

Central Mother Lode Regional Consortium

**Central/Mother Lode Regional Consortium
Steering Committee Meeting
January 29, 2016
9:30 a.m. – 2:00 p.m.
Merced College**

1. Welcome and Introductions (5 min)
2. December 15, 2015 Meeting Minutes (5 min)
3. Receive and File: Program Endorsement Approvals, FY 2015-16 (12/15/15-1/29/16) (5 min)

Program name	College name	Approval Date
Large Animal Veterinary Technology COA	Modesto Junior College	12/17/2015
Drinking Water Treatment and Distribution COA	Clovis Community College	12/17/2015
Irrigation Construction and Installation COA	Modesto Junior College	12/22/2015
Irrigation Design COA	Modesto Junior College	12/22/2015
Irrigation Management COA	Modesto Junior College	12/22/2015
Irrigation Technology COA and AS Degree	Modesto Junior College	12/22/2015

4. Revised Proposed Program Template, Checklist & Protocol (10 min)
5. Chair Updates (15 min)
 - a. Roadshows, January 12, 2016, San Joaquin Delta College
 - b. ASCCC CTE Curriculum Academy, Jan. 14-15
 - c. WDI Conference, Jan 20-22
 - d. Upcoming CCCC Extended Ops/Deep Dive Meetings, Feb. 2-3, Sac
 - e. Steering Committee Meeting, April 19th, CCAOE/ASCCC/CCCCIO, April 20-22
6. Steering Committee Updates (20 min)
 - a. WDI Conference (Vargas, Mendez)
 - b. Post-Secondary Transitions Work Group
 - c. Regional Projects
7. DSN Updates (15 min)
 - a. 2016 Counselor Conference – Save the Date
8. TAP Updates (20 min)
 - a. CTE Data Unlocked (Launchboard 2.0) (Sorenello)

9. CTE Enhancement Funding Program Status (50 min)
 - a. Regional Project Participation
 - i. April 19th Report Format
 - b. Reallocation of Funding Strategies Discussion and Draft Formation

BREAK (10 minutes)

10. Strategic Plan – Status Report of Strategic Area Updates (20 min)
 - a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom)
 - i. CRC CTE Dean Academy Module II (immediately following meeting)
 - b. Curriculum, Programs & Pathways (Champions: P. Mendez, Kris Costa)
 - c. CTE Student Support Services (Champions: J. Andersen, R. Pimentel)
 - d. Research & Data (Champions: N. Seronello, D. Mohle)
11. Old Business/Other (15 min)
12. Upcoming 2015-16 Meetings (5 min)

Steering Committee Meetings

- April 19, 2016, prior to CCCAOE Spring Conference, Sacramento, tent. 4:30pm-8:00pm (dinner provide)
- June 6-8, 2016, Monterey Marriott, CRC Annual Planning Meeting

Additional Meetings/ CEOs & Steering Committee

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

13. Business Meeting Adjournment
14. Working Lunch Presentation - CRC CTE Dean Leadership Module (60 min)

<p>Next Meeting: April 19, 2016 Hyatt Regency, Sacramento, 4:30pm-8:00pm</p>
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