

## Minutes of the Biological Technologies Initiative Committee Meeting

February 4, 2002

Telephone conference

**Next meeting:** Afternoon of 17 April 2002, Burbank, following the ED>Net Conference

**In Attendance:** Cathleen Davies (Chair), Jeffery O'Neal, Jim Harber, Rich Buecheler, Joan Stepsis, Mike Solow, Wendie Johnston, Jerry Delaney, Elaine Johnson, Mary Pat Huxley

### Standing Agenda Items

(We will forgo Success story times and Reports from Centers, the Chancellor's Office and Bio-Link for this teleconference. These standing items will resume in the April meeting)

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>	<b>Person(s) responsible</b>
Welcome and Introductions			Cathleen Davies, Chair
The \$8.9M proposed budget cut from the ED>Net Centers	Mary Pat brought fresh news - that this budget discussion rightly will be a necessary but secondary part of the re-authorization legislation. The reauthorization of ED>Net bill, sponsored by State Senator Polanco, was introduced on Friday 1 February. It does not have a number yet. Further discussion centered around support for this re-authorization, and thus the need for its continued funding, via visits to district offices of assembly and state legislators. Details of procedure and the one-page bullet points to follow.	Meetings at legislative district offices with legislative staff, ideally bring a business person and student from the biotech program. Possible letters of support as directed by the ED>Net Central Coordinating Network.	Center Directors and State Director. State Director Mary pat Huxley will keep center directors informed as to next steps.

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The New Reporting Forms	<p>Several comments were received, including SSN and EIN collection difficulties, what exactly is an event, when are the participant forms to be used, and inconvenience of additional training dates for the new forms. Chuck Eason (with assistance from Terry Naylor) is sifting through 65 pages of comments from the training sessions and attempting to most comprehensively use those comments to improve the forms.</p> <p>Partnerships for quarters 1 &amp; 2 fill in now on old forms, tho not needed to end of year.</p> <p>Partnerships on new forms added on the business form for quarters 3 &amp; 4. Do the best you can not to duplicate, but if ongoing projects for all quarters, count again.</p>	<p>Use the new forms anyway.</p> <p>For burning questions, ask Mary Pat as first option, Terry Naylor as second option, Chuck Eason as third option.</p> <p>For tracking numbers of students in biotech courses, use the census data at the second or third week of class.</p>	All center directors and state director as relevant.
CSUPERB and the Community Colleges on January 12, 2002	Several comments on how well the entire CSUPERB went as well as the Saturday Special for the community colleges.	<p>Mary Pat will follow-up on the idea of an NSF grant (perhaps an augmentation to the Bio-Link NSF grant) for dissemination of the demonstrated CD "The New Genetics."</p> <p>Mary Pat will NOT be following up on the idea of an NSF grant for articulation issues between CSU and CCC.</p>	Mary Pat

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<p>Progress on Pioneering Biotechnology Curriculum, Saturday 1 March 2002, at San Diego City College</p>	<p>Very lively and good discussion on what the day might include. Relaying information about excellent resources - especially Maureen Harrigan's book - to other CC instructors, and assist with curriculum. R&amp;D persons are not being hired: but manufacturing training is very expensive in equipment. Elaine Johnson mentioned a \$50K donation by Genentech for a national equipment donation registry concept coordinated by Bio-Link, and she might want feedback from the group on 1 March about how to use these funds specifically. Clear sense that biomanufacturing is exceedingly needy of a well-trained workforce (they already are facing shortages) and the community colleges have the content to deliver, just not always the resource capacity.</p>	<p>Incorporate these ideas with the sub-committee of Joan, Rich, Mary Pat and Elaine</p>	<p>Mary Pat - put together rough draft of the agenda, send out immediately after sub-committee feedback as a "save the date" alert.</p>
<p>ED&gt;Net Conference in April</p>	<p>Essentially that the next quarterly meeting of the Applied Biological Technologies Committee will be on Wednesday, 17 April, in the afternoon. Conference is from noon on Monday 15 April to noon on Wed 17 April.</p>	<p>Inform about exact meeting time on Wed 17 April.</p>	<p>Mary Pat</p>
<p>Other</p>	<p>Several conferences were mentioned:</p>	<p>Make note of these.</p>	<p>Who wishes to make note of these.</p>

Agenda	Discussion	Action	Person(s) responsible
	<ol style="list-style-type: none"> <li>1. Summer Fellows for Bio-Link in Berkeley 1-6 June 2002 - Contact Elaine Johnson or Joan Stepsis for application.</li> <li>2. Summer for community college instructors at UC Davis. June 17-21 for Molecular Biology, August 5-9 for Bioinformatics.</li> <li>3. Jeffery and Mary Pat will be presenting at the CCCAOE conference (6-8 March) on Wed 6 March.</li> <li>4. Biotechnology and Agriculture Genetically Modified Cotton Seminar at Tulare, CA on 7 March, 1-5 PM, sponsored by industry partners and the San Joaquin Biotechnology Center.</li> <li>5. BIOCOM "BioSummit", 21-23 April in San Diego.</li> <li>6. American Association of Community Colleges in Seattle, 20-23 April - Elaine Johnson needs one (only one) high quality photograph for biotech ready for glossy printing by next week (NLT 12 Feb?) for a banner that she can post at this meeting.</li> <li>7. CIT League for Innovation, 17-20 November in Long Beach.</li> </ol>		