

# CCCAOE Central Region Meeting Minutes

## October 28, 2010

George Boodrookas	Modesto Junior College
Natalie Culver-Dockins, Dean, Workforce Development	Fresno City College
Jim Chin, Dean of Instruction	Madera Center, Reedley College
Neil Ledford, Dean, Advanced Technology	Hartnell College
Larry Dutto, Dean	College of the Sequoias
Ann Corogers	Retirees
Anneka Rogers, Youth Career Counselor	Stanislaus County WIB and Modesto JC
John Means, Assoc. Chancellor	Kern CCD
Marla Uliana, Program Specialist	Modesto Junior College
Catherine Swenson, Initiative Director	Training and Development, EWD
Hamid Eydgahi, Dean	Bakersfield College
Laura Heckel, K-12 presenter	Cerro Coso College
Karyn Dower, Dean	Merced College
David Clark, Dean	Reedley College
Tim Brown, Professor	Porterville College
Jerry Sall	State Center Consortium
Louann Waldner, Director, CACT	College of the Sequoias
Dave Teasdale, Director, Clean Energy Center	Kern CCD
John Prentiss, Specialist	CCCCO
Nancy Johnson	Kern CCD
Bonita Steele, Director of Grants & RD	Kern CCD
Richard Larson, Director, Farm of the Future	West Hills College Coalinga
Mary Jo Zimmerman, Instructor	San Joaquin Delta College
Charles Jennings, Dean of GE & Transfer	San Joaquin Delta College
Larry Mariani, Instructor	San Joaquin Delta College
Sergio Calderon, Instructor	San Joaquin Delta College
Salvador Vargas, Dean of Applied Science	San Joaquin Delta College
Carole Goldsmith, Vice Chancellor	West Hills Community College District
Sue Clark, Coordinator, CRC	Modesto Junior College
Hazel Hill, Dean	San Joaquin Delta College
Jim Andersen, Dean of CTE	Merced College
Bob Hawkes, Director, Workforce Dev	Kern CCD
Bill Henry, Dean of CTE	Porterville College
<b>PARTICIPATION</b>	<b>33 participants</b>

## MINUTES

CCCAOE Board Report	Carole reported that the CCCAOE Board sees a need for ongoing training for deans and directors. The group reached consensus on the need for professional development in this area. One person voted for offering CEU credit. Would like to see flex or CEU credit with option of flexibility.	Email the names of retirees to Carole Goldsmith.  Sue to send out the contact list to each college for updates.
Carole Goldsmith, Vice President to the CCCAOE Board Central Region		

# CCCAOE Central Region Meeting Minutes

## October 28, 2010

	<p>How is this professional development training to be delivered?          In person. Not on line.          Group supported having an option for alternative delivery systems.</p> <p>Carole announced the upcoming call for award nominations. We want to make sure we have representation from our region.</p> <p>Carole requested the names of those members who will be retiring. Retirees will be honored at spring conference. (last year to June 2011)</p> <p>Carole discussed the 2012 CCCAOE conference and asked if there was consensus on aligning our conference w/ NCWE. Their conference begins on Sunday. Hazel noted that we will need to determine if NCWE wants anything combined.</p> <p>Larry Dutto asked if we are members of NCWE. John Means represents CA and Nick Kremer is person at large on that Board.          Sal noted that CCCAOE is targeted to our region and said that CCCAOE relates to what he does. He wants the option to go where he needs to go for professional development.          Consensus was reached on having the fall conference in Long Beach.</p> <p>One third of group wants to keep the two dates separate; another third wanted to be able to pick and choose.</p>	
<p>Chancellor's Office Reports</p> <p>John Prentiss Specialist EWD Unit</p> <p>CTE Unit (Handout provided. No oral report)</p>	<p>Handout provided.          John stated that the EWD unit is in the process of getting out face sheets for EWD grants.          RFAs for short-terms funds are being released.</p> <p>John noted that any funds except EWD funds are considered matching resources for EWD grants.</p>	

# CCCAOE Central Region Meeting Minutes

## October 28, 2010

<p>Nancy Jones, Career Pathways</p>	<p>The Career Pathways Project has created 118 different templates for articulation. These can be used as base articulation agreements. There are 1100 agreements now online at <a href="http://www.pathways.org">www.pathways.org</a>.</p> <p>A CTE Tool Kit is available. Go to the site to download documents.</p>	
<p>Electronic Communication Update</p> <p>Sue Clark</p>	<p>Sue thanked the electronic communication subcommittee members for their work to redesign features in the CRC website. They have met 4-5 times via CCCconfer.</p> <p>The CRC has contracted w/ Barbara Fanning of Mindswing Consulting for new website design. Sue has contracted with Constant Contact for email and event marketing services.</p> <p>Catherine Swenson and Bonita Steele (two subcommittee members) were in the meeting and commented on the process.</p>	
<p>Regional Model</p> <p>George Boodrookas and Jim Andersen, Co-Chairs</p>	<p>Handout of draft of 11 Tenants of a Proposed Regional Model</p> <p>George noted that Tenants 1, 3, 5, 6, 7, 8, 9, and 10 came from some of the work completed by our region on December 9, 2010.</p> <p>He noted that the Regional Model document was the result of a two-year conversation w/ CCCAOE Board members and Regional Consortia Chairs and CCCCCO staff.</p> <p>George noted that Ron Selge, CTE Dean at the CCCCCO, is open to rewriting the Regional Consortia RFA. Ron stated that it is all about how can we do things better.</p> <p>George encouraged all to connect w/ their CEO to share the 11 tenant's document.</p> <p>Hazel noted that it is important to involve faculty.</p> <p>"11 tenants: need to wordsmith this document, because it causes heartburn."</p>	
<p>SB1440</p> <p>Carole Goldsmith</p>	<p>Central Valley Higher ED Consortium convened CIOs and faculty last week. Carole was in attendance. Focus was on transfer. 25% of the programs that go to transfer are CTE. SB1440</p>	<p>Get on list serve for CID project. <a href="http://ccrc.tc.columbia.edu/Collection.asp?cid">http://ccrc.tc.columbia.edu/Collection.asp?cid</a></p>

# CCCAOE Central Region Meeting Minutes

## October 28, 2010

	<p>would allow for creation of 60-unit community college degrees that would transfer a student to a CSU as a junior. The CSU would have to accept the units.</p> <p>CID is a course ID project that is beginning. It's different from CAN and others. This is first step to do something to fix California's educational system. Many changes are needed. Carole encouraged all to get on the list serve for the CID project. Faculty is needed. Go back to talk to your faculty. We need to participate!</p> <p>Discussion: How does this tie to regional model? If we don't figure this out as a region, the next piece of legislation will be legislators telling us how to do our business as a region. We know education; legislators are not educational leaders.</p> <p>The Regional model is an idea to move people together. We need to brand the region and the idea of going to college.</p> <p>IMPACT is not the same as SB1440. CSU's could not agree among themselves on defining course content.</p> <p>CSU's were running IMPACT; now we are running CID. CSU must accept what we decide. It's in the legislation.</p>	<p><a href="#">=65</a></p>
<p>Manufacturing Forum</p> <p>David Clark, Subcommittee Lead</p>	<p>David shared information about the upcoming Central Region Consortium manufacturing forum. It will be held on November 5, 2010 at the Clovis Center. He encouraged participation and asked each community college person to bring a manufacturing instructor and an industry person.</p>	<p>Sue to send reminder to region list service.</p>
<p>Energy Summit</p> <p>Marla Uliana, Modesto JC</p>	<p>Marla announced the 2010 Energy Summit that is being hosted by the CTE Valley Sierra Collaborative – SB 70 project at the Doubletree Hotel in Modesto. This is a two-day event with an energy tour and a series of workshops presented by industry experts and faculty.</p>	<p>Sue to resend notice about the Energy Summit.</p>
<p>CRC meeting with WIBs</p>	<p>The CRC and COE will host a CC-WIB partnership meeting on December 3, 2010 at Merced College's Business Resource Center from 12 noon to 3 p.m.</p>	<p>Sue to send announcement out regarding the CC-WIB</p>

# CCCAOE Central Region Meeting Minutes

## October 28, 2010

George Boodrookas	The meeting follows a regional WIB meeting. CWA Executive Director, Virginia Hamilton, will facilitate the session.	meeting.
Annual Planning Session for CRC  Sue Clark	Sue announced that she has been able to secure a \$139 per night room rate at Hotel Pacific for the Annual Planning Session. Information and agenda forthcoming. Sue noted that she checked rates for 3 additional locations in the Monterey area. Another option is the Monterey Beach Resort at the rate of \$119 per night. Meeting participants reached consensus that Hotel Pacific was the best venue for the session.	Sue to confirm contract with Hotel Pacific for Annual Planning Session, June 1, 2, and 3, 2011.
State Center Consortium Report  Jerry Sall	Jerry provided resources produced by the Consortium on Career Pathways and Developing Programs of Study.	
EWD Initiative Report  Training & Development  Catherine Swenson, Statewide Director	Catherine reported that she is working to developing a program of certification. Training will be offered at Merced or College of the Sequoias. Watch for details. She is also looking at reinstating our regional contract training meetings. She will try to coordinate this with regional staff development.	Sue to confirm w/ Catherine regarding training and contract education meetings AND promotion of each via CRC website.