

# Central Mother Lode Regional Consortium

## Central/Mother Lode Regional Consortium Steering Committee Meeting Minutes Tuesday, March 10, 2020, Sacramento

Meeting Agenda & Documents: <https://tinyurl.com/CRCMar10-2020>

### 1. Welcome and Introduction

Steering Committee Members: Salvador Vargas (Delta), Jonna Schengel (COS), Tony Cordova (Bakersfield-Zoomed), Maura Murabito (Cerro Coso), Jessica Grimes (Taft), Kris Costa (West Hills Lemoore), Terry Brase (proxy for West Hills Coalinga), Becky Barabe (Fresno City), Joe Cascio (Porterville), Ganesan Srinivasan (proxy for David Clark, Reedley), Autumn Gardia (proxy for Bryan Tasse, Merced-Zoomed), Pedro Mendez (Modesto), Robbie Kunkle (Clovis), Karri Hammerstrom (CRC Regional Chair). Absent: Columbia College

Key Talent: Nora Seronello (COE), Valerie Fisher (Health RD), Dave Teasdale (Energy/Construction TAP), Alicia Rios (Global Trade RD), Alese Campbell (Business RD), Dennis Mohle (ICT/DM RD), Diane Baeza (K14 TAP)

Guests: Jean Claude Mbomeda (CCCCO), Rozanne Hernandez (SCCCD), Laura Hickle (CRC), McKenna Salazar (Porterville), Kevin Boyce (CRC), Lori Morton (TCOE)

### 2. February 6, 2020 Steering Committee Meeting Minutes **M/S/Approved**

### 3. Receive and File: Program Endorsement Approvals, FY 19-20 (1/28/20-3/5/20) **M/S/Approved**

2019-2020 Program name	College name	Approval Date
Electricity Fundamentals 1	Fresno City College	2/10/2020
Electricity Fundamentals 2	Fresno City College	2/11/2020
Electromechanical 1	Fresno City College	2/11/2020
Electromechanical 2	Fresno City College	2/11/2020
Industrial Automation 2	Fresno City College	2/11/2020
Automated Welding Systems	Fresno City College	2/12/2020

### 4. Madera Community Center-Madera Community College accreditation process program endorsements exemption request - **M/S/Approved** to table their motion of endorsement pending an updated list of programs that are to be MCC programs, and a corresponding LMI summary from the Centers of Excellence indicating supply and demand. Commitment made to review at June SC meeting or via Zoom if need sooner.

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

a. SW4/Program Year 4 Regional distribution formula: SW4/Program Year 4 Base Allocation revisions and Incentive Fund amounts known (distribution worksheet in Google folder)- approximate 13% growth increase still working on regional project budgets; **DEADLINE September 1<sup>st</sup> to program 100% of SW1/PY1-SW4/PY4 funds in NOVA**

#### b. Fiscal Reporting Deadlines, 45 days after the end of each fiscal quarter:

- May 15, 2020 2019-20 Quarter 3 fiscal expenditure report
- September 30, 2020 2019-20 Annual fiscal expenditure report
- November 13, 2020 - 2020-21 Quarter 1 fiscal expenditure report
- February 15, 2021 2020-21 Quarter 2 fiscal expenditure report
- Quarterly invoicing to CRC

c. SWP Regional Year-to-Date Plan Update, FINAL DRAFT- This report showcased accomplishments; next plan will have additional LMI and requirements. **M/S/Approved to accept as final subject to CEOs' support.**

d. Closeout of PY1 Projects Status: RC to schedule one-on-one college meetings to review.

e. Status of SW Program Progress & YTD Expenditures

- December 31, 2019, PY2/SW2 Expenditures deadline – **GOAL MET AS A REGION**
- December 21, 2020, PY3/SW3 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 (2/24/20)	Total District Expenditures in NOVA, 2/15/20 (2Q20)	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	\$3,317,280	\$2,976,273	GOAL MET
MERCED	\$472,117	\$569,335	\$1,313,689	\$1,257,161	\$1,041,452	GOAL MET
SCCCD	\$1,545,657	\$1,670,672	\$3,686,281	\$3,707,934	\$3,416,329	GOAL MET
SCC/COS	\$519,254	\$650,689	\$1,238,815	\$1,238,553	\$1,169,923	GOAL MET
SJ DELTA	\$912,706	\$1,138,670	\$1,217,095	\$1,789,863	\$2,051,376	\$261,513
WEST HILLS	\$575,123	\$732,002	\$1,077,615	\$1,896,717	\$1,307,125	GOAL MET
WEST KERN	\$273,027	\$325,334	\$890,928	\$890,878	\$598,361	GOAL MET
YOSEMITE	\$964,988	\$1,220,004	\$1,919,433	\$2,806,957	\$2,184,992	GOAL MET
<b>SUBTOTAL</b>	<b>\$6,612,473</b>	<b>\$8,133,358</b>	<b>\$14,272,715</b>	<b>\$16,905,343</b>	<b>\$14,745,831</b>	<b>GOAL MET</b>
CRC 10%	\$777,938	\$1,576,650	\$2,426,006	\$2,426,006	\$2,354,588	GOAL MET
<b>TOTAL</b>	<b>\$7,390,411</b>	<b>\$9,710,008</b>	<b>\$16,698,721</b>	<b>\$19,331,349</b>	<b>\$17,100,419</b>	<b>GOAL MET</b>

6. Chair Items & Updates (Hammerstrom)- Chancellor meeting last week.
  - a. **CRC/Regional Chair** Host RFA to be issued in near future- It will be competitive for host college interest; SCCCD is interested in continuing; RC offered to answer any questions.
  - b. **CCCCO Updates**- Jean Claude- There will be renewals on Regional Directors with some clarification on roles/ requirements Probably approve in Sept and then go out for competition. Still some confusion on dates. In regards to Perkins, CCCCCO is more concerned with head count (and # of college districts). Madera will still be under same district and allocation comes from district and head count. Perkins workshop is this Friday Perkins, CNLA due May 15<sup>th</sup>. Use new LMI data from Nora- one per college available tonight. Copies in Google folder.
  - c. **Advanced Manufacturing Regional Director Host Selection**- After extensive discussion/ process West Hills, Lemoore will host and Tony will help with selection. Applications due March 15<sup>th</sup>.
  - d. **2020 CRC Annual Conference Update** – Room Block Open; Registration \$50; Draft Agenda- info at bottom on conference
  - e. Proposed 20-21 CRC Steering Committee meeting dates- **M/S/Approved the following 2020-21 SC Meeting Dates:**

Friday, Aug 27	Merced
Tuesday, Sept 29	CCCAOE- Rancho Mirage
Thursday, Nov 19	Porterville
Thursday, Dec 10	Delta
Thursday, Feb 4	Madera
Tuesday, March 2	CCCAOE Sacramento
Thursday, April 22	COS
June 14-16 M-W	Monterey
  - f. **SWP Dissertation Presentation and Survey** Scheduled for September SC Meeting
  - g. **CTE Rebranding** & Marketing Update: use the proper “powered by” logos- RC can provide correct one if needed

7. SWP K-12 (Hammerstrom/Baeza)
  - a. Round 2 Update – Award Offers Made to award \$20,636,915 (revised amount)- all eligible were funded and accepted
  - b. K12 Pathway Coordinator Hosts Update all 8 districts have LEA K12 PC hosts.

**ROUNDTABLE & ANNOUNCEMENTS** (Steering Committee, RDs, Stakeholders - CCCAOE/Pedro Mendez; applicable standing reports, TPP, WBL; Regional Directors; SWP Regional Projects; “Open Mic”)

CCCAOE- Pedro-Information on app- search Spring Conference 2020- reflects some changes to schedule due to some cancellations

Modesto- Pedro- Engineering Technology position open

West Hills Lemoore- Kris- regional director position for Adv Mfg. applications out- due May 15<sup>th</sup>- requested “pool” size input. Interviews will be scheduled. Some inconsistency/ questions with overlapping fiscal periods. In order to spend down funds then faculty externships for this summer will be available to regional colleges. Will need info on stipend pay at different colleges. SJ Mfg. Alliance seats and summer PD travel can be funded.

Porterville- Recruiting Industrial Maintenance instructor. Could use help with recruiting and recommendations. Focus on some key areas in Ag.

Madera- Ganesan- New facility first to be built with CTE bond funds. Will house Ag, plant science, and manufacturing. Looking for Health teacher- doubling LVN enrollment

Fresno- Becky- Posting CAD position, 3D, reverse engineering etc.

Clovis- Occupational therapy position open due to retirement. Will be only OT program in valley.

Dennis-RD in IT- Variety of programs being presented. Western Academy Support and Training IT training being offered in June as well as POST.

Valerie- RD Health- Aging population at highest risk and clinicals are closing down for students.

Financial hit for colleges to supervise clinicals later in the summer if clinicals are delayed.

8. Center of Excellence (Seronello)

a. Perkins CLNA Regional LMI= proof of concept; credentialing researchable program for the CRC region (national 3<sup>rd</sup> party certification and licensing- validated). Now focused on state and industry certification- required or preferred credentials. Now locally validating and will roll out in October. Have a subscription until 2021.

b. Credentialing Tool Presentation- Renah W- Looking at what industry values and informing what is being taught in college. Can deep dive into certifications. RC will provide list of those needing access to information to Nora/Renah

c. LMI data report to help with Perkins application available one per college. RC is posting on the Google folder and on CRC website. Term Living Wage is required to be used instead Self-sufficiency. REQUEST- for Perkins copies of minutes, agendas and sign in sheets as documentation. CRC office will upload.

9. Old Business

a. SJV Manufacturing Alliance Summit, 4/21/20- CRC Staff working on tickets- all students tickets spoken for but let CRC Staff know if you need more or less

b. CTE Faculty Case Management Training- Academic and Career Coaching for student Success is new title

c. Counselor Conference, September 10, 2020- Lemoore Tachi Palace

d. Steering Committee 2018-19 Meeting Dates

- 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

10. Adjournment

**Next Meeting:**

Steering Committee Meeting, Monday, June 15, 2020, 8:00 AM -11:30 AM

(in conjunction w/CRC Annual Conference, June 15, 11:30am -June 17, 1:30pm),

Monterey Marriott, 350 Calle Principal, Monterey, CA 93940

Conference Registration: <https://tinyurl.com/CRCregistration2020>

Room Block Now Open - Online Reservations:

<https://book.passkey.com/go/2020RegionalCentralMotherLode>