

Central Mother Lode Regional Consortium

Minutes

Central/Mother Lode Regional Consortium

Steering Committee Meeting

September 26, 2016 Rancho Mirage, CA

[Agenda Packet: <http://tinyurl.com/CRCSept26Packet>]

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), 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), Giselle Simon (for James Preston, West Hills Lemoore), Karri Hammerstrom (Regional Chair (RC)/SCCCD)

DSNs/TAPs: Shelley Attix (RHT DSN), Jeanette Benson (Global Trade & Logistics DSN), Dennis Mohle (ICT/DM DSN), Lorinda Forrest (Small Business DSN), Lori Marchy (Ag, Water & Environ. Tech. DSN), Valerie Fisher (Health Workforce Initiative), Gurminder Sangha (Adv. Manufacturing), Nora Seronello (COE), David Teasdale (Prop 39 DSN), Angela Allison (Pathways State TAP), Sean Glumace (Pathways State TAP)

Guests: Rozanne Hernandez (Bakersfield), Becky Barabe (Merced), Marta, Don Borges (Modesto JC), Jean Claude Mbomeda (CCCCO), Sokun Somsack (SJ Delta), Silvia Calderon (SJ Delta), Diane Baeza (KCCD WBL), Jarlath O'Carroll (Jobspeaker, Inc.), Finbarr O'Carroll ((Jobspeaker, Inc.), Iku Hirosaki (Jobspeaker, Inc.), Matthew Cohen (Viridis)

CRC Steering Committee Members (or proxy) absent: Klaus Tenbergen (Columbia), Robert Pimentel (West Hills Coalinga)

2. M/S/A August 3, 2016 Meeting Minutes

3. M/S/A Receive and File: Program Endorsement Approvals, FY 2016-17 (8/1/16 – 8/25/16):

2016-2017		
Program name	College name	Approval Date
Web Development COA	Bakersfield College	8/11/2016
Business Management/Emphasis in Accounting AS Degree	Porterville College	8/12/2016
Business Management/Emphasis in Entrepreneurship As Degree	Porterville College	8/12/2016
Business Management/Emphasis in Human Resources As Degree	Porterville College	8/12/2016
Business Management/Emphasis in Logistics AS Degree	Porterville College	8/12/2016
Accounting COA	Porterville College	8/12/2016
Human Resource Management COA	Porterville College	8/12/2016

4. Strong Workforce Program Goals/Local & Regional Planning Process

- a. RC provided an overview, Update, and status of the SWP;
- b. On 9/1/16, the CEOs voted to designate SCCCDC as the SWP fiscal agent and affirmed the CRC Governance structure as previously approved by the Steering Committee.
- c. On 10/6/16, the CEOs will be deciding upon the regional SWP allocation amongst the districts.
- d. Regional Planning & Priorities – the Steering Committee decided that the 11/17/18 agenda would be focused primarily on the CRC Regional Plan. Stakeholder feedback would be reviewed and priorities and projects/programs would be discussed. At the 1-3pm Stakeholder meeting, the discussion would be continued

and additional input received by stakeholders; at 3-7pm, Steering Committee will continue to work on drafting elements of the Regional Plan.

- e. Project Ideas & Proposals (also discussed at CCCAOE regional mtg): curriculum alignment (possibility site tech, ICT, auto, mech ag); mentor system for deans; development of programs regional in nature; adult ed linkage and leveraging; regional transitions coordinator; regional marketing and focus on 1-3 sectors; contracted growth.
5. Center of Excellence/CTE Data Unlocked [*Strategic Plan: Research & Data*]:
 - a. Password to access the Demand tool on Launchboard is: **GetImi**
 - b. Discussion on the CTE Data Experts and what they are really doing for the colleges; need to “clean” Top Codes is difficult for someone unfamiliar with programs; *at a future meeting, take programs and review Top Codes to align courses such as Cisco Academy (possible Regional project)*.
 - c. Seronello rediscussed the proposed 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. Steering Committee members reported that they had discussed the proposed change with their college administration and no concerns were noted.
 - M/S/A to reconfigure the CRC into two regions for the LaunchBoard rather than the current three. The purpose of the reconfiguration is twofold: First Columbia College is part of YCCD district, which is located in Modesto CA, the current configuration separates Columbia from her sister college and her district. The second reason is that the new reconfiguration represents how students flow and are served by the colleges in that Cerro Coso and a couple of other colleges in the South Central Valley serve Mono and Inyo counties, whereas the remaining 5 counties in the Northern Mother Lode are served by Delta, Modesto, and Columbia
 - d. All projects and CTE curriculum to use CoE data
6. Chair Updates: RC gave a shoutout to the DSNs for a great Counselor Conference and thanks to the colleges that participated; reminder of the SJV Partnership Summit; and upcoming Nat. Careers Pathways conference.
7. CCCC Update: JeanClaude Mbomeda gave a brief update on Perkins funding and reporting.
8. Steering Committee Roundtable
 - a. Additional comments on Top Codes.
 - b. Consensus that the 11/17/18 agenda would be focused primarily on the CRC Regional Plan. Stakeholder feedback would be reviewed and priorities and projects/programs would be discussed (9am-1pm). At the 1-3pm Stakeholder meeting, the discussion would be continued and additional input received by stakeholders; at 3-7pm, Steering Committee will continue to work on drafting elements of the Regional Plan
9. Status Report of Strategic Area Updates: Reports related to Strategic Plan activities integrated into other reports.
10. DSN Updates DSNs Attix, Benson, Mohle, Marchy, Fisher, Sangha Teasdale and Forrest reported on various activities.
11. Old Business (10 min)
 - a. CTE Enhancement Program & Funding Status (Hammerstrom)
 - CTE Enhancement Fund Program FINAL Reports to CCCC (Hammerstrom)
 - Final Reports Due 12/31 or as completed; Linnie Bailey: report narratives contact
 - b. Streamline the Curriculum Approval Process, Pilot Project N/FN RC Status. Possible conference for academic senate and curriculum chairs in Spring '17.
 - c. SWP Resources: CCCC'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/>
12. Upcoming 2016-17 Meetings
Steering Committee Meetings

**PLEASE
NOTE:
1)Extended
time for
NOV. 17TH
Mtg.;**
**2)New date
& time for
MAY Mtg.!**

- **November 17, 2016**, Modesto Junior College, 9:00 am - 1:00 pm; and 3:00 pm-7:00pm
- **February 9, 2017**, Columbia College, Sonora, 9:00 am - 2:00 pm
- **Wednesday, May 10, 2017. 1:00pm -5:00pm, Sunday, May 7, 2017, 4:00 pm – 8:00 pm, prior immediately following CCCAOE Spring Conference Sacramento (May 8-10, 2017 (Mon-Wed))**
- **June 12-14, 2017**, CRC Annual Planning Conference, Monterey
- **Standing Steering Committee Conference Calls**, 2nd Monday of the Month, 9:30 am, *as needed*
No call for October 10th.

Additional Meetings/ CEOs & Steering Committee

- **October 2-3, 2016**, CVHEC Fall Summit

CRC Regional Planning Meetings

All Stakeholder Meetings:

- **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
- **November 17, 2016**, Modesto JC, 1:00-3:00 pm

DINNER BREAK (15 minutes)

13. Working Dinner Presentation - CRC CTE Dean Leadership Modules (90 min) [*Strategic Plan: Communication & Leadership*]
- Presentation by Jarlath O'Carroll, CEO on Jobspeaker (www.jobspeaker.com). (415) 350-5140.
 - Presentation by Matthew Cohen, Vice President, Market Development on Viridis (<https://www.viridislearning.com/>). (347) 921-1784

Presentation materials for Jobspeaker and Viridis can be found here:
<https://drive.google.com/open?id=0B5LZtYVOIFZ-Q2MzY2ICZXR6Ylk>

14. Announcements

15. Adjournment

Next Meeting: November 17, 2016
Modesto Junior College, Mary Stewart Rodgers Building, Rooms 113 & 114, Modesto, CA
9:00 am - 1:00 pm; 3:00 pm-7:00 pm
Meeting materials will be here shortly: <https://drive.google.com/open?id=0B5LZtYVOIFZ-Q2MzY2ICZXR6Ylk>