

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)
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

4. Strong Workforce Program & Chair Updates (Hammerstrom) [*Strategic Plan: Regional Plan*]
 - a. SWP Program Year 2 Funds (SW2)– open discussion about funding allocation scenarios
 - b. Timelines and CCCCCO Guidance Memos
 - 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)
 - d. SWP Quarterly Reporting & Invoicing
 - e. [Nova!!!!](#)
 - f. Project status updates on SWI Regional Projects
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)

7. Steering Committee Roundtable (35 min)

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)

10. CTE Counselors Conference, September 8th, 2017 (10 min)

11. DSN & TAP Updates (*see written reports*) (20 min)

12. Ad-hoc Marketing Committee Report Update

13. CCAOE Update

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; must have CoE LMI

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