

Central Mother Lode Regional Consortium

DRAFT Agenda

Central/Mother Lode Regional Consortium Steering Committee Meeting

August 3, 2017 - 9:00 a.m. – 2:00* p.m.

Clovis CC-Herndon Campus, 390 W. Fir, Bldg. B, Rm 305, Clovis, CA 93611

Meeting Agenda & Documents: <http://tinyurl.com/SCAug3-17>

***2:15-3:30** Geographic Solutions (geographicsolutions.com) -
Employer Connections Software Solutions Vendor Presentation

1. Welcome and Introductions
2. May 9, 2017 Steering Committee and June 12-14, 2017 Annual Meeting Minutes (M/S/A)- **SAL and MIKE**
3. Receive and File: Program Endorsement Approvals, FY 2016-17 & FY 2017-18 (5/9/17-7/31/17) (M/S/A)

2017-2018 Program name	College name	Approval Due Date
Automotive Technology Hybrid Electric Vehicle Program CA	Fresno City College	7/3/2017
Automotive Technology Alternative Fueled Vehicle Program CA	Fresno City College	7/3/2017
Industrial Maintenance Technician CA	Fresno City College	7/3/2017
Speech Language Pathology Assistant AS	Reedley College	7/3/2017
Speech Aide CA	Reedley College	7/3/2017
Cyber Security Support CA	Reedley College	7/3/2017
Advanced Photovoltaics Technician Program CA	Fresno City College	7/3/2017
Sports Medicine AS	Fresno City College	7/3/2017
Nursing Assistant CA	Reedley College	7/3/2017
Health Information Technology AS	Bakersfield College	7/7/2017
Bio Medical Technician CA	Fresno City College	7/20/2017
Agriculture Education AS	Reedley College	7/20/2017

SAL and MIKE- discussion about ensuring DSN has been consulted as part of curriculum review. Consortium responsible for overview approval (i.e. conflicts with local colleges) not the actual curriculum review.

4. Strong Workforce Program & Chair Updates (Hammerstrom) [*Strategic Plan: Regional Plan*]
 - a. SWP Program Year 2 Funds (SW2)– open discussion about funding allocation scenarios **Reviewed common language especially regarding years and rounds. See SWP SW1 through SW4 funding cycles funding) Data will be reviewed in year 4. Discussion about extra funds. Years 5-8 there will be a review of all data points. Before then use college reported data. 1070 funds end 6/30/18 (DSN \$100,000 and Career Choices etc. KCCD main recipient) Suggest collecting SB1070 activities, name, cost and outcomes to help make decision.**
 - b. Timelines and CCCCO Guidance Memos- **June 26 and 28 memos important to review and are on the shared drive.**
 - c. Recap of Planning Conference Proposals & SW2/SW3 Program Proposals/Templates
 - Stakeholder Input, Additional Meetings, sub-committees?
 - Deadlines & Proposals; Round II & III Plans (local and regional)

Extensive discussion on 83% and 17% funding. Ongoing conflict between CEO and CFO and their understanding of regional projects vs. funds coming directly to the college. Need

to engage them on regional priorities (tech pipeline, marketing) including others that are not as easy to measure. Karri reviewed funding scenarios, especially modified D Discussion about naming and defining local, regional and regional set asides. Karri will modify the scenarios to show last year and this year's proposed funding. Discussion about programs that are not primarily CTE (i.e. Central Valley Promise and guided pathways) and possible pressure for regional funding.

- d. SWP Quarterly Reporting & Invoicing Invoicing in process for 16-17. Will request update for Round 1 for SW projects (Survey Monkey). Funds for regional projects can be moved within a college's projects. Let Karri know. If new project then needs vote from consortium. Perhaps AEBG and CCPT meetings would be good place to discuss regional SWP. Questions and confusion on third party certifications and validations. Suggest you keep track anecdotal info on certifications for accreditation and future requirements. Establish local process for adding to MIS if possible
 - e. [Nova!!!!](#)= Launch August 15 for 2017-18 project info. (see 6/28 memo)- link hyperlinked in memo and includes screen shots- Webinar 8/21 2-3 PM and Aug 24 9:30-10:30. 16-17 are now locked but budget and metrics can be added in Sept/Oct.
 - f. Project status updates on SWI Regional Projects Off of list of CRC SWP Regional Projects. Start collecting ideas between now and Dec. In Sept provide input to college presidents. Oct 9 create form list. At CCCAOE firm up list. Dec 11- make decision which must be input by end of Dec.
5. Chair Updates (Hammerstrom)
 - a. CRC Solicited Project List Funding Proposals and Funded Projects-Round 2 on-hold
 - b. Other
 6. Center of Excellence (Nora Seronello) (20 min) Presented two new reports. Still an issue with IT and business skills not being accounted for because they are embedded in a variety of jobs/ occupations. Reports will be emailed Wednesday.
 7. Steering Committee Roundtable (35 min)
 - a. Salvador discussed CCCAOE happenings and voice when working with Chancellor's Office and providing input. CCCAOE hoping to reach out and be more inclusive (i.e. CDE). Leadership academy and other professional development well attended.

LUNCH BREAK (15 minutes) –

8. Regional Education and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium
9. Industry Sector Projects in Common (ISPIC) (5 min) Sector specific projects
10. CTE Counselors Conference, September 8th, 2017 (10 min) Bakersfield Marriott. let Dave T. know if your college wants a table display. Brief overview of conf. provided. Deans are asked to share flyer with their own listservs/ contacts.
11. DSN & TAP Updates (see written reports) (20 min)
12. Ad-hoc Marketing Committee Report Update
13. CCAOE Update See #7
14. Old Business (15 min)
 - a. CRC Solicited Project List Funding Proposals and Funded Projects-Round 2 on hold
 - b. Program Review Update-new template;
 - c. Upcoming 2017-18 Meetings
Steering Committee Meetings
 - Thurs., September 21, 2017, Porterville College, 9:00 am - 1:00 pm
 - Tues., October 31, 2017, prior to CCCAOE Fall Conference, Rancho Mirage, 4:00 pm - 8:00 pm

- Thurs., January 25, 2018, Columbia College, Sonora, 9:00 am - 2:00 pm
- Tues., March 6, 2018, prior to CCCAOE Spring Conference, Sacramento, 4:00 pm - 8:00 pm
- Mon., June 11- Wed., June 13, 2018, CRC Annual Planning Conference, Monterey
- Standing Steering Committee Conference Calls, 2nd Monday of the Month, 9:30 am:
October 9, 2017; November 13, 2017; December 11, 2017 and as needed

Additional Meetings/ CEOs & Steering Committee

- Date TBD, CVHEC Fall & Spring Board Meetings

15. Announcements

16. Adjournment

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Next Meeting: **Monday, September 21, 2017, Porterville College**, 9:00 am - 2:00 pm