HPRT Advisory Committee Meeting Agenda April 27, 2013 5:30pm – 7:00pm Campton House Inn, 3<sup>rd</sup> & M St., Eureka

- Welcome
- Program Overview Update
  - Program Future *No clear direction by district seems problematic.*
  - Program Revitalization & Discontinuance appears to be going forward without following district policy, concern for cancellation without process.
  - Student completers A.S. Degree and 1-year Certificate Bill stressing District for classes to allow current program students to complete their program goals...not just shut down.
  - Potential future courses
  - CT 10 Intro...given at a different time? through community ed? Title change? Intro to Building Conservation...Intro to Building Technology...Building Technology and Conservation...Intro to Sustainable Building Practices
  - Proposal about a name change of HPRT program...Building Preservation Technology...Sustainable Building Technology...Building Resource Technology...Building Technology...Building Conservation-CT:BC
  - There is a chasm in CT between CT:Res, CT:HPRT and CT:Cabinet by not participating together to cross-train CT students...not forward thinking.
  - Architectural Millwork could become a "service shop course" that would produce products for sale...public could buy and invest into the program....
  - "Social Enterprise", by Libby...this is a modern and forward moving term!

Come up with a solution...we are selling CT and all of this stuff fits under CT.

Libby...good idea to tell Jeff...the advisory committee agrees that the stacking certificate model is a great idea and CT:BC needs to be integrated into CT as a series of stacking tracks.

Rewrite course curriculum per needs, Bill job.

- We need time to revitalize and retool the program to integrate into CT as a stackable component, but all CT faculty need to cooperate.
- *Emphasis into Green Building, Preservation Specialist, Energy and Weatherization.*

- Current Updates NO TIME
  - o Students
    - Internship and job opportunities linking jobs...ideas?
    - Student Club Historic Green, March Arts Alive Eureka Gazebo presentation, fundraising
- Advisory Committee input
  - Letters to President/Superintendent Kathryn Smith
  - Board of Trustee meeting public comment May 7<sup>th</sup>, 2013, 1pm.
  - @ CR Board Room, 2<sup>nd</sup> floor new administration building.
- Ideas and Comments

We need to talk about opportunities for short workshop certificate training.

Run through community ed, but Bill points out that his teaching load isn't covered under community ed.

Suggestion for Bill to request a staff presentation meeting; possible Jeff and Kathy to allow a short presentation...

Alex suggests to have other CT departments come...every dept. should have a 5-min. presentation time....Future collaboration with CT faculty is critical to shift CT into sustainable/green future.

Alumni...ask to email letters to Kathy, cc. Jeff, and me...and Board members....

Alex-We will follow up on some of the concepts that Jeff's described earlier. Bill to seek Jeff's ideas how to increase the current enrollment and types of marketing support he can offer that we can move forward...

Libby is willing to talk to the Board about how great this is to the community and the Ink People...

## Adjourn: 7:15p