

Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium Steering Committee Meeting MINUTES Friday, August 16, 2019

<https://cccconfer.zoom.us/j/4891442868>

Meeting Agenda & Documents: <https://tinyurl.com/CRCAug16-19>

1. Welcome and Introduction

Steering Committee Members: Thad Russell (COS), Tony Cordova (Bakersfield), Jessica Grimes (Taft), Salvador Vargas (Delta), Maura Murabito (Cerro Coso), Kris Costa (West Hills Lemoore/West Hills Coalinga), Becky Barabe (Fresno City), Joe Cascio (Porterville), Brian Tassej (Merced College), Pedro Mendez (MJC), Karri Hammerstrom (CRC Regional Chair). Absent: Columbia College, Clovis Community College, Reedley College

Key Talent: Nora Seronello (COE), Valerie Fisher (Health RD), Laura Hickle (SoVa Reg Consultant), Alese Campbell (Small Business RD), Dennis Mohle (ICT/DM RD), Dave Teasdale (Energy/Construction TAP), Vince Roos (Hospitality RD), Diane Baeza, (K14 TAP)

Guests: Gurminder Sangha (FCC), Autumn Gardia (Merced), Amani (Merced), Trudy Gerard (KCCD), DeJanue Shelton (MJC), McKenna Salazar (Porterville),

2. June 12, 2019 Steering Committee Meeting Minutes: **M/S/A Approved**

3. Receive and File: Program Endorsement Approvals, FY 18-19, FY 19-20 (6/5/19-8/6/19): **M/S/A Approved**

2019-2020 Program name	College name	Approval Due Date
One-Person Office	Fresno City College	7/19/2019
HVAC Entrepreneurship	Fresno City College	7/17/2019
Diesel Technology A.S.	Fresno City College	7/19/2019
Diesel Technology COA	Fresno City College	7/19/2019
Music Industry Entrepreneurship	Fresno City College	7/19/2019
Welding and Fabrication Entrepreneurship	Fresno City College	7/10/2019
Hospitality Supervision	Columbia College	7/19/2019

4. **SWP K-12** (Hammerstrom) [*Strategic Plan: Regional Plan*]

- K14 TAP – Welcome Diane Baeza, TCOE host.
- K12 Coordinators – still pending CCCCO job description release; per district (LEA or CC host)
- 2nd Round of Funding – Kick off K12 SWP Webinar 9/18, 3:00; bidders conference in October.

5. **Strong Workforce Program** (Hammerstrom) [*Strategic Plan: Regional Plan*]

- SW4/Program Year 4 Base Allocations announced on 8/2/19; Incentive Fund amounts, tbd
- SW4/Program Year 4 Regional distribution formula discussion will need to occur following the announcement of the Incentive Funding amounts. Each of SC encouraged to discuss with their president/CIO about their interest (or not) in changing the formula since it was previously established via rec by SC and vote by the presidents for the region for SW 1, 2, 3 and not 4. - Russell (COS) questioned if it was an issue at any college and there has not been any indication that there has been. Will provide more overview information to new deans when onboarding.
- Fiscal Reporting Deadlines for Strong Workforce fund for colleges is: September 30, 2019 for FY18-19 Annual fiscal expenditure (+ all YTD expenditures through 6/30/19).** Currently, all



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regional SWP community college project narrative reports in NOVA are in edit mode. If you have changes to your project narratives (i.e. budgets, workplan objectives), you have until **Friday, September 6th**. To ensure that you will be able to report fiscal correctly, it must first be outlined/established in the narrative which should include any transfer of budgets from unexpended SW1/PY1 regional projects (i.e. *CRC Workplace Internship Development (SW1/PY1)*) unexpended budgets are to be transferred to and reflected in *CRC Workplace Internship Development*). SW1/PY1 project are being closed. **All narrative changes must be submitted by Friday, September 6th**. All SWP Regional Projects will be closed/locked soon after the COB on Friday, September 6th, thus opening the fiscal reports, by Monday, September 9th. The Fiscal Reporting in NOVA will be open by **Monday, September 9th - September 30th**. **Fiscal expenditure reports for both local and regional for year-to-date expenditures through 2018-19 Quarter 4 (6/30/19) are due Friday, September 30th COB**. Ask Karri for assistance if needed.

- d. Status of SW Program Progress & YTD Expenditures as of December 31, 2019, expenditure totals must equal to or greater than sum of Year 1 and 2 allocations
- e. Closeout of PY1 projects continuing in PY2+ - still underway Program year 1 funds MUST be moved over to year 2 if funds remain – address in program narrative.
- f. Regional Engagement Meeting for SWP& K12 SWP for informed 2020 SWP Plan Update
 - Tentative dates: Oct 1-3, use of data, linkages and gaps, North, Central and Regional; Delta and Lemoore offered locational hosting. Helpful for K12 future projects, and colleges working together with K12 SD's. Meetings continued after discussion at the steering meetings, like SWP meetings. Helps with how we are closing gaps and better ways to invest.
- g. CCCC Webinar for colleges to provide NOVA Feedback fo Local and Regional SWP on August 26, 1:00. Email to be sent out following this meeting.

6. **SW4/PY4 Project Consideration** (Hammerstrom/DSNs) [*Strategic Plan: Regional Plan*]

- a. New & Continuing Projects (PY4 (7/19-12/21)), Regional Opt-In and Region Wide ([Prioritization for Region-Wide PY 4 funds](#))
 - Advanced Manufacturing Pipeline Project Plan, 2019-2021 –Colleges participating in the project met and developed an actionable plan to guide activities, outcomes and budget (\$87,230). **M/S/A to approve proposed plan; authorize Barabe to update the work plan in NOVA accordingly; and support the SoVa Industrial Collaborative (SVIC), SoVa Industrial Summit at the Gold Sponsorship level, \$5000.**

7. **Chair Items & Updates** (Hammerstrom)

- a. 10/15/19 Steering Committee meeting, Rancho Mirage, exploring offsite options; SC okay with offsite and can find transportation on their own.
- b. Monique Solomon is back temporarily filling the Program Specialist position left vacant by April; and Crystal Contreras is the student intern.
- c. **Case Management Training & Teacher Training:** Loren Kelly provided a report (in Google folder) on the CTE new instructor and the Case Mgmt training. It was well received. She's working on a proposal for the coming year and a Level 2 program for instructors. SC expressed strong interest; some favor mid-year trainings; Russell shared additional feedback, thoughts for level 2 from teachers (discussions with ACCU); possible online training available. ACCU is pricey. Currently, Region is picking up main cost; need for a more sustainable plan for the trainings; to explore what would it look like if region needed help funding for Level 2. Russell to work with Kelly and present at 9/19/19 SC meeting in Taft. Loren is putting together a brief idea to be presented at the next meeting.
- d. CRC Workplan: Available in Google drive
- e. New working titles for SNs and DSNs as of 8/1/19
 - Sector Navigator => Statewide Director, (Sector Name)
 - ◊ Example: Statewide Director, Advanced Manufacturing
 - Deputy Sector Navigator => Regional Director, Employer Engagement



(Sector, Region Served)

- ◇ Example: Regional Director, Employer Engagement
Advanced Manufacturing, Central/ Mother Lode

- f. CRC Fifth Annual Counselor Conference, Sept.13, 2019, Stockton, Robert Cabral Ag Center
- g. CRC and San Joaquin Valley Manufacturing Alliance (SJVMA) Internship/Externship Workshop, September 17, 2019

8. Roundtable & Announcements (Steering Committee, DSNs, Stakeholders):

- a. Tony Cordova – review of MOU with Delta into Bakersfield Baccalaureate program (middle college/ high school – students can enter as junior some courses may be online or at Delta);
- b. Alease Campbell - CRC Fifth Annual Counselor Conference, Sept.13, 2019, Stockton, Robert Cabral Ag Center; 185 registered, please push out to get closer to 300. Industry Tour is now wait listed. Regional events coming up funding for NACE Conference in Newport in October 10-13in Newport Beach for Entrepreneurship faculty and admin. Let her know if you are interested ASAP. Similar opportunities for Entrepreneurship Mindset for faculty
- c. Dave Teasdale – Entrepreneurship certificates – new center at Launch Center at KCCD at Grand opening.
- d. Autumn – Next Tuesday – Community of Practice Webinar Oct 24 – Job Speaker training at Herndon Campus, contact her or Karri if interested.

9. Center of Excellence/CTE Rebranding & Marketing Efforts (Seronello) CRC FIBI Counselor Lookbooks – TOPS code consistency instead of boutique titling; each college will receive at least 100 Lookbooks; Madera will be subset of Reedley but will be college by 20/21 or 21/22; SC are to look at your pages and provide any update to Nora ASAP! Edits should be relative to the TOP Code, not the local titles.

10. Old Business

a. Steering Committee 2018-19 Meeting Dates

- Thurs, September 19, 2019, 8:30 am – 2:30 pm, Taft College
- Tues., October 15, 2019, 4:00 pm - 8:00 pm, (in conjunction w/CCCAOE Fall Conference), Rancho Mirage
- Thurs., November 14, 2019, 8:30 am – 2:30 pm, San Joaquin Delta College
- Thurs., February 6, 2020, 8:30 am – 2:30 pm, West Hills Lemoore
- Tues, March 10, 2020, 4:00 pm - 8:00 pm, (In conjunction w/CCCAOE Spring Conference), Sacramento CA
- Mon., June 15–Wed., June 17, 2020, CRC Annual Conference @ Monterey Marriott

b. Additional Meetings/Events:

- ◇ *Standing Steering Committee Conference Calls: 2nd Monday of the Month 9:30 am, as needed*
- ◇ CVHEC Fall (in conjunction '19 Economic Summit, Nov. 7-8, 2019, Fresno) & Spring '20 Board Meetings

11. Adjournment

Next Meeting: Thurs., Sept. 19, 2019, 8:30am – 2:30pm, Taft College



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