



Advisory Committee Meeting Economic & Workforce Development Conference Call October 18, 2010



I. Dr. Erlinda Martinez, Interim Chair, Advisory Committee, called the meeting to order at 3:02 p.m.

II. Members Present:

- ✓ Dr. Patrick Ainsworth, Associate Superintendent and Director, High School Leadership Division, Department of Education
- ✓ Mr. Jeff Cummings, Dean, Career & Technical Education and Economic Development, College of the Siskiyous
- ✓ Ms. Jehan Flagg, Special Assistant, Employee Training Institute
- ✓ Mr. Marty Keller, Deputy Director, Small Business Advocate, Government Office of Economic Development
- ✓ Mr. Jerry Levine, Chair Emeritus, U.S. Export Council
- ✓ Dr. Erlinda Martinez, President, Santa Ana College
- ✓ Ms. Renee Martinez, Vice President, Workforce Education, East Los Angeles College
- ✓ Mr. Wheeler North, Academic Senate, San Diego Miramar College
- ✓ Ms. Alice Perez, Board of Governors
- ✓ Dr. Jessica Pitt, Coordinator, Bay Area Workforce Funding Collaborative, c/o the San Francisco Foundation
- ✓ Senator Richard Polanco (Ret.), Chairman of the CA Latino Caucus Institute
- ✓ Ms. Marlene Ruiz, Director of Education and Consulting, Kaiser-Permanente
- ✓ Mr. Jeff Williamson, Statewide Director, International Trade Development, EWD
- ✓ Mr. Spencer Wong, Deputy Division Chief for Labor Market Information Division
- ✓ Mr. Ray York, Dean Economic & Workforce Development, Chancellor's Office

Also Present:

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| ✓ Ms. Kim Perry
(Representing Dr.
Jamillah Moore) | ✓ Dr. Dena Maloney
(Representing Dr.
Dianne Van Hook) | ✓ Mr. Ken Quesada
(Representing Ms.
Barbara Halsey) |
| ✓ Ms. Kay Ferrier | | |

III. Welcome

Dr. Martinez thanked everyone for attending and introduced Mr. Ray York

IV. Discussion Item: Budget Update

Mr. York convened the EDPAC members for approval on the 2010-11 EWD expenditures plan before it goes to the Board of Governors.

Dr. Erlinda Martinez reported that the Chancellor's Office had been waiting for the budget action. There is an allocation which will be deferred until July 2011 and is not available at this time; therefore it is not reflected in the current allocation of \$22.9 million. This represents the same amount that was received 2009-10 and distribution has remained relatively the same between last year and this year.

Mr. York said that there are new developments that relate to the budget that has an impact on the 2010-11 Expenditure Plan. The budget was signed by the governor and the EWD program did receive the additional allocation of \$25 million for statewide and regional projects. The allocation specifically is to be used for support of ongoing programs, current programs and focus on specific critical industries in which there are skill demands. According to his understanding and advisement, this is an on-going line item. This means that it is an on-going state allocation subject to change through the budget cycle (could increase, decrease or non-funded). This will restore the program back to the original 2008-09 allocation. He stated the problem now being confronted is that the Chancellor's Office is still waiting for final authorization to expend the funds that have been deferred to July 2011. The trailer bill deliberations are still going on. He said this is why this allocation is not in the expenditure plan. It will be added once approved and come forward to EDPAC again. The EDPAC is asked to review and approve the \$22.9 million EWD expenditure plan.

V. Action Item: Discussion and Approval of 2010-11 EWD Budget Expenditure Plan

Dr. Martinez asked if everyone participating on the call had clear understanding that there were two allocations being discussed. The first item, for the \$25 million allocation, is still waiting on the trailer bills and the second item, for the \$22.9 million, is the 2010-11 EWD expenditure plan that needs EDPAC approval.

Dr. Martinez entertained a motion to approve the 2010-11 EWD budget expenditure plan.

In favor, all ayes.

Opposed, zero nays.

EWD program has budget approval.

VI. Adjournment at 3:26 p.m.