



Minutes
Central/Mother Lode Regional Consortium
Steering Committee Meeting
October 19, 2015
San Diego, CA

1. Welcome and Introductions- Meeting Attendees (4:39 P.M.):

Steering Committee: Cindy Collier (Bakersfield College), Salvador Vargas (San Joaquin Delta), NEW - Thad Russell (COS), Pedro Mendez (Modesto JC), James Preston (West Hills Lemoore), Jim Andersen (Merced College), NEW- Jake Jackson (Fresno City), NEW - Diane Beza (Taft College), Garrett Thomas (for Sam Aunai, Porterville College), Karri Hammerstrom (Regional Chair (RC)/SCCCD)

DSNs/TAPs: Dennis Mohle (ICT/DM DSN), Valerie Fisher (Health WI DSN), Lorrinda Forest (Small Business DSN), Jeanette Benson (Global Trade DSN), David Teasdale (Prop 39 Project Director TAP), Angela Allison (State Career Pathways TAP).

Guests: Jean Claude Mbomeda (CCCCO), Rozanne Hernandez (CTE Program Manager, Bakersfield College).

CRC Steering Committee Members (or proxy) Absent: Charles Francis (Clovis), David Clark (Reedley College), Mike McNair (Cerro Coso), Robert Pimentel (West Hills Coalinga), and Klaus Tenbergen (Columbia).

2. M/S/A August, 5, 2015 Meeting Minutes

3. M/S/A Receive and File: Program Endorsement Approvals, FY 2015-16 y.t.d. (since 8/5/15):

| Program name | College name | Approval Due Date |
|---|-------------------------|-------------------|
| Landscape Design Certificate of Achievement | College of the Sequoias | 10/6/15 |
| Automatic Transmissions COA | Bakersfield College | 10/15/15 |
| Automotive Heating and Air Conditioning COA | Bakersfield College | 10/15/15 |
| Automotive Management COA | Bakersfield College | 10/15/15 |
| Brakes COA | Bakersfield College | 10/15/15 |
| Electrical and Electronic Systems COA | Bakersfield College | 10/15/15 |
| Engine Overhaul and Repair COA | Bakersfield College | 10/15/15 |
| Engine Performance COA | Bakersfield College | 10/15/15 |
| Light Duty Diesel Performance COA | Bakersfield College | 10/15/15 |
| Manual Drive Train and Axles COA | Bakersfield College | 10/15/15 |
| Suspension and Steering COA | Bakersfield College | 10/15/15 |
| Automotive Technology AS Degree | Bakersfield College | 10/15/15 |

4. Chair Updates-Hammerstrom reported on: 9/25/15 CVHEC meeting and partnership; Save the Date for CRC Planning Annual Planning Meeting, June 6-8, 2016 in Monterey; attendance at West Hills 10/8 Essential Elements meeting; National Workforce Council for Education conference attendance/best practices and materials; Economic Summit representation requested (up to three Steering Committee members to attend on behalf of CRC); intended attendance at CCCCCIO conference 10/15.



5. Key Talent Road Show-Video showed of Inland Empire Road Show; request for colleges to sign-up; Bakersfield College first to sign up.
6. Slingshot Initiative – information provided in agenda packet. Speaker invited, but unable to attend.
7. TAP Pathways – Ms. Allison provided an overview of their statewide efforts.
8. CA Community Colleges BOG Task Force on Workforce, Job Creation & a Strong Economy Report & Recommendations, August 14, 2015 – Draft recommendations discussed; RC directed to draft letter to the BOG regarding CTE Faculty and consideration of equivalence in min. quals.
9. CTE Enhancement Funding Program Status: Reminder that Quarterly reports are due 10/21/15 and a Reallocation of Funding Strategies timeline presented. Urgency to execute programs and spend funds as approved. Timeline:

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

- **October 2015-January 2016:** Reallocation Plan drafted
- **January-February 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.
- **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

10. Strategic Plan – Status Report of Strategic Area Updates
 - a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom):
 - Eric Ryan will be at the April 19th meeting
 - CRC CTE 101 – Vargus presented professional development learning modules plan. Steering Committee requested that the modules commence at next Steering Committee instead of waiting until June; possible topics discussed; survey to be sent out.
 - b. Curriculum, Programs & Pathways (Champions: P. Mendez, K. Costa): Mendez discussed a pragmatic approach; program pathways; pathway intersections/CCPT; communities of practice (i.e. Tulare/Kings).
 - c. CTE Student Support Services (Champions: J. Andersen, R. Pimentel): The Workplace Internship program; best practices; online programs available for internship match such as “Work Hands”
 - d. Research & Data (Champions: M. McNair, J. Abbott): Nothing reported



11. Regional Participation in Key Talent Hires – Center of Excellence Director, Nora Seronello; interview for Regional Chair, mid-November; Ag DSN interviewing upcoming.
12. Steering Committee Updates: Post Secondary Work Group efforts underway; Preston is co-chair.
13. DSN Updates: Central Valley/Mother Lode Counselor Conference Recap provided; over 400 in attendance; DSN Workplan Planning Retreat, December 3, 2015; Eship Educator
14. Old Business/Other:
 - a. CRC Meeting Attendance – Reminder, Steering Committee members are required to attend all meetings; bylaws state that 2 missed meetings may result in termination of your position. A proxy may represent the college in absence of the Steering Committee Member.
 - b. CRC Program Curriculum Endorsement Process – Vote each proposal up or down; RC reported that a uniform template was forthcoming & info flowchart
15. 2015-16 Meeting Schedule

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 Planning Annual Planning Meeting

Additional Meetings/ CEOs & Steering Committee

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

16. Adjourn at 7:45 P.M.

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| Next Meeting: December 15, 2015 West Hills Lemoore, 9:30am-12:30pm |
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