

Central Mother Lode Regional Consortium



DRAFT Agenda
Central/Mother Lode Regional Consortium
Steering Committee Meeting
October 31, 2017 - 4:00 p.m. – 8:00 p.m.
 Rancho Mirage, CA



Meeting Agenda & Documents: <http://tinyurl.com/SCOct31>

1. Welcome and Introduction

- Welcome Kailani Knutson, Dean of Instruction, at Porterville College will now have CTE responsibility. Sam Aunai is PC's new VP of Academic Affairs.
- September 21, 2017 Steering Committee Meeting Minutes (**M/S/A**) **Approved**
- Receive and File: Program Endorsement Approvals, FY 2017-18 (8/1/17-10/30/17) (**M/S/A**) **Approved**

2017-2018		
Program name	College name	Approval Due Date
Heavy Equipment Technician	Bakersfield College	10/25/17
Introduction to Cyber Security	West Hills College Lemoore	10/25/17

- Strong Workforce Program – SW1 Project Updates (Steering Committee/Project Leads)
 - **Tony Cordova (reporting for Taft)** Partnership with AEBG-Personal Care Assistant program (30 students applied- not all enrolled and 16 completed) partner with WestTec- authorized OSHA instructors- graduating additional students next week. Looking at courses that align with BC IA program (Mechanical, electronics, Intro to instrumentation, intro PLC)
 - **Cindy Collier- Bakersfield-** Industrial Automation- lower division of digital electronics program that feeds into 4 year program. Meetings on Gateway courses, articulation courses. Worksheet will be made available. (Merced and Delta meetings scheduled) Anticipate 12 graduates this spring; (BC) Heath Simulation- monthly telephone calls goals and plan, met in Sept. Conf later this year. Just met at Delta; (BC) Challenges in Business so behind on spending
 - **Dave Clark** - Diesel Truck- Merced, Reedley, West Hills Coalinga, Delta etc. Program growing, some switch from Ag to mechanics. Jan 12th Reedley- laser alignments training/ demo Dec 13- Fresno Unified meeting with 2 HS programs (diesel mechanics) starting up next year. NACEF certification Delta is setting up Apprenticeship program. Air brakes and front end will probably be the two articulated courses.
 - **Thad Russell - COS-** Ag- limited response from Pedro- have hired faculty, started articulation- not spent but \$220,000 will be spent by spring
 - Nursing recruitment (Fresno City lead) not spent- monthly calls- discuss rotating instructors (\$30,000 PD and orientation for faculty, marketing as well as CAN/HHA instructor- hard to find with proper certification) Demand for CAN/HHA is great but having problems graduating them.
 - **SCCCD – Rozanne Hernandez)**
 - **San Joaquin Delta** - 5 regional projects- lead on Net Lab- equipment, systems administrator- 1st Training of Trainers; Also part of Automation and Nursing and Diesel

- Mechanics programs. Huge retirement incentive and lost many people- HR is behind;
 - Automotive- alternative fuel program- have faculty member building curriculum
 - **Columbia**- working with MJC for SW Center; hired a coordinator and 2 employees; upgraded equipment (automotive, forestry, natural resources – fire science); land for storing equipment; apprenticeship – automotive, child development and hospitality (bought equipment).
 - **Cerro Coso** – splitting the salary for WFD with Merced College; Net Lab with SJD; Local – embedded counselor hired;
 - **West Hills Lemoore** - Net lab and nursing (partners with Merced); workforce networking (WIN Center); ½ CTE dean salary; Local – certificate of achievement CTE Academy; PMI certificate exam; launch in fall 2018; Automation Industrial Maintenance; Hospitality Management CA; Industrial Maintenance cohort in spring 2018; Regional Workforce (Merced partner) – curriculum approval process
 - **Porterville** – 4 regional projects – Health Careers (spent \$ on simulation equipment), Industrial Maintenance, Child Development (Industry Partners),
 - **Jim Anderson**- Challenges with changes in personnel expenses not being charged would like to spend some of those funds on IA BA and dual enrollment regional projects; also truck training (purchasing equipment); WF Internship Development – spent on salaries; ½ internship development; Local funds almost all spent – healthcare simulation; industrial automation; welding; and automotive.
- Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
 - SWP Program Year 2 & Year 3 Funds (SW2/SW3) & Region-wide Projects Discussion
 - Funding allocation scenarios-CEO Support of SC Recommendation with modification
 - Sept. 15th & Oct. 16th SW2 & SW3 Stakeholder Planning Project Pitches & Exploration
 - Refinement of Project Proposals
 - November 13, 2017
 - December 11, 2017
 - Timelines, Deadlines and CCCCCO Guidance Memos
 - SWP SWI Y.T.D. & SW2 Quarterly Reporting Due December 1st ([Nova!!!!](#))
- Chair Updates (Hammerstrom)
 - Work-Based Learning Pilot Project – **Our region was selected as part of the pilot**
 - Data Solutions Tech Spec Analysis – **InfoMagnus is in the process of interviewing and meeting with the three vendors (Jobspeaker, Viridis, and Geographic Solutions). Report will be done by end of November.**
 - Regional Education and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium
 - TPP – TPP Continuum with Fresno State –**Visalia Campus MOU Proposal (M/S/A) Approved; looking to use funding to get students from community colleges into CSU Fresno (Visalia Campus); developing a MOU proposal; blended program only at Visalia campus**
- Steering Committee Roundtable

WORKING DINNER

- **DSN & TAP Updates (see written reports):**
 - **Gurminder Sangha** - Faculty convening upcoming events in Feb 9 Modesto and March 23 Delta College. Distribution list available. May 17- Manufacturing Summit in Fresno, Inaugural South San Joaquin Valley Industrial Summit held last week (Oct 26).
 - **Valerie Fisher** - Valerie- Rolling out soft skills- 3 events. Also received money for

Dr. Ann Brit back to valley Feb 7th- talk to nursing students concerning vocabulary-increase pass rates Feb 7th. At Bakersfield last year- had 90+ pass rates

- **Dennis Mohle** – Jan 4th and 5th ITT Winter Conference in San Jose; Karri has funding to send 6 faculty each (\$500); Vertports test center operational; Cyberpatriots 30 teams enrolled in class (now through January)
 - **Dave Teasdale** – Performance money available up to \$60,000 one college proposal, \$100,000 multiple; Nov 14th Women in Trades Conference; November 15th Student Apprenticeship Workshops; Feb 22nd CCPT2 Partners Career Night.
 - **Terry Plett** – Feb 9th Retail Hospitality Business Service Leadership Virtual; Future on Ag Tourism
 - **Bonita Steele** – SB1070 visiting the valley (see handout), Catema TA, Career Exploration, Focus on Freshman (July 10-12); National Career Pathways and Leadership Certification and Career Pathways Conf (10/20)
 - **Alese Campbell** – held field trip for ROP entrepreneurship students; Intro to Business for child care students (Licensing, planning, finance, insurance etc) Cindy also participated; \$15,000 match – working in the Gig economy pathways 3 components (business management, working in the gig economy and mentoring), business classes, curriculum courses College of the Canyons will offer starting in 2018. Support system and training available.
 - **Nora Seronello** (Center of Excellence) – passed out career pathways samples; different visuals, entry and exit points; Per Kris Costa some colleges are using Career Coach; Industrial Machinist survey is out and report will be available in January; Regional breakout – Leading from the Middle – Guided Pathways
 - **Krista Vannest** – Counselor tour – 40 counselors make 3 industry stops featuring Merced, MJC, Columbia, Reedley and COS; Give student tours
- Ad-hoc Marketing Committee Report Update
 - Survey – Linnie has completed the survey. Results will be completed by mid November
 - Website – Getting a second quote from another vendor
 - CCAOE Update -
 - Old Business
 - Upcoming 2017-18 Meetings
 - Steering Committee Meetings
 - 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:
 - November 13, 2017
 - December 11, 2017
 - *As needed*
- Additional Meetings/ CEOs & Steering Committee
- FYI - CVHEC Fall (10/17/17) & Spring (tbd) Board Meetings
- Costume Contest
 - SW2 & SW3 Planning Project Pitches & Exploration
 - Industry Sector Projects in Common (ISPIC)
 - Other
 - Announcements

- Adjournment

Next Meeting:

Steering Committee – Thurs., January 25, 2018, Columbia College, Sonora, 9:00 am - 2:00 pm
No Host Dinner, Wednesday, January 24th