

Central Mother Lode Regional Consortium

**Central/Mother Lode Regional Consortium
Steering Committee Meeting MINUTES (West Hills College Lemoore)
Thursday, February 6, 2020
Meeting Agenda & Documents: <https://tinyurl.com/CRCFeb6-2020>**

1. Welcome and Introduction

Steering Committee Members: Salvador Vargas (Delta), Louann Waldner/Jonna Schengel (COS), Tony Cordova (Bakersfield and proxy for Maura Murabito (Cerro Coso)), Jessica Grimes (Taft), Kris Costa (West Hills Lemoore and proxy for Jamail Carter (West Hills Coalinga)), Becky Barabe (Fresno City), Joe Cascio (Porterville), David Clark (Reedley), Bryan Tasse (Merced), Pedro Mendez (Modesto and proxy for Columbia College), Robbie Kunkle (Clovis), Karri Hammerstrom (CRC Regional Chair).

Key Talent: Nora Seronello (COE), Valerie Fisher (Health RD), Dave Teasdale (Energy/Construction TAP), Krista Vannest (AWET RD), Alicia Rios (Global Trade RD), Alese Campbell (Business RD), Vince Roos (R/H/T RD)

Guests: Kristin Clark (Lemoore), James Preston (Lemoore), Trudy Gerald (KCCD), Amani Crosshabeyeh (KCCD), McKenna Salazar (Porterville), Autumn Gardia (Merced), Lori Morton (TCOE)

2. November 14, 2019 Steering Committee Meeting Minutes **M/S/Approved**

3. Receive and File: Program Endorsement Approvals, FY 19-20 (11/13/19-1/27/20) **M/S/Approved**

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 Skills	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-still waiting on the Incentive Funding allocation to be announce by the CCCCO. CEOs voted for formula B20, 12/5/19 (modification of previous formula to reflect growth).
- b. Due now are the February 15, 2020 2019-20 Quarter 2 fiscal expenditure reports. 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!
- c. SWP Regional Year-to-Date Plan Update, DRAFT, comment deadline, Feb. 26,2020. **M/S/Approved: Receive draft; accept comments until 2/25/20; circulate edited draft for review by 2/28/20; target vote to accept as final at 3/10/20 SC meeting, subject to CEOs' support.**
- d. Columbia College still needs to close out of the PY1 Workforce Development Project.



e. Status of SW Program Progress & YTD Expenditures. The region/colleges are contractually obligated to meet program expenditures by December 31, 2019 equal to or greater than PY1/SW1 and PY2/SW2 allocations combined.

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 (2/4/20)	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	\$2,926,859	\$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	\$3,688,281	\$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	\$14,018,185	\$14,086,888	\$14,745,832	\$658,943

5. Chair Items & Updates (Hammerstrom)

- a. Perkins CLNA Regional Submittal Requirements – RC to email the recording of the Perkins webinar; COE Seronello is compiling LMI data at a sub-regional level to assist with college reports. Colleges advised to use CRC regional meetings such as the K14 Regional Engagement meetings, Steering Committees meetings and CRC Annual Conference towards outreach requirements. College CLNA reports will be reviewed by the Steering Committee as part of the submittal requirement. Refer to CCCCCO memo (in Google folder).
- b. New World of Work program is no longer led by Shasta College, but has been folded in the CCCCCO. Discussion re: use of NWOW in the classrooms; a few colleges but not in its entirety. Bakersfield incorporating badges.
- c. CTE Rebranding & Marketing Update [*Strategic Plan: Communication & Leadership*]: Revised sector storyboards per SC direction; under review
- d. SWP Dissertation Presentation and Survey Request for March meeting supported by the SC with the idea that items could be moved to the CCCAOE regional meeting is necessary.
- e. Signups passed around for SJV Manufacturing Alliance Summit, 4/21/20 including student tickets request.
- f. Steering Committee Meeting Attendance is required for funding. If not available, send proxy.
- g. 2020 CRC Annual Conference – Room Block Open; save the date and room link to be sent. SC meeting will be Monday morning.
- h. 2020-2021 Steering Committee Meeting Frequency and Locations – SC wanted to continue meeting frequency and majority supported the location rotation. Delta and Porterville volunteered.

6. SWP K-12 (Hammerstrom/Baeza) [*Strategic Plan: Regional Planning*]

- a. Round 2 application in and Selection Committee onboarding complete; deliberations Feb 21st for award offers. Rounds 3 slated for Fall 20 & 4 Projected for Sp 21.
- b. K12 Pathway Coordinator Interested Hosts Discussion; still need interested hosts for WKCCD and KCCD-deadline extended for these two districts until 2/14/20; six districts with 3 LOIs and 3 with two LOIs; districts with two LOIs assembled review teams of three to review and score applications. The following K12 PC Hosts were slated based on highest scoring application, where applicable:
 - Merced CCD: **Merced Union High School District (highest scoring application)**
 - San Joaquin Delta CCD: **San Joaquin County Office of Education**



Sequoias CCD: **Tulare County Office of Education**

- State Center CCD: **Fresno County Office of Education** (previous CTEIG TAP and auto-host for the K12 Pathway Coordinator)
- West Hills CCD: **Lemoore Union High School District (highest scoring application)***
- Yosemite CCD: **Stanislaus County Office of Education (highest scoring application)**

*In the case of WCHCCD, one of the LOIs is a CTEIG auto-host.

M/S/Approved: Accept the slate; submit as-is; included a memo from the CRC outlining process and a second memo from WHC Lemoore President and WHC Coalinga President making their argument to have LUHSD be the host.

7. Advanced Manufacturing Regional Director Interested Hosts -Bakersfield and Lemoore. Each made pitch. Vote was taken twice, each ending in a 50/50 split. **M/S/Approved: RC to meet with Lemoore and Bakersfield to work out a solution on 2/10/20**
8. Center of Excellence (Seronello) [*Strategic Plan: Research & Data; All Areas*] – will be presenting on the Credentialing Tool with Rena at next SC meeting. Preparing sub-regional LMI reports to help with Perkins CNLA reports.
 - a. Counselor Conference, Save the Date September 11, 2020; conference overview shared and faculty-hosted reception/facility minimums discussed.
9. Roundtable & Announcements (Steering Committee, RDs, Stakeholders) – CCCAOE update, RD updates, college updates and announcements shared. BSIA program discussed; with Cordova/ Bakersfield as lead **-M/S/Approved: CRC to submit (Bakersfield drafted) to legislature supporting continuance of the BSIA program at Bakersfield College, when appropriate.**
10. 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:
 1. *Standing Steering Committee Conference Calls: 2nd Monday of the Month 9:30 am, as needed*
 2. CVHEC Fall & Spring '20-21 Board Meetings
11. Adjournment

Next Meeting:

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