

# Central Mother Lode Regional Consortium

## DRAFT Agenda Central/Mother Lode Regional Consortium Steering Committee Meeting

September 21, 2017 - 9:00 a.m. – 3:00 p.m.

[Porterville College](#), 100 E. College Ave., Porterville, CA 93257

Meeting Agenda & Documents: <http://tinyurl.com/SCSept21-2017>

1. Welcome and Introductions
2. August 3, 2017 Steering Committee Meeting Minutes (M/S/A)
3. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
  - **Project status updates on SWI Regional Projects**
  - SWP Program Year 2 (Year 3) Funds (SW2/SW3)
    - Campus leadership feedback:
      - Funding allocation scenarios
      - Campus priorities
      - Next steps towards model approval
  - Timelines, Deadlines and CCCCCO Guidance Memos
  - Region-wide Projects
  - Sept. 15, 2017 SW2 & SW3 Stakeholder Planning Project Pitches & Exploration
    - Summary
    - Project Evaluation Template
    - Next One: Oct. 16, 2017
  - SWP Quarterly Reporting & Invoicing & [Nova!!!!](#)
4. Chair Updates (Hammerstrom)
  - Work-Based Learning Pilot Project
  - Data Solutions Tech Spec Analysis
  - Regional Education and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium

5. Center of Excellence (Nora Seronello)

6. Steering Committee Roundtable

### WORKING LUNCH

7. DSN & TAP Updates (*see written reports*)

8. Ad-hoc Marketing Committee Report Update

9. CCAOE Update

10. Old Business

- CTE Counselors Conference, September 8<sup>th</sup>, 2017
- Program Review Update-new template [ONLINE & LIVE](#); must have CoE LMI

- 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
    - *As needed*

Additional Meetings/ CEOs & Steering Committee

- FYI - CVHEC Fall (10/17/17) & Spring (tbd) Board Meetings

11. Announcements

12. SW2 & SW3 Planning Project Pitches & Exploration
- Industry Sector Projects in Common (ISPIC)
  - Other

13. Adjournment

**Next Meetings:**



**SW2 & SW3 Planning Project Pitches & Exploration, Monday, October 16, 2017, 2-5 pm**

Clovis CC– Herndon Campus, 390 W. Fir, Clovis, Building B – Room 305

**Focus will be on the following sectors (project pitches 15 min max; limited to 10):**

Advance Manufacturing  
Health-HWI  
Prop 39 – Energy Construction, & Utilities Retail  
Hospitality & Tourism  
SB 1070 Pathways

CCC Confer meeting.

Meeting Title: CRC SWP Planning SW2 SW3

StartTime: 10/16/2017 02:00 PM

EndTime: 10/16/2017 05:00 PM

Join from PC, Mac, iOS or Android: <https://www.cccconfer.org/GoToMeeting?SeriesID=ebdbe0a9-fe0c-44e2-92d9-95c31bf8cd20>

Or join by phone:

Dial your telephone conference line: 1-888-886-3951

Participant Passcode: 872798

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**Steering Committee – Tuesday, October 31, 2017, 4:00 pm - 8:00 pm,**  
prior to CCCAOE Fall Conference, Rancho Mirage,