



Minutes Central/Mother Lode Regional Consortium Steering Committee Meeting August 3, 2016 Clovis, CA

1. Welcome and Introductions- Meeting Attendees:

Steering Committee: Salvador Vargas (San Joaquin Delta), Thad Russell (COS), Pedro Mendez (Modesto JC), Jim Andersen (Merced College), Tim Woods (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), Michael Kane (Cerro Coso), Karri Hammerstrom (Regional Chair (RC)/SCCCD)

DSNs/TAPs: Dennis Mohle (ICT/DM DSN), Lorinda Forrest (Small Business DSN), Lori Marchy (Ag, Water and Environ. Tech. DSN), Valerie Fisher (Health Workforce Initiative), Gurminder Sangha (Adv. Manufacturing), Nora Seronello (COE)

Guests: Dr. Paul Parnell (SCCCD), Dr. Barbara Hioco (SCCCD), Andrew Carter (COS), Jeff Burdick (BOG), Becky Barabe (Merced College), Julie Lynes (Fresno City College), Allyson Adams (Admin. Aide, CRC/SCCCD)

CRC Steering Committee Members (or proxy) absent: Robert Pimentel (West Hills Coalinga), James Preston (West Hills Lemoore), Sam Aunai (Porterville College)

2. M/S/A June 6-8, 2016 Meeting Minutes

3. M/S/A Receive and File: Program Endorsement Approvals, FY 2015-16 & FY 2016-17 (6/9/16 – 7/31/16):

2015-16		
Program name	College name	Approval 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

a. RC reported on CIO Regional Meeting:

- i. Phil Hartley and Javier Romero (CCCCO) discussed the proposed formula for allocating local funds. General consensus was that the formula was not flexible enough on its own, but would be a good tool in estimating program funding.



- ii. Colleges want the ability to distribute funds to their programs as they see fit, and not be locked into the amount generated by the formula.
 - iii. Funds cannot be accessed until after the Board of Governors meeting on September 18, 2016.
 - iv. Still awaiting clarification from CCCCO on whether apportionment can be collected along with FTS.
 - b. RC reported on new resource websites for colleges:
 - i. CCCCO website: <http://doingwhatmatters.cccco.edu/StrongWorkforce.aspx>
 - ii. SN/DSN resources: <http://getthejobdone.info>
 - iii. GIS Partnership Map: <http://partnershipgis.cccco.edu/maps/labs/>
 - c. RC reported on the Draft Regional and Local Share Templates
 - d. Discussion regarding data collection and difficulty of collecting complete data when contact information changes.
 - e. Discussion regarding career services and job placement services. Can they be implemented on a regional level rather than local, using regional funds? Yes.
5. Centers of Excellence/CTE Data Unlocked
 - a. Nora Seronello reported on the possibility of reconfiguring CRC into two regions for the LaunchBoard rather than the current three. The Mother Lode region would become part of North Central Valley, with Mono and Inyo counties becoming part of South Central Valley. Does it make sense to continue to isolate one college (Columbia) and seven counties in the LaunchBoard? Discussion followed regarding pros and cons of the proposal, with RC requesting steering members discuss the proposal with their college administration prior to any CRC action.
 - b. Mention of a proposed 'curated library' for local planning consisting of data for the CVML macro region, as well as the current three sub-regions.
 - c. Request to provide COE and CRC with list of local projects. If numerous colleges have the same projects, they may be able to be funded on a regional level, freeing up funds for local projects.
6. Chair Updates
 - a. Reminder of upcoming Roadshow: August 31, 2016, College of the Sequoias
 - b. Mention of North/Far North Pilot Project to streamline the Curriculum Approval Process.
7. Steering Committee Roundtable

Comment regarding how WDBs must now develop career pathways for high school students. Reedley College recently worked with the Fresno WIB on a manufacturing pathway. Very positive interaction with the WIB.
8. Status Report of Strategic Area Updates

Reports related to Strategic Plan activities integrated into other reports.
9. CTE Counselors Conference

The conference (Sept. 9, Modesto) is looking for CTE Deans to conduct breakout sessions and participate in the 'Administrators' Track' Session.
10. DSN Updates



DSNs Mohle, Marchy, Fisher, Sangha and Forrest reported on various activities.

11. Old Business

- a. CTE Enhancement Funds Program FINAL Reports due 12/31 or as completed. Coordinate with Linnie Bailey as soon as possible.
- b. CCCCO Quarterly Reports due August 15th (expenses through 6/30/16).
- c. Upcoming 2016-17 Meetings

Steering Committee Meetings

- **September 26, 2016**, prior the CCCAOE Fall Conference, Rancho Mirage, 4:00 p.m. – 8:00 p.m.
- **November 17, 2016**, Modesto Junior College, 9:00 a.m. – 1:00 p.m.
- **February 9, 2017**, Columbia College, Sonora, 9:00 a.m. – 2:00 p.m.
- **Date TBD**, prior to CCCAOE Spring Conference, 4:00 p.m. – 8:00 p.m.
- **June 12-14, 2017**, CRC Annual Planning Conference, Monterey
- **Standing Steering Committee Conference Calls**, 2nd Monday of the month, 9:30 a.m. as needed

Additional Meeting/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
- **September 1, 2016**, CRC CEO/CVHEC Regional Meeting

All Stakeholder Meetings:

- **September 16, 2016**, Clovis, CC/Herndon Campus, 390 W. Fir, Bldg. B, Rm 308, 11:00 a.m. – 2:00 p.m.
- **October 20, 2016**, Bakersfield College, 11:00 a.m. – 2:00 p.m.
- **October 25, 2016**, San Joaquin Delta College, 11:00 a.m. – 2:00 p.m.
- **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 p.m. – 3:00 p.m.

12. Working Lunch Presentation – CRC CTE Dean Leadership Modules

- a. Presentation by Michael Kane on Sierra College CTE Committee Model (Best Practices)
- b. Presentation by Julie Lynes on Career Advising for the CTE Student (Best Practices)

13. Adjournment

Next Meeting:
Monday, September 26, 2016, prior to CCCAOE Fall Conference
4:00 p.m. – 8:00 p.m.
Rancho Mirage, CA