



Agenda
Central/Mother Lode Regional Consortium
Steering Committee Meeting
August 5, 2015
9:30 a.m. – 12:30 p.m.
SCCCD-Herndon Campus, 390 W. Fir, Building B, Room 305,
Clovis, CA 93611
Parking Code: 1234500

1. Welcome and Introductions

2. Receive and File: Program Endorsement Approvals, FY 2015-16 y.t.d.

Program name	College name	Approval Due Date
AST degree in AgriBusiness	Porterville College	7/9/2015
Certificate in Chemical Dependency Counseling	Modesto Junior College	7/15/2015
Basic Peace Officer's Academy Certificate of Achievement	Cerro Coso	7/27/2015
Data Analyst I Certificate of Achievement	Cerro Coso	7/27/2015
Industrial Technology Associate in Science (A.S.) Degree	Cerro Coso	7/27/2015
Industrial Technology- Certificate of Achievement	Cerro Coso	7/27/2015
Web Fundamentals Certificate of Achievement	Cerro Coso	7/27/2015

3. Chair Updates

- a. Interim Vice Chancellor
- b. Administrative Aide
- c. CRC Campus Visits
- d. Program Approval Contacts-review for accuracy

4. CTE Enhancement Funding

- a. Regional Share Proposals Due
- b. Contract amendments for Regional Share monies
- c. Contract Contacts
- d. Reporting Schedule & Instructional Webinar
- e. Reallocation of Funding Strategies (discussion only)

5. Strategic Plan – Status Report of Strategic Area Updates

- a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom)
- b. Curriculum, Programs & Pathways (Champions: P. Mendez, Kris Costa)
- c. CTE Student Support Services (Champions: j. Andersen, R. Pimentel)
- d. Research & Data (Champions: M. McNair, J. Abbott)

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6. Regional Participation in Key Talent Hires – Updates and Best Practices
 - a. Regional Chair
 - b. Center of Excellence Director
7. Steering Committee Updates
8. DSN Updates
 - a. Counselor Conference, September 11, 2015
 - b. 2015 Kudos Nomination, CA Partnership for the SJ Valley
 - c. Other
9. Old Business/Other
10. 2015-16 Meeting Schedule

Steering Committee Meetings

- October 19, 2015, CCCAOE Fall Conference San Diego (tentatively 4:30-7:30pm)
- December 15, 2015, West Hills Lemoore, 9:30am-12:30pm
- January 29, 2016, Merced College, 9:30am-12:30pm
- March 2016 *TBD*, CCCAOE Spring Conference
- June 2016 *TBD*, Monterey, CRC Planning Retreat

Additional Meetings/ CEOs & Steering Committee

- September 25, 2015, CVHEC Fall Board Meeting, Fresno location *TBD*
- March/April 2016 *TBD*, CVHEC Spring Board Meeting

11. Adjourn

<p>Next Meeting: October 19, 2015 San Diego (CCCAOE Fall Conference) (tentatively 4:30-7:30pm)</p>
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