

# Central Mother Lode Regional Consortium

## MINUTES

### Central/Mother Lode Regional Consortium Steering Committee Meeting

November 17, 2016

Modesto Junior College

<http://tinyurl.com/CRCNov17Packet>

#### 1. Welcome and Introductions

*Steering Committee:* Jim Andersen (Merced), David Clark (Reedley), Cindy Collier (BC), Tony Cordova (Taft), Sam Aunai (Porterville), Michael Kane (Cerro Coso), Pedro Mendez (MJC), Robert Pimental (WHC), James Preston (WHL), Thad Russell (COS), Klaus Tenbergen (Columbia), Linda Thomas (Clovis), Salvador Vargas (San Joaquin Delta), Tim Woods (FCC), Karri Hammerstrom (Regional Chair (RC)/SCCCD)

*DSN/TAPs-* Shelley Attix (RHT), Valerie Fisher (Health), Lorinda Forrest (Business), Lori Marchy (Ag), Gurminder Sangha (Adv. Manuf.), Nora Seronello (COE), David Teasdale (Prop 39),

*Guests:* Laura Hickle (CRC South Rep), Don Borges (MJC), John Means (KCCD), Andrew Couter (COS), Tracy Stuntz (Clovis), Rozanne Hernandez (BC), Tori Forman (Taft)

#### 2. M/S/A September 26, 2016 Meeting Minutes- *Approved*

#### 3. M/S/A Receive and File: Program Endorsement Approvals, FY 2016-17 (8/26/16-11/15/16) - *Approved*

2016-2017		
Program name	College name	Approval Date
Agricultural Environmental Science COA	Modesto Junior College	9/6/2016
Agricultural Environmental Science AS Degree	Modesto Junior College	9/6/2016
Field Biologist COA	Fresno City College	11/1/2016

#### 4. Chair Report & Updates (Hammerstrom)

- a. M/S/A - Streamlining and Aligning Regional Consortia Program Endorsement Processes – *Approved. Document on Google. Discussed on 11/14 call. CRC process modified last year; reflects the aligning being requested of all RCs for SWP. Issue raised - ACCJC only approves curriculum 2x year and waits 30 days to share outcomes; lack of ACCJC approval negatively impacts student financial aid eligibility; issue will be raised with the CCCCC.*
- b. CTE Enhancement Program FINAL Reports to CCCCC
  - Final Reports Due Now (12/31); Linnie Bailey: report narratives contact *Complete now; GLs can be sent no later than mid December to reflect salary expenses through the end of November.*
- c. New staffing – Laura Hickle, South Valley CRC representative; new CRC Program Development Specialist position approved – to be recruited and filled 1Q17.

#### 5. Roundtable & Announcements

- *Location of meetings- some advantage to rotating to other campuses. Fresno is central. Some advantage to a North and a South especially for work groups. Suggested that Zoom Room be used for remote meetings. Decision to continue to rotate the November and February meetings - November 2017 south (Cerro Coso or Porterville) and February 2018 north (Columbia College).*

6. Strong Workforce Program Planning (Hammerstrom; All) [*Strategic Plan: Regional Plan*]
- a. Regional Planning & Priorities
    - Stakeholder feedback, summaries, meetings 1-3
  - b. Project Ideas & Proposals: <https://drive.google.com/open?id=0B5LZtYVOIFZ-MFVJMIhnY2FWVzQ> (Industry Training Activity); <https://drive.google.com/open?id=0B5LZtYVOIFZ-MzJYekhIOXNhbXc> and <https://drive.google.com/open?id=0B5LZtYVOIFZ-VkpfdE82YWltdIE> (North/Far North Samples); BILT Advisory Committee  
 Example: <https://drive.google.com/open?id=0B5LZtYVOIFZ-NWxIZTNXV2JIUGM>
    - CCCCO issued concern re: the Bay Areas regional share funding split; Regional projects must be Regional in nature;
    - Region template, now online, shared and demonstrated. This system is used for the 40% share. The deadline for reporting use of Regional Shares is January 31, 2017. Also the deadline for the local which is why local is due to Linnie by December 31<sup>st</sup> or before.
    - *Discussion around statistics and table discussion report outs from 9/16, 10/20, 10/25 and 11/3 meetings and PollEverywhere Summaries. Per CO memorandum, RC encouraged incorporation of "Soft Skills" in new curriculum. Discussion of Icehouse and New World of Work- 21<sup>st</sup> Century Skills curriculum. Train the trainers program available. Also discussed, online iPASS system- problem solvers, innovator, overcoming. Technical skills, technology and WBL essential for 21<sup>st</sup> Century workers.*
    - *Discussed importance of designing programs that are aligned with other for program portability. Already doing some of the work- need to look at focusing in on metrics. Focus activities on where success is being seen (courses, sections, certificates, completion) in year 1 and move other new projects forward for next three years that have long term effects (jobs, increased in salary- WIB). Some strategies shared- BILT, virtual internship, internship coordinator, need staff*
    - *"Projects in Common"(11/2/16) Chancellor's letter- series of "good" or recommended ideas for 10% of the Regional Share funds with suggested allocations from each region were shared and discussed.*

7. Old Business (5 min)

- a. Follow Up from Jobspeaker and Viridis <https://drive.google.com/open?id=0B5LZtYVOIFZ-R2ZmQVdQeDE4MHc>
  - **Jobspeaker** Brochure: [http://www.jobspeaker.com/wp-content/uploads/2016/06/JobSpeaker\\_Brochure\\_web.pdf](http://www.jobspeaker.com/wp-content/uploads/2016/06/JobSpeaker_Brochure_web.pdf); Video: <https://www.youtube.com/watch?v=Rgd03MG23Is>
  - **Viridis** – Brochure: <https://drive.google.com/open?id=0B5LZtYVOIFZ-UjMxQIhaWTVleDQ>; Alamo College Example: <https://drive.google.com/open?id=0B5LZtYVOIFZ-YTloV0k3S3JweTA>.

Colleges expressed they were not yet prepared to make a decision or recommendation regarding the selection of a software program. Some want to staff up their workplace development/internship assistance centers first and others want to hear about the experiences of those colleges that have already selected a program. Many feel that they will be in better position to evaluate in 1Q17; consensus was to not regionally pursue this calendar year; MDJ and BC will report out their experiences in 1Q.

8. Upcoming 2016-17 Meetings

Steering Committee Meetings

- February 9, 2017, Columbia College, Sonora, 9:00 am - 2:00 pm
- Wednesday, May 10, 2017, 1:00 pm - 5:00 pm, prior to 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*

**BREAK**

**All Stakeholders Meeting, 1:00 pm -3:00 pm (15 minute break)**

**RECONVENE, 3:15 pm -6:00 pm**

9. Strong Workforce Program Planning (Hammerstrom; All), *Continued*  
*CTE Workplace/ Internship Development Center Synergies*

*Merced Lead*

*Delta*

*COS*

*West Hills Lemoore*

*West Hills Coalinga*

*Taft*

*Columbia*

*Modesto*

*Bakersfield*

*Cerro Coso*

*Industry Liaison or Workforce developer (coordinate- seamless contact- coordinate requests, work with Job Developers)- lots of discussion concerning whether this position is regional, covered by other positions- moved up to top one (CTE Workplace/ Internship Development Centers.)*

*ICT- NetLab*

*Delta- lead*

*Merced*

*WHC*

*Modesto*

*WHL*

*Clovis*

*Cerro Coso*

*Health Simulation Users Worknet*

*Bakersfield- Lead*

*Cerro Cos*

*Porterville*

*Merced*

*Delta*

*WHL*

*Modesto*

*Taft*

*Manufacturing Synergies- pipeline (industry & curriculum)*

*Merced- co lead*

*COS- co lead*

*Taft*

*Bakersfield*

*Modesto*

*Need college partners with industry and K-12 in projects- possible SJV Mfg. Alliance, Manufacturing Council of CV, CSU Fresno and Bakersfield, WDB*

*Other regional ideas*

*AEBG partnerships*

*Laney College examples*

*Dual Enrollment*

*Health pathways*

*CTE mobile Welding*

*Facilities management/ building facilities management program*

*Construction pathways (WDB, AEBG, pre-apprenticeship)*

*Front line manager training for incumbent workers (accelerated course/ contract ed/ skills builder)*

*Sharing of Retail Management Certificate- Shelly Attix- wafc.com Delta, Modesto, Fresno, Bakersfield (need to confirm)*

*Local*

*MC/ Cerro Coso/ Taft CTE marketing videos of CTE/ career training resources/ career exploration*

*MC/ Taft/ Cerro Coso- Embedded CTE counseling*

*Delta- multimedia (journalism, graphic arts, radio/TC, digital photography)*

*Delta/ RC/ MC/ WHC Diesel program*

*Delta Health nursing fast track 16 months*

*Delta- fitness trainer*

*Delta- lineman electrical*

*MC/COS/ BC/Delta/MJC mfg- welding, HVAC, IE, IM*

*Delta/MJC/CCC/BC mechatronics/ automation technology*

*WHC/BC truck driving*

*Patient Navigator/ elder care*

*Columbia- EMS, Search & Rescue, Fire*

*Columbia- Health Care pathways*

*Columbia Forestry, NR, water mgmt*

*Columbia hospitality & food safety*

*Columbia- child development*

*Porterville McFarland- Logistics*

*Columbia/ FCC/MC/Delta innovation center/ entrepreneurship/ academy model*

*CCC Occupational therapy assistant*

*MJD ag irrigation tech*

*MJC Respiratory therapy*

*MJC health care*

*MJC ICT*

*MJC*

*Cerro Coso / Taft/MCDual Enrollment coordinator*

10. Adjournment

Next Meeting: Thursday, February 9, 2017, Columbia College, Sonora, 9:00 am - 2:00 pm

More details to follow; tentative networking social, event on Wednesday, February 8<sup>th</sup> in the evening.