



## Minutes Central/Mother Lode Regional Consortium Steering Committee Meeting April 19, 2016 Sacramento, CA

1. Welcome and Introductions- Meeting Attendees (4:37 P.M.):  
 Steering Committee: Salvador Vargas (San Joaquin Delta), Thad Russell (COS), Pedro Mendez (Modesto JC), James Preston (West Hills College Lemoore), Jim Andersen (Merced College), Jacob Jackson (Fresno City College), Klaus Tenbergen (Columbia), David Clark (Reedley College), Linda Thomas (Clovis Community College), Cindy Collier (Bakersfield College), Tony Cordova (Taft College), Sam Aunai (Porterville College), Giselle Simon (West Hills College Coalinga for Robert Pimentel), Karri Hammerstrom (Regional Chair (RC)/SCCCD)

DSNs/TAPs: Dennis Mohle (ICT/DM DSN), Lorinda Forrest (Small Business DSN), Shelley Attix (Retail, Hospitality, Tourism DSN), Lori Marchy (Ag, Water and Environ. Tech. DSN), David Teasdale (Prop 39 Project Director TAP)

Guests: JeanClaude Mbomeda (Grant Monitor, CCCCO), John Means (Vice Chancellor, KCCD), Diane Baeza (KCCD), Rozanne Hernandez (Bakersfield College), Becky Barabe (Merced College), Judy Mortrude (CLASP), Angela Allison (Statewide TAP), Sokun Somack (San Joaquin Delta College), Liz Rozell (Bakersfield College), Leticia Garza (KCCD), Allyson Adams (Admin. Aide, CRC/SCCCD)

CRC Steering Committee Members (or proxy) absent: Corey Marvin (Cerro Coso)

2. M/S/A January 29, 2016 Meeting Minutes  
 M/S/A April 14, 2016 Meeting Minutes
3. M/S/A Receive and File: Program Endorsement Approvals, FY 2015-16 (1/30/16-4/15/16):

Program name	College name	Approval Date
Information Technology Plus COA	Cerro Coso	2/9/2016
Associate Infant/Toddler Teacher COA	Columbia College	2/15/2016
Veterinary Technology AS Degree	Modesto Junior College	2/29/2016
Forestry AS Degree	Reedley College	3/18/2016
Natural Resources AS Degree	Reedley College	3/18/2016
Business Information Worker COA	West Hills College Lemoore	3/21/2016
Biotechnology Pre-Professional AST	Merced College	3/22/2016
Animal Husbandry COA	Reedley College	3/23/2016
Equine Science	Reedley College	3/23/2016
Information Systems AS Degree	Porterville College	3/28/2016
Respiratory Care BS Degree	Modesto Junior College	4/6/2016
Electrician COA	Modesto Junior College	4/7/2016
Electro Mechanic COA	Modesto Junior College	4/7/2016
Flight Science COA	Reedley College	4/15/2016
Flight Science AS Degree	Reedley College	4/15/2016



4. CTE Enhancement Funding Reallocation Strategy Status  
RC reported on status, reminding all that successful projects must be 75% expended by April 29th, and 100% of funds projected to be programmed and/or encumbered by June 10th. An ad-hoc committee of SC Deans and CEOs/CIOS will be convened to discuss and decide on reallocations should it become necessary in mid-June.
5. CTE Enhancement Fund Program Reports  
Each college reported out on status of local and regional projects. RC reminded all that written reports of updates must be submitted in writing as well, deadline May 12, 2016.
  - a. Verbal presentation on:
    - i. Status on Expenditures: Spent and Unspent funds, including salaries/benefits, encumbrances; demonstration that 75% of funds will be expended by April 29th, and projection that 100% funds programmed and/or encumbered by June 10th.
    - ii. Work Plan Implementation Status: Demonstration that approx. 75% of the work plan(s) has been executed. If not at 75%, why?; and what is being done to reach 100% program completion by 10/31/16.
  - b. Discussion on the need to align ICT/Digital Media curriculum. Regional hub is already set-up and equipment has been purchased. Intention is for a virtual portal to be available for the fall semester.
  - c. Assistance offered to Porterville College from Merced College and Regional Chair re: Mech-Ag Curriculum.
  - d. If CRC college is planning on switching to another Regional project, the Regional Project Lead **and** the RC must be notified by May 2, 2016.
6. CTE Enhancement Fund Program Final Reports to CCCC  
  - a. Final reports are due 12/31/16 or as soon as project is completed; the CRC and consultant will assist the colleges in the completion of these reports, approximately 5-7 per college depending on number of local and regional projects.
  - b. CCCC Quarterly Reports due April 21st.
7. CTE Data Unlocked (LaunchBoard 2.0)
  - a. Attendees of workshop shared positive comments regarding potential usage of data.
  - b. Reminder that incentive/grants from CCCC will be based on data found on LaunchBoard 2.0. Accurate data from colleges is imperative.
  - c. Reminder of workshop participation requirements.
  - d. \$50K grant applications now available to eligible colleges.
8. CCCC Update – JeanClaude Mbomeda
  - a. No new updates regarding Perkins reauthorization or \$200 million for Strong Workforce Program.
  - b. Clarification on how Perkins/CTE EF Funds can be spent.
9. Chair Updates
  - a. RC discussed conference call with VC Ton-Quinlivan regarding \$200 million allocation
    - Allocation will come through regional chairs similar to CTE EF



- Decisions must be made regarding fiscal agent and selection of regional/local ratios
- Information in work plan will be measured against LaunchBoard data
- RC clarified that Goal 4 of work plan does not apply to regional chairs

10. Steering Committee Roundtable

Comment on IEPI meeting regarding committees to 'clean data' for LaunchBoard. Weaknesses in system were identified.

11. DSN Updates

DSNs Forrest, Marchy, Attix, and Mohle reported on various activities

12. TAP Updates

Angela Allison, Statewide TAP, spoke on the role of TAPs, how they can assist colleges, and how they are a conduit of information between colleges and the Chancellor's office. Three groups have been assembled to discuss common issues: Career Pathways, Dual Enrollment, and Articulation/Credit by Exam.

13. Proposed/Tentative 2016-17 Meeting Dates

- August 3, 2016 - Clovis Community College, Herndon Campus
- September 26, 2016 - Omni Ranch Las Palma, Rancho Mirage pre-CCCAOE
- November 17, 2016 - Steering Committee Meeting, Modesto Junior College
- February 9, 2017 - Steering Committee Meeting, Columbia College
- Pre-Spring CCCAOE – date TBD
- June 12-14, 2017 – CRC Annual Planning Meeting, Monterey
- CVHEC Fall and Spring – date TBD

14. Old Business/Other

- Upcoming 2015-16 & 2016-17 Meetings

**Steering Committee Meetings**

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

**Additional Meetings/ CEOs & Steering Committee**

- POSTPONED – April 8, 2016, CVHEC Spring Board Meeting @ CSU Stanislaus

15. Business Meeting Adjournment

Next Meeting:  
CRC Annual Planning Meeting, June 6-8, 2016  
Monterey Marriott