

Central Mother Lode Regional Consortium

Agenda

Central/Mother Lode Regional Consortium Steering Committee Meeting

August 3, 2016 - 9:00 a.m. – 2:00 p.m.

Clovis CC-Herndon Campus, 390 W. Fir, Bldg. B, Rm 305, Clovis, CA 93611

1. Welcome and Introductions
2. June 6-8, 2016 Annual Meeting Minutes
3. Receive and File: Program Endorsement Approvals, FY 2015-16 & FY 2016-17 (6/9/16-7/31/16)

2015-2016		
Program name	College name	Approval Due Date
Electron Microscopy - Biological AS Degree	San Joaquin Delta College	6/10/2016
Electron Microscopy - Materials AS Degree	San Joaquin Delta College	6/10/2016
2016-17		
Agricultural Mechanics COA	Reedley College	7/5/2016
Agricultural Mechanics AS Degree	Reedley College	7/5/2016
Medium/Heavy Duty Truck Service and Repair COA	Reedley College	7/8/2016
Early Childhood Paraprofessional COA	Fresno City College	7/12/2016
Infant Toddler Specialist COA	Fresno City College	7/12/2016
Special Education Assistant COA	Fresno City College	7/12/2016
Special Education Paraprofessional COA	Fresno City College	7/12/2016
Health Science AS Degree	San Joaquin Delta College	7/13/2016
LVN-RN 30 Unit Option COA	Porterville College	7/25/2016

4. Strong Workforce Program Goals/Local & Regional Planning Process (Hammerstrom) (40 min)
 - a. Overview
 - [M:\CRC\200M Allocation and Regional Planning\2016_07 Flow of \\$200M v3.pptx](M:\CRC\200M Allocation and Regional Planning\2016_07 Flow of $200M v3.pptx)
 - http://doingwhatmatters.cccco.edu/Portals/6/docs/SW/Strong%20Workforce%20Taskforce%20Flowchart%207_15_2016Version14.pdf
 - [Regional Share Template](#)
 - <M:\CRC\200M Allocation and Regional Planning\SWPOverview200M.docx>
 - b. Fiscal Agent Consideration
 - c. Upcoming All-Stakeholder Regional Planning Meetings
 - d. Resources:
 - CCCCO's website with newly launched slides, flowchart and timeline: <http://doingwhatmatters.cccco.edu/StrongWorkforce.aspx>
 - SN/DSN resources: <http://getthejobdone.info>
 - GIS Partnership Map: <http://partnershipgis.cccco.edu/maps/labs/>
5. Center of Excellence/CTE Data Unlocked (Nora Seronello) (15 min)
6. Chair Updates (*see written report*) (15 min)
 - a. CRC CIO-Focus Regional Planning Meeting, July 27, 2016
 - b. Roadshows –COS, August 31st; who's next?!?!?!?
 - c. Streamline the Curriculum Approval Process, Pilot Project N/FN RC Status
 - d. CCCCO Update
7. Steering Committee Roundtable (35 min)
8. Strategic Plan – Status Report of Strategic Area Updates (15 min)
 - a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom)
 - CRC CTE Dean Leadership Modules (during working lunch)
 - b. Curriculum, Programs & Pathways (Champions: P. Mendez, J. Preston)
 - c. CTE Student Support Services (Champions: J. Andersen, R. Pimentel)
 - d. Research & Data (Champions: N. Seronello, D. Mohle)

9. CTE Counselors Conference, September 9th, 2016 (5 min)
 - a. Recruitment of CTE Deans to conduct two breakout sessions
 - Community College Programs Lead to Jobs
 - Student Outreach and Recruitment related to CCPT grant
 - b. “Administrators’ Track” Status
10. DSN Updates (*see written reports*) (10 min)
11. TAP Updates (*see written reports*) (10 min)
12. Old Business (15 min)
 - a. CTE Enhancement Program & Funding Status (Hammerstrom)
 - b. CTE Enhancement Fund Program FINAL Reports to CCCCO (Hammerstrom)
 - Final Reports Due 12/31 or as completed; Linnie Bailey: report narratives contact
 - Reminder: **CCCCO Quarterly Due Thurs., August 15 (expense through 6/30/16)**
 - c. Upcoming 2016-17 Meetings
 - Steering Committee Meetings
 - **September 26, 2016**, prior to CCCAOE Fall Conference Rancho Mirage, 4:00 pm - 8:00 pm
 - **November 17, 2016**, Modesto Junior College, 9:00 am - 1:00 pm
 - **February 9, 2017**, Columbia College, Sonora, 9:00 am - 2:00 pm
 - **Date TBD**, prior to CCCAOE Spring Conference, 4:00 pm - 8:00 pm
 - **June 12-14, 2017**, CRC Annual Planning Conference, Monterey
 - **Standing Steering Committee Conference Calls**, 2nd Monday of the Month, 9:30 am, *as needed*

Additional Meetings/ CEOs & Steering Committee

- **Date TBD**, CVHEC Fall Board Meeting
- **Date TBD**, CVHEC Spring Board Meeting

CRC Regional Planning Meetings

Pre-Regional Meetings - Internal

- **July 27, 2016, CRC CIO Regional Meeting**, Clovis CC/Herndon Campus, 390 W. Fir, Bldg. B, Rm 305, 9:30am-12:00pm
- **Aug. 2016, CRC CEO/CVHEC Regional Meeting**, TBD

All Stakeholder Meetings:

- **September 16, 2016**, Clovis CC/Herndon Campus, 390 W. Fir, Bldg. B, Rm 308, 11:00am-2:00pm
- **October 20, 2016**, Bakersfield College, 11:00 am – 2:00 pm
- **October 25, 2016**, San Joaquin Delta College, 11:00 am – 2:00 pm
- **November 3, 2016**, in conjunction with WHCCD Essential Elements series, Harris Ranch, Coalinga, time TBD
- **November 17, 2016**, in conjunction with Steering Committee Meeting, Modesto JC, 1:00-3:00 pm

LUNCH BREAK (15 minutes)

13. Working Lunch Presentation - CRC CTE Dean Leadership Modules (90 min)
 - o **Sierra College CTE Committee Model** (Best Practices) – Michael Kane, Cerro Coso CTE Dean
 - o **Career Advising for the CTE Student** (Best Practices) - Julie Lynes, FCC CTE Counselor
14. Announcements
15. Adjournment

Next Meeting: Monday, September 26, 2016 , prior to CCCAOE Fall Conference, Rancho Mirage, 4:00 pm - 8:00 pm
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