



Minutes
Central/Mother Lode Regional Consortium
Steering Committee Meeting
December 15, 2015
Lemoore, CA

1. Welcome and Introductions- Meeting Attendees (9:32 A.M.):

Steering Committee: Salvador Vargas (San Joaquin Delta), Thad Russell (COS), Pedro Mendez (Modesto JC), James Preston (West Hills Lemoore), Jim Andersen (Merced College), Jacob Jackson (Fresno City College), Diane Beaza (Taft College), Sam Aunai, (Porterville College), Karri Hammerstrom (Regional Chair (RC)/SCCCD), Robert Pimentel (West Hills College Coalinga), Klaus Tenbergen (Columbia), David Clark (Reedley College), NEW – Linda Thomas (Clovis Community College), Rozanne Hernandez (CTE Program Manager, Bakersfield College for Cindy Collier)

DSNs/TAPs: Dennis Mohle (ICT/DM DSN), Valerie Fisher (Health WI DSN), Lorinda Forrest (Small Business DSN), Gurminder Sangha (Adv. Manuf. DSN), Shelley Attix (Retail, Hospitality, Tourism DSN), David Teasdale (Prop 39 Project Director TAP), Bob Hawkes (SB 1070 TAP), Nora Seronello (COE TAP)

Guests: Carole Goldsmith, (President, West Hills College Coalinga), Clint Cowden, (Director, West Hills College Coalinga), Becky Barabe, (Director, Merced College), Mike Dozier, (Executive Director, OCED), Karmjot Grewal, (Program Manager, OCED), Allyson Adams (Admin. Aide, CRC/SCCCD)

CRC Steering Committee Members (or proxy) Absent: Mike McNair (Cerro Coso)

2. M/S/A October 19, 2015 Meeting Minutes

3. M/S/A Receive and File: Program Endorsement Approvals, FY 2015-16 y.t.d. (10/19/15-12/15/15):

Program name	College name	Approval Due Date
Integrated Pest Management COA	West Hills Coalinga	10/23/15
Irrigation Engineering Technology COA	West Hills Coalinga	10/23/15
Welding Technology COA	West Hills Coalinga	10/23/15
Industrial Maintenance Technology COA	West Hills Coalinga	10/23/15
Industrial Automation BS Degree	Bakersfield College	11/10/15
Machining and Manufacturing COA	College of the Sequoias	11/10/15
Commercial Music COA	Bakersfield College	11/13/15
Media Arts COA	Bakersfield College	11/13/15
Web Programming COA	West Hills Lemoore	11/19/15
CompTIA COA	Bakersfield College	12/13/15
Network Fundamentals COA	West Hills Lemoore	12/15/15
Logistics and Supply Chain Management COA	Modesto Junior College	12/15/15
Logistics and Supply Chain Management AS Degree	Modesto Junior College	12/15/15



- a. Program Endorsement Template Discussion –Direction to RC to refine template and simplify; Committee Member focus when reviewing; – does program make sense? does LMI support program? are there similar programs in the region? Noted that not all LMI will be regional.
4. Chair Updates-Hammerstrom reported on:
- a. Attendance at CCCIO Annual Conference, 10/29/15
 - b. CA Community Colleges BOG approval of Workforce Taskforce recommendation
 - c. CCCCO Extended Op/Deep Dive, 11/17-18: Some funding available in 1st quarter of 2016 to relaunch LaunchBoard
 - d. Roadshow discussion regarding improvements for future roadshows
 - e. Upcoming Road Show, San Joaquin Delta College, 1/12/16
 - f. DSN Convergence Planning Retreat, 12/3/15: Discussion included planning for the Counselor Conference, workplans and bootcamps
 - g. Meeting with Diane Baeza, Taft College, to share information
 - h. Key Talent Hires
 - Lori Marchy replacing DSN Don Borges
 - Dr. Linda Thomas replacing Steering Committee Member and Program Reviewer Charles Francis
 - i. DSN/TAP Key Talent Performance Review Survey
 - Survey is in draft stages
 - Discussion regarding number of questions in survey
 - Survey is not a performance review but will help with planning
 - 1 or 2 deans needed to fine-tune draft; Teasdale/Sangha to coordinate
 - Intended outcome – how can DSNs/TAPs serve area better
5. Steering Committee Updates
- a. K. Tenbergen, P. Mendez, D. Baeza reported on 2015 CA Economic Summit
 - b. Post Secondary Work Group: Preston reported on high school community college unit goals; discussion regarding dual enrollment/articulation - CTE Dean Academy survey showed that dual enrollment is a priority; Dr. Goldsmith commented on 360 Registration: not an easy thing to do, but great for student retention and success. Tool kit is available.
6. DSN Updates
- a. Dr. Goldsmith thanked DSNs – doing a great job
 - b. Valerie Fisher reported on grant: LVN to RN bridge program at SJDC
 - c. Gurminder Sangha reported on:
 - Manufacturing Summit, March 3 2016. Vendor booths available.
 - High school teacher visits to manufacturing sites; teaching them to implement ideas.
 - d. Lorinda Forrest reported on:
 - EshipEducator website
 - Regional pitch competition for students. Submissions due in January, competition in April.



- e. Dennis Mohle commented on:
 - LMI should be gathered in sub-regions first. If none available, use regional LMI, and then state LMI.
 - SB1070 funds available to involve K-12 partners; holding CyberPatriot summer boot camps
 - Sending employer survey re: technology
- f. Shelley Attix reported on:
 - EDD data for region shows that retail has moved from 3rd to 2nd place in Valley
 - Retail management is now a nationally recognized credential through the grocery industry. Program consists of eight online courses.
 - Ag Expo in Tulare – one day for high school students to attend; high schools will receive kit explaining Ag Tourism degree

7. TAP Updates

- a. David Teasdale reported on:
 - All Prop 39 funds were not used last year. \$25,000 was sent back to state.
 - Not all colleges have submitted their investment templates. Templates need to be in after the 1st of the year.
- b. Bob Hawkes:
 - Title Change: K-12 Regional Pathway TAP; developing high school through college pathways.
 - Sent over 100 teachers to externships throughout the summer.
 - Focus on Freshman Conference in July
 - National Pathways Conference, NACEF Conference; both have national information available on dual enrollment
- c. Nora Seronello:
 - LMI may not always be available at the regional level
 - Looking at skill set may broaden the scope

8. CTE Enhancement Funding Program Status:

- a. Handout from RC to each college re: 6000 category spending. Reminder to spend all funds. Pressure from state to execute grant programs.
- b. Reallocation Strategies Discussion:
 - Cannot move regional funds to local, but can move to other regional projects.
 - If CRC colleges are spending funds per their plan, there may be an opportunity to receive additional funds.
 - General consensus after discussion:
 - i. Leftover monies will be prioritized into regional projects based on project success
 - ii. Project leaders will email RC with what monies they foresee needing if additional funds were to become available



Timeline:

CRC Regional Reporting & Reallocation of Funds Timeline (tentative):

- **October 2015-January 2016:** Reallocation Plan drafted
- **January-March 2016:** Reallocation Plan Vetted/Endorsed by colleges (CTE CRC, CEOs/CIOs)
- **April 19, 2016:** At CRC Steering Committee Meeting (in Sacramento), colleges to present detailed program status report on their CTE EF Regional Projects. Best practice success stories also requested. Possible opportunity to engage in another or alternative, existing regional project. (Report Template forthcoming)
- **May 12, 2016:** Detailed spending plan of local and regional share project emailed to CRC Regional Chair (fiscal agent)
- **June 30, 2016:** All funds for encumbered/programed (i.e. salaries)
- **July 1, 2016:** Funds to be reallocated per Reallocation Plan
- **July 15, 2016:** Detailed spending plans/funds encumbered for any additional funds received per Reallocation Plan, if applicable
- **October 31, 2016:** All funds expended, excluding salaries

9. Strategic Plan – Status Report of Strategic Area Updates

a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom):

- Eric Ryan video shown
- Becky Barabe – marketing group met; goal – uniform look for employers and external partners (contract ed.)

b. Curriculum, Programs & Pathways (Champions: P. Mendez, K. Costa): P. Mendez shared that progress has stalled; needs help getting best practices together.

c. CTE Student Support Services (Champions: J. Andersen, R. Pimentel): J. Andersen discussed online resources; commitment of almost 50 internships or job opportunities.

d. Research & Data (Champions: M. McNair, N. Seronello): Mike McNair is no longer available; Dennis Mohle volunteered to co-champion with Nora.

10. CTE Dean Leadership Module:

- a. Salvador Vargas reviewed CTE Perkins Basics 101 with the group; PowerPoint and handout available on CRC website

11. Old Business: None reported

12. 2015-16 Meeting Schedule

Steering Committee Meetings

- January 29, 2016, Merced College, 9:30am-2:00pm
- April 19, 2016, prior to CCCAOE Spring Conference, Sacramento, tent. 4:30pm-7:30pm
- June 6-8, 2016, Monterey Marriott, CRC Planning Annual Planning Meeting



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Additional Meetings/ CEOs & Steering Committee

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

13. Working Lunch Presentation

- a. Mike Dozier and Karmjot Grewal from the IMCP presented on the Central Valley AgPlus Food and Beverage Manufacturing Consortium and how the ICMP can help facilitate funding to accelerate the resurgence of manufacturing

14. Adjourn 1:03 p.m.

Next Meeting: January 29, 2016
Merced College, 9:30am-2:00pm