

Central Mother Lode Regional Consortium

Agenda

Central/Mother Lode Regional Consortium Steering Committee Meeting

February 9, 2017

9:00 a.m.-2:00 p.m.

Columbia College (Manzanita Building), 11600 Columbia College Drive, Sonoma, CA 95370

<http://tinyurl.com/CRCFeb9Packet>

1. Welcome and Introductions
 - a. New Key Talent
 - Indria Gillespie, Small Business DSN
 - Leticia Garza, K-14 Pathways TAP (formally SB 1070)
2. November 17, 2016 Meeting Minutes: <https://drive.google.com/file/d/0B5LZtYVOIFZ-el9COWF4Wm5oMHM/view?usp=sharing>;
December 12, 2016 Conference Call Minutes: https://drive.google.com/open?id=0B_Lmh53oz2x0cmdnVmdHMEdSeWM ;
January 9, 2017 Conference Call Minutes: <https://drive.google.com/open?id=0B5LZtYVOIFZ-bkhTanJUaTFvSXc> ; (M/S/A needed)
3. Receive and File: Program Recommendations, FY 2016-17 (11/16/16-2/8/17)

2016-2017 Program name	College name	Approval Date
Manufacturing 1 COA	Reedley College	11/23/2016
CAD Drafting Architectural AS Degree	Merced College	1/25/17
CAD Drafting Mechanical AS Degree	Merced College	1/25/17

4. Strong Workforce Program Planning and Projects (Hammerstrom) (45 min) [*Strategic Plan: Regional Plan*]
 - a. CRC SWP Regional Plan- <https://drive.google.com/open?id=0B5LZtYVOIFZ-Z0EtQi1zUzc0U2c>
 - January 30th vote by Steering Committee and CEOs – approved the plan submitted on the January 31st to CCCCCO. Addendum will be submitted with list of Regional (see 4.b. for links) and Local Project (<https://drive.google.com/open?id=0B5LZtYVOIFZ-bWxidkdl.dkg1SUU>) Plans.
 - Approval of regional projects to date (M/S/A needed)
 - b. Regional Projects
 - SWP Regional CRC Budget Project Totals - <https://drive.google.com/open?id=0B5LZtYVOIFZ-eURJeUVreTRVMzA>
 - SWP Regional Projects by College - <https://drive.google.com/open?id=0B5LZtYVOIFZ-eURJeUVreTRVMzA>
 - SWP Regional Projects by Projects & Partners- <https://drive.google.com/open?id=0B5LZtYVOIFZ-MGxnVzZWYkw0VVk>
 - c. District Contract & Reporting
5. Centers of Excellence (Sorenello) (15 min)
- BREAK (15 min)
6. Chair Updates (Hammerstrom) (30 min)
 - a. Upcoming Events – SJVMA Manufacturing Summit, April 20
 - Booth space and tickets available
 - b. SWP 10%
 - Regional Advertising
 - Working Group: College PIOs + others
 - a. Submit Names
 - CCCCCO Marketing
 - New World of Work, \$10,000 per workshop + \$150pp for training materials
 - Teacher Prep Pipeline
 - c. Annual Conference Planning
 - Focus: **2017-18 Regional Project Planning** - Sector Based w/AEGB, WDB, K-12
 - Hack-a-thon for Regional Projects?

- Speakers: Day 1, Upwork creator? Dylan Hendricks (dhendricks@iff.org), Institute for the Future? Dr. Matthew Roberts, Day 2
 - Student Profile/Job Placement Vendor Presentations: Viridis? JobSpeaker? Geographic Solutions? Work America?
- d. CRC Program Specialist Position Posted- <https://drive.google.com/open?id=0B5LZtYVOIFZ-MVJ3MEhHajdZWnc>
- e. CCCAOE More & Better CTE Local Forums <https://drive.google.com/open?id=0B5LZtYVOIFZ-ZU1QWHYzcTFXdVE>
7. Steering Committee Roundtable (30 min)
8. DSN & TAP Updates (*see written reports*) (30 min) – Lori Marchy, Ag DSN: Feb. 23rd & 24th Career Expo
https://drive.google.com/open?id=0B_Lmh53oz2x0cHQxU1VJNihSQTg, https://drive.google.com/open?id=0B_Lmh53oz2x0SjVkdVpkRnNXbZA;
 Shelley Attix, R/H/T DSN: https://drive.google.com/open?id=0B_Lmh53oz2x0OG5FMlp6ZGszRTg
- LUNCH (60 min)
9. Working Lunch Presentation – **Managing Perkins Reprise**, Salvador Vargas
 [CRC CTE Dean Leadership Modules (*Strategic Plan: Communication & Leadership*) -
<https://drive.google.com/open?id=0B5LZtYVOIFZ-YVJXTUp3VVFOaWM>]
10. Strategic Plan – Status Check of Strategic Area Updates (15 min)
- a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom)
 - b. Curriculum, Programs & Pathways (Champion: P. Mendez)
 - c. CTE Student Support Services (Champions: J. Andersen, R. Pimentel)
 - d. Research & Data (Champions: N. Seronello, D. Mohle)
 - e. Regional Plan (Champion: Hammerstrom)
11. Old Business (10 min)
- a. CTE Enhancement Funds
 - b. Program Endorsement & Curriculum Review
 - Still Evolving
 - Curriculum Streamlining/Best Practices Workshop & Possible Date (April 27-28)
 - Purpose: Collaborative Regional Best Practice for the Curriculum Approval Process.
 - Agenda- <https://drive.google.com/open?id=0B5LZtYVOIFZ-OExfbHc0NXICM0k>
 - Overview: <https://drive.google.com/open?id=0B5LZtYVOIFZ-ZjNBTVAYOGM1ak0>
 - Cost: \$30,000 for the 2-day workshop facilitation team & follow-up
 - Two participants from each of the fourteen CRC colleges (the Curriculum Chair and at least one Career and Technical Education faculty).
12. Upcoming 2016-17 Meetings (5 min)
- Steering Committee Meetings**
- **May Meeting (see below):** immediately preceding or following CCCAOE Spring Conference Sacramento (May 10-12, 2017 (Wed-Fri))
 - **June 12-14, 2017**, CRC Annual Planning Conference, Monterey
 - To reserve a room, go to <http://bit.ly/1W6B7QL>. Space is limited; please reserve your room as soon as possible. Hotel reservations must be made by May 12, 2017. [Flyer](#).
 - **Standing Steering Committee Conference Calls**, 2nd Monday of the Month, 9:30 am, *as needed*
 - Cancel 2/13/17 call?
13. Other, Announcements & Adjournment

OPTIONAL WALKING TOUR OF COLUMBIA COLLEGE

Next Meeting: In Conjunction with CCCAOE (May 10-12), SACRAMENTO (EXACT LOCATION TBA)
Option 1: TUESDAY, MAY 9, 2017, 1:00-5:00 PM; or
Option 2: WEDNESDAY, MAY 10, 2017, 7:30-11:30 AM; or
Option 3: FRIDAY, MAY 12, 2017, 1:00-5:00 PM