

CCPIW Steering Team Monthly Meeting
August 19, 2021
WebEx

Attendees: Angela Oriano, Sallie Kay Janes, Vera Jasper-Lewis, Don Smith, Christina Todd, Paige Parrish, Beth Cassidy, Kristy Zamagne

Absent: Mike Webster, Chase Burgin

- I. Call to Order (AO)
- II. CCPIW Budget \$23,079.41 (AO)
 - a. No change
- III. Old Business:
 - a. Women in Industry Update (VJL)- About 160 people are registered for the event. They are still working on getting advertising out to the public and getting more sponsors to participate. Some companies may not participate in person at the WII conference, although they may still sponsor. Vera will need 20-22 college reps, 11 facilitators, 10 for the registration area, and she will let us know when the list is finalized. Also, each college can have two people at their table in the exhibit hall.
 - b. NSF Project: Future of Technicians- Interest in Pursuing this project-Webex recording from the July meeting and PowerPoint from Anne Claire Anderson are attached for review.
 - c. CCPIW: Finalizing the Charter
 - i. Fiscal Agent:
 1. Move to a new College each year or stay at Lee for this year or future years? It will remain with Lee College for this year.
 2. College must manage budget, issue invoices to member colleges, etc.; should there be some consideration for doing this? Part of the \$10K; Or, college managing financials gets "credit" for their \$3,000 annual "dues."? Everyone agreed to keep \$10,000 in the line item for future use. The host college will get a \$3,000 credit for their time and effort. Lee College will work on an invoice process to invoice each college for their \$3,000.
 - d. Facilitating Advisory Committee Meetings (MW) – Maybe September- keep on agenda

IV. New Business:

- a. PAYA Network (SKJ/AO) – Possible CCPIW Taskforce Each college will develop descriptions and examples.
- b. Fall CTE Conference (SKJ)
 - i. Date- November 5, 2021
 - ii. Virtual or in-person- possibly virtual but not hybrid
 - iii. Collaborate with DIDI or other organizations- Angela will ask someone at DIDI to facilitate.
- c. Other New Business
COVID Report Out; Return to Work
 - Brazosport: enrollment is down, no mask due to Governor's orders, classes are going on, and convocation.
 - Wharton: convocation is virtual, instruction is moving forward as planned.
 - COM: Enrollment is down 3% from last year, overall 17% down pre-pandemic, implementing a buddy system for instructors, struggling with clinicals.
 - San Jacinto: enrollment is maintaining, broadcasted convocation to each satellite. They have a plan B for most things.
 - Lonestar: enrollment is down, more hybrid and face-to-face being offered.

V. Adjourn (AO)