

Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium
Steering Committee Meeting
Tuesday, March 10, 2020
Hyatt Regency Sacramento, 1209 L Street
Room: Carmel AB
4:00 PM - 8:00 PM

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

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

1. Welcome and Introduction
2. February 6, 2020 Steering Committee Meeting Minutes (M/S/A)
3. Receive and File: Program Endorsement Approvals, FY 19-20 (1/28/20-3/5/20) (M/S/A)

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/A)
5. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
 - a. SW4/Program Year 4 Regional distribution formula
 - SW4/Program Year 4 Base Allocation revisions announced 3/3/20; Incentive Fund amounts known (CO memo to be released 3/6/20)
 - 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 15, 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 (M/S/A – i.e. accept as final, subject to CEOs' support)
 - d. Closeout of PY1 Projects Status
 - 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	\$1,870,672	\$3,688,281	\$3,707,934	\$3,416,329	GOAL MET
SCCD/COS	\$519,254	\$650,669	\$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
SUBTOTAL	\$6,612,473	\$8,133,358	\$14,272,715	\$16,905,343	\$14,745,831	GOAL MET
CRC 10%	\$777,938	\$1,576,650	\$2,426,006	\$2,426,006	\$2,354,588	GOAL MET
TOTAL	\$7,390,411	\$9,710,008	\$16,698,721	\$19,331,349	\$17,100,419	GOAL MET

6. Chair Items & Updates (Hammerstrom)

- a. CRC/Regional Chair Host RFA to be issued in near future
 - Other Key Talent
- b. CCCCO Updates
- c. Advanced Manufacturing Regional Director Host Selection
- d. 2020 CRC Annual Conference Update – Room Block Open; Registration \$50; Draft Agenda
- e. Proposed 20-21 CRC Steering Committee meeting dates
- f. SWP Dissertation Presentation and Survey Scheduled for September SC Meeting
- g. CTE Rebranding & Marketing Update [*Strategic Plan: Communication & Leadership*]

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

- a. Round 2 Update – Award Offers Made to award \$20,636,915 (revised amount)
- b. K12 Pathway Coordinator Hosts Update

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

8. Center of Excellence (Seronello) [*Strategic Plan: Research & Data; All Areas*]

- a. Perkins CLNA Regional LMI
- b. Credentialing Tool Presentation

9. Old Business

- a. SJV Manufacturing Alliance Summit, 4/21/20
- b. CTE Faculty Case Management Training
- c. Counselor Conference, September 11, 2020
- 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>