry classes.
- Future activities include expanding the water industry training classes, looking for additional grant monies, and looking for new partners.

III. CLOSING ITEMS
1. Adjournment
   The meeting was adjourned at 5:54 p.m.