**Career and Technical Education (CTE) Deans Meeting**  
**Friday, June 24, 2005**  
**Dole Street Conference Room**

In attendance: Noreen Yamane (HawCC), Bernadette Howard (HonCC), Mona Lee (KapCC), Earl Nishiguchi (KauCC), Suzette Robinson (MauCC), Geri Kabei and Jan Fouts (WinCC)

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<th>Agenda Item</th>
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<td>1. Approval of May 16, 2005 minutes</td>
<td>The Deans confirmed that they received updated information from Cheryl re: the status of the submission of PHI reports from their respective campuses.</td>
<td>The minutes were approved.</td>
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| 3. Review and prioritization of 3rd round of Program Improvement proposals   | The following allocations will be made:  
  Haw CC: $19,066  
  Hon CC: $19,787  
  Kap CC: $14,495 (pending receipt of revised proposals)  
  MauiCC: $11,736  
  Win CC: $16,000 (pending receipt of revised proposals)  
  TOTAL $81,084  
  If more lapsing funds become available: additional awards will be made in the following sequence:  
  JPIC server: $9,225  
  Win CC: $3,000  
  Haw CC: $31,000  
  Vaughn’s salary: $20,000 | On or shortly after July 1, 2005, award letters will be sent to the campuses to fund the approved proposals. Campuses may establish a single account for all of projects approved in this round. All goods must be received and payment made by September 30, 2005. If a campus is unable to spend any of the money before September 30, please return unused funds ASAP. |
| 4. Selecting a new CTE Chair                                                |                                                                                                                                                                                                             | CTE Deans will ask that a joint DOIS, DOSS, and DOCET meeting be held in September, to discuss the composition of the CTE Deans sub-committee and other sub-committees. |
| 5 Next Meeting | Possible additional agenda items:  
- 3-year? 5-year? funding of Achieving Standards initiatives – add item to Achieving Standards proposal form that asks for the year the initiative began or some other indicator of how long it has been funded by Perkins. (6/24)  
- Whether to continue the support for the half-time IR positions on Maui and Kauai (the Deans decided to continue the same level of funding at least for 2005-06).  
- Review and approval of 2005-06 Program Improvement proposals  Any other agenda items? | **July 20, 2005, 9 a.m. – 2 p.m.**  
Bachman 113 |