

# Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium  
Steering Committee Meeting  
Tuesday, June 16, 2020  
9:00 AM - 12:00 PM

DRAFT Meeting Agenda & Documents: <https://tinyurl.com/CRCJune16-2020>

1. Welcome and Introduction
2. March 30, 2020 Steering Committee Meeting Minutes (M/S/A)
3. Receive and File: Program Endorsement Approvals, FY 19-20 (3/6/20-6/16/20) (M/S/A)

2019-2020		
Program name	College name	Approval Date
Certificate of Achievement in Veterinary Assisting	College of the Sequoias	3/17/2020
Certificate of Achievement in CISCO CCNA Academy	College of the Sequoias	3/31/2020
Certificate of Achievement in Computer & Network	College of the Sequoias	3/31/2020
Nursing	West Hills College Lemoore	4/13/2020
Certificate of Achievement in Commercial Music	College of the Sequoias	4/22/2020
Photography	Modesto Junior College	4/27/2020
Pastry and Baking Arts	West Hills College Lemoore	5/20/2020
Beverage Management	West Hills College Lemoore	5/20/2020
Introduction to Hospitality	West Hills College Lemoore	5/20/2020
Advanced Hospitality Management	West Hills College Lemoore	5/20/2020
Madera Community College CTE Program Submissions		Pending approval

4. Madera Community Center-Madera Community College accreditation process [program endorsements](#) (M/S/A to approve list as submitted with LMI support)
5. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
  - a. State Budget and CCCCO Updates
  - b. SW4/PY4 Projects, Opportunities Region Wide Project Pivoting & Considerations for Regional Platform Licensing
    - Profession Development
    - CTE Hard-to-Convert Courses
    - LinkedIn Learning
  - c. SW4/PY4 Regional project budgets uploaded into NOVA by September 1, 2020 (equal to 100% of funds allocated to date)
  - d. Regional Planning – Blank Business Canvas Workshop for College Teams and K12 LEA Partners, September 10, 2020



e. **Fiscal Reporting Deadlines, 45 days after the end of each fiscal quarter:**

- 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
- May 15, 2021 2019-20 Quarter 3 fiscal expenditure report
- Quarterly invoicing to CRC

f. Closeout of PY1 Projects Status

g. Status of SW Program Progress & YTD Expenditures

- December 31, 2020, PY3/SW3 Expenditures deadline – **81% GOAL MET AS A REGION**

**SW1/PY1 & SW2/PY2 Regional Allocations, Expenditures and FIFO Targets for 12/31/20**

District	Total SW1/PY1-SW4/PY4 Regional Allocations	Total District Expenditures to Date, Invoiced (2/24/20)	Total District Expenditures to Date, Invoiced (5/14/20)	Total District Expenditures in NOVA, 2/15/20 (2Q20)	Total District Expenditures in NOVA, 5/15/20 (3Q20)	FIFO - District expenditure totals must be ≥ by 12/31/20 (Sw1+SW2+SW3)
KERN	\$6,943,603	\$2,926,859	\$3,052,720	\$3,317,280	\$3,757,086	\$4,715,877
MERCED	\$2,359,135	\$1,313,689	\$1,372,764	\$1,257,161	\$1,373,505	\$1,650,313
SCCCD	\$7,847,120	\$3,688,281	\$3,688,281	\$3,707,934	\$5,028,159	\$5,416,873
SCCD/COS	\$2,675,847	\$1,238,815	\$1,403,849	\$1,238,553	\$1,409,617	\$1,865,764
SJ DELTA	\$4,585,482	\$1,217,095	\$1,217,095	\$1,789,863	\$2,051,522	\$3,269,099
WEST HILLS	\$2,900,029	\$1,077,615	\$1,373,134	\$1,896,717	\$1,730,586	\$2,089,947
WEST KERN	\$1,351,323	\$890,928	\$894,029	\$890,878	\$893,466	\$946,282
YOSEMITE	\$4,907,339	\$1,919,433	\$3,119,662	\$2,806,957	\$2,876,665	\$3,489,695
<b>SUBTOTAL</b>	<b>\$33,569,877</b>	<b>\$14,272,715</b>	<b>\$16,121,534</b>	<b>\$16,905,343</b>	<b>\$19,120,606</b>	<b>\$23,443,849</b>
CRC 10%	\$4,848,680	\$2,426,006	\$2,615,334	\$2,426,006	\$2,957,991	\$3,661,780
<b>TOTAL</b>	<b>\$38,418,557</b>	<b>\$16,698,721</b>	<b>\$18,736,867</b>	<b>\$19,331,349</b>	<b>\$22,078,597</b>	<b>\$27,105,629</b>

5/26/2020 w/CRC rev

6. Chair Items & Updates (Hammerstrom)

- a. Program Endorsement voting protocol
- b. 20-21 CRC Steering Committee Meetings
- c. CTE Rebranding & Marketing Update [*Strategic Plan: Communication & Leadership*]
- d. CRC/Regional Chair

7. 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*]

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

- a. K12 Pathway Coordinator Hosts Update

10. Regional Director Led Project Update and Request, Alese Campbell

11. Counselor Conference, September 11, 2020

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

13. Old Business

- a. CTE Faculty Case Management Training
- b. Advanced Manufacturing Regional Director Status
- c. Perkins Workshop
- d. Steering Committee 2020-21 Meeting Dates

- Thursday, August 27, 2020, 9:00am-1pm, Merced College Zoom Host\*
- Tuesday, September 29, 2020, 9:00am-1pm, CRC Zoom Host\*
- Thursday, November 19, 2020, 9:00am-1pm, Porterville College Zoom Host\*
- Thursday, December 10, 2020, 9:00am-1pm, San Joaquin Delta College Zoom Host\*
- Thursday, February 4, 2021, 9:00-1pm, Madera Community College Zoom Host\*
- Tuesday, March 2, 2021, 9:00am-1pm, CRC Zoom Host\*
- Thursday, April 22, 2021, 9:00am-1pm, College of the Sequoias Zoom Host\*
- Monday-Wednesday, June 14-16, 2021, tentatively in Monterey

*\*Unless travel bans are lifted: Thursday in-person meetings would resume the 8:30am-2:30am format; and Tuesday in-person meetings would resume the 4:00pm-800pm format.*

14. Adjournment

**Next Meeting:**

Thursday, August 27, 2020, 9:00am-1pm, Merced College Zoom Host\*