

Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium Steering Committee Meeting
Thursday, February 6, 2020
8:30am-2:30pm

West Hills College Lemoore, 555 COLLEGE AVE., LEMOORE, CA 93245 - [Eagle Training Room in the Student Union](#)
(no parking permit needed)

Lunch Provided (PLEASE RSVP to Kevin.Boyce@scccd.edu)

Meeting Agenda & Documents: <https://tinyurl.com/CRCFeb6-2020>

1. Welcome and Introduction
2. November 14, 2019 Steering Committee Meeting Minutes (M/S/A)
3. Receive and File: Program Endorsement Approvals, FY 19-20 (11/13/19-1/27/20) (M/S/A)

2019-2020		
Program name	College name	Approval Due Date
Entrepreneurship	Modesto Junior College	11/27/2019
Design & Technical Theatre	Modesto Junior College	11/29/2019
Recording Arts	Modesto Junior College	11/29/2019
Management & Restoration of Fire-Adapted	Columbia College	12/9/2019
Industrial Maintenance Technician - Cert of	Reedley College	12/19/2019
Industrial Maintenance Technician - AS Degree	Reedley College	12/19/2019
Media for Entrepreneurs	Columbia College	12/19/2019
Certificate of Achievement In Beginning Culinary	College of the Sequoias	12/27/2019
Associate of Science in Culinary Arts	College of the Sequoias	12/27/2019
Certification of Achievement in Culinary Arts	College of the Sequoias	12/27/2019
Social Media	Delta College	1/22/2020
Emergency Medical Technician	Modesto Junior College	1/27/2020
Fire Academy	Modesto Junior College	1/27/2020

4. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
 - a. SW4/Program Year 4 Regional distribution formula
 - CEOs voted for formula B20, 12/5/19 (modification of previous formula to reflect growth)
 - SW4/Program Year 4 Base Allocations announced, Incentive Fund amounts tbd
 - b. **Fiscal Reporting Deadlines, 45 days after the end of each fiscal quarter:**
 - **February 15, 2020 2019-20 Quarter 2 fiscal expenditure report**
 - ◇ As applicable, NOVA projects will remain in edit mode/unlocked until Thursday, Feb. 6, midnight. On Friday, Feb. 7, NOVA projects will be locked and fiscal reporting will be available. Please plan accordingly with your respective business offices to meet deadline the Feb. 15th Deadline in NOVA!
 - May 15, 2020 2019-20 Quarter 3 fiscal expenditure report
 - September 30, 2020 2019-20 Annual fiscal expenditure report
 - November 15, 2020 – 2020-21 Quarter 1 fiscal expenditure report
 - Quarterly invoicing to CRC



- c. SWP Regional Year-to-Date Plan Update, DRAFT (M/S/A)
- d. Closeout of PY1 Projects Status
- e. Status of SW Program Progress & YTD Expenditures
 - December 31, 2019, PY2/SW2 Expenditures deadline

SW1/PY1 & SW2/PY2 Regional Allocations, Expenditures and FIFO Targets for 12/31/19

District	SW1/PY1	SW2/PY2	Total District Expenditures to Date, Invoiced (1/26/20)	Total District Expenditures in NOVA, 11/15/19 (1Q20)	FIFO - District expenditure totals must be ≥ by 12/31/19	Remaining Expenditure Target by 12/31/19 (based on NOVA)
KERN	\$1,349,601	\$1,626,672	\$2,890,825	\$2,926,726	\$2,976,273	\$49,547
MERCED	\$472,117	\$569,335	\$1,219,274	\$1,010,270	\$1,041,452	\$31,182
SCCCD	\$1,545,657	\$1,870,672	\$3,169,099	\$2,730,462	\$3,416,329	\$685,867
SCCD/COS	\$519,254	\$650,669	\$1,078,700	\$1,076,836	\$1,169,923	\$93,087
SJ DELTA	\$912,706	\$1,138,670	\$1,217,095	\$1,307,603	\$2,051,376	\$743,773
WEST HILLS	\$575,123	\$732,002	\$1,077,615	\$1,706,614	\$1,307,125	GOAL MET
WEST KERN	\$273,027	\$325,334	\$890,928	\$807,549	\$598,361	GOAL MET
YOSEMITE	\$964,988	\$1,220,004	\$1,919,433	\$2,520,828	\$2,184,992	GOAL MET
SUBTOTAL	\$6,612,474	\$8,133,358	\$13,453,969	\$14,086,888	\$14,745,832	\$658,943

- 5. Advanced Manufacturing Regional Director Interested Hosts
 - a. Bakersfield, Lemoore and Modesto (M/S/A)
- 6. SWP K-12 (Hammerstrom/Baeza) [Strategic Plan: Regional Planning]
 - a. Round 2 State Update
 - b. Rounds 3 & 4 Projected
 - c. K12 Pathway Coordinator Interested Hosts Discussion, Review Teams

LUNCH

- 7. K12 Pathway Coordinator Hosts Selection (M/S/A)
- 8. Chair Items & Updates (Hammerstrom)
 - a. 2020-2021 Steering Committee Meeting Frequency and Locations
 - b. Update on New World of Work program
 - c. CTE Rebranding & Marketing Update [Strategic Plan: Communication & Leadership]: Revised sector storyboards per SC direction
 - d. 2020 CRC Annual Conference – Room Block Open
 - e. Steering Committee Meeting Attendance
- 9. Center of Excellence (Seronello) [Strategic Plan: Research & Data; All Areas]
- 10. Counselor Conference, September 11, 2020
 - a. Save the Date September 11, 2020
 - b. Faculty-hosted reception and facility minimums (M/S/A)
- 11. Roundtable & Announcements (Steering Committee, RDs, Stakeholders) (CCCAOE/Pedro Mendez; applicable standing reports, TPP, WBL; Regional Directors; SWP Regional Projects; “Open Mic”)



12. Old Business

a. CTE Faculty Case Management Training

b. Steering Committee 2018-19 Meeting Dates

- 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
- Additional Meetings/Events:
 - ◇ *Standing Steering Committee Conference Calls: 2nd Monday of the Month 9:30 am, as needed*
 - ◇ CVHEC Fall & Spring '20-21 Board Meetings

13. Adjournment

Next Meeting:

Tues, March 10, 2020, 4:00 pm - 8:00 pm, (In conjunction w/CCCAOE Spring Conference),
Hyatt Regency, Sacramento CA