**DRAFT
Agenda**

**Central/Mother Lode Regional Consortium**

**Steering Committee Meeting**

**October 19, 2015**

**4:30 p.m. – 7:30 p.m.**

Portofino Room

**San Diego, CA**

1. Welcome and Introductions
2. August, 5, 2015 Meeting Minutes
3. Receive and File: Program Endorsement Approvals, FY 2015-16 (*since 8/5/15*)

|  |  |  |
| --- | --- | --- |
| **Program name** | **College name** | **Approval Due Date** |
| Landscape Design Certificate of Achievement | College of the Sequoias | Pending |
| Automatic Transmissions COA | Bakersfield College | Pending |
| Automotive Heating and Air Conditioning COA | Bakersfield College | Pending |
| Automotive Management COA | Bakersfield College | Pending |
| Brakes COA | Bakersfield College | Pending |
| Electrical and Electronic Systems COA | Bakersfield College | Pending |
| Engine Overhaul and Repair COA | Bakersfield College | Pending |
| Engine Performance COA | Bakersfield College | Pending |
| Light Duty Diesel Performance COA | Bakersfield College | Pending |
| Manual Drive Train and Axles COA | Bakersfield College | Pending |
| Suspension and Steering COA | Bakersfield College | Pending |
| Automotive Technology AS Degree | Bakersfield College | Pending |

1. Chair Updates
2. Key Talent Road Show
3. Slingshot Initiative
4. TAP Pathways (S. Glumace, A. Allison)
5. CA Community Colleges BOG Task Force on Workforce, Job Creation & a Strong Economy Report & Recommendations, August 14, 2015

1. CTE Enhancement Funding Program Status
	1. Reporting Schedule Reminder
	2. Reallocation of Funding Strategies (discussion only)
2. Strategic Plan – Status Report of Strategic Area Updates
	1. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom)
		1. Eric Ryan, April 19th meeting
		2. CRC CTE 101
	2. Curriculum, Programs & Pathways (Champions: P. Mendez, Kris Costa)
	3. CTE Student Support Services (Champions: j. Andersen, R. Pimentel)
	4. Research & Data (Champions: M. McNair, J. Abbott)

*DINNER*

1. Regional Key Talent Hires
	1. Center of Excellence Director – Welcome, Nora Seronello!
	2. Regional Chair
2. Steering Committee Updates
	1. Post Secondary Work Group (James Preston)
3. DSN Updates
	1. Central Valley/Mother Lode Counselor Conference Recap
	2. DSN Workplan Planning Retreat, December 3, 2015
4. Old Business/Other
5. Upcoming 2015-16 Meetings

**Steering Committee Meetings**

· December 15, 2015, West Hills Lemoore, 9:30am-12:30pm

· January 29, 2016, Merced College, 9:30am-12:30pm

· **April 19, 2016**, prior to CCCAOE Spring Conference, Sacramento, tent. 4:30pm-7:30pm

· **June 6-8, 2016**, Monterey Marriott, CRC Annual Planning Meeting

**Additional Meetings/ CEOs & Steering Committee**

· April 22, 2016 *TBD*, CVHEC Spring Board Meeting

1. Adjourn

Next Meeting: December 15, 2015

West Hills Lemoore, 9:30am-12:30pm