

Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium Steering Committee Meeting Minutes via ZOOM Tuesday, June 16, 2020

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

1. Welcome and Introduction:

Steering Committee: Jonna Schengel (COS), Tony Cordova (Bakersfield), Jessica Grimes (Taft), Kris Costa (West Hills Lemoore), Becky Barabe (Fresno City), Joe Cascio (Porterville), Bryan Tasse (Merced), Pedro Mendez (Modesto), Salvador Vargas (Delta), David Clark (Reedley), Sam Aunai (West Hills Coalinga); Karri Hammerstrom (CRC Regional Chair); and Absent: Cerro Coso, Clovis, Columbia
Key Talent: Krista Vannest (AWET RD), Vince Roos (R/H/T RD), Nora Seronello (COE), Valerie Fisher (Health RD), Dave Teasdale (Energy/Construction TAP), Alese Campbell (Business RD), Alicia Rios (Global Trade RD), Diane Baeza (K14 TAP), Gary Potter (Adv Manufacturing RD)
Stakeholders: Autumn Gardia (Merced), Stephanie Baltazar (Bakersfield), Rozanne Hernandez (SCCCD), McKenna Salazar (Porterville), Kevin Boyce (CRC), Laura Hickle (CRC Rep), Antionette Aizon (Madera), Deanna Abma (Madera), Elizabeth Villalobos (Madera), Shaun Tobiasen, Sheryl Young-Manning (Madera), Trudy Gerald (KCCD), Yolanda Garcia (Madera), Debra Kennedy, Ganesan Srinivasan (Madera), Carla Gard

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

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
Occupational Safety and Risk Management COA	Bakersfield College	6/5/2020
Madera Community College CTE Program Submissions		M/S/Approved 6/15/2020

- 4. Program Endorsement: *Madera Community Center-Madera Community College accreditation process [program endorsements](#). Unique to MC, LVN, LVN-RN, Speech-Language Pathology Assistant. **M/S/Approved** by the Steering Committee, Madera Community College Center to Madera Community College's Finalized and Approved CTE Program List (to see complete program list with description, LMI, Advisory Minutes, click [here](#); for program names only, see list at the end of the minutes*), as submitted with LMI support.*

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



- a. **State Budget and CCCCCO Updates-** *Still awaiting the Governor’s response to the Legislature’s proposal. Round 1-4, SWP funds are in hand and not subject to budget cuts. Outstanding SWP Contract Amendments for SW4/PY4 funds need to be returned, signed to Kevin.boyce@scccd.edu Third Round K-12 SWP is still scheduled, but in holding pattern until official. Round 5 (FY 20-21) regional projects must have identified industry partner. New projects would need to be entered in NOVA, and existing, ongoing projects need to be updated identifying industry partner.*
- b. **SW4/PY4 Projects, Opportunities Region Wide Project Pivoting & Considerations for Regional Platform Licensing Spreadsheet in drive** ([CRC Region Wide Reported Expenditures with SW4](#)) *Some unencumbered funds have been placed in “Just in Time COVID TBD”, SW4/PY4 has been added to spreadsheet/entered into NOVA-tbd. Just under \$1 million unencumbered available for next year (rolls to the following Dec 21) in various projects. Encouraging pilots, software etc. be considered for regional expenditures.*
 - Profession Development
 - CTE Hard-to-Convert Courses
 - [LinkedIn Learning proposal](#) Google folder- *No decision at this time but sales presentation could be scheduled with interested parties; Regional Chair recommends negotiating one to include all 15 colleges and 2-yr in the \$300k range.*
- c. **SW4/PY4 Regional project budgets uploaded into NOVA by September 1, 2020 (equal to 100% of funds allocated to date)** *CRITICAL- can be moved later but needs to be in there. Encumbrances are still acceptable for reporting. If your district does not allow encumbrances to be reported at least note in fiscal report. Regional Chair to open all projects for editing prior to July 1. Concern with who will continue with NOVA tech assistance.*
- d. **Regional Planning – Blank Business Canvas Workshop for College Teams and K12 LEA Partners, September 10, 2020 – College Leads must bring teams that include your K12 LEAs.** *Contract not yet signed. January is due date for regional plan. Work through with the facilitator. Can be scheduled for another date; however multiple meetings will need to be held to inform and complete the regional plan. K14 TAP Baeza will send out Round 1 and 2 awardees so colleges can contact.*
- 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, all SW1/PY1 projects are now closed
- 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
SUBTOTAL	\$33,569,877	\$14,272,715	\$16,121,534	\$16,905,343	\$19,120,606	\$23,443,849
CRC 10%	\$4,848,680	\$2,426,006	\$2,615,334	\$2,426,006	\$2,957,991	\$3,661,780
TOTAL	\$38,418,557	\$16,698,721	\$18,736,867	\$19,331,349	\$22,078,597	\$27,105,629

5/26/2020 w/CRC rev

Questions are coming up about using SWP funds to back fill other funding cuts. Important to remember that 100% of \$ ultimately goes to colleges, Local AND Regional allocations. No Chancellor support for moving regional to local funds currently. Supplanting is not allowed. Many local projects are also supported regionally. Colleges direct the spending of Regional \$ in Strong Workforce and that needs to be communicated clearly. SWP/ CTE is important and funding decisions are done collaboratively. (Legislative issue)

6. Chair Items & Updates (Hammerstrom)

a. **Steering Committee Perkins CLNA Application Review**

<https://drive.google.com/drive/folders/13QFGuFHNv5QrCTsTKP8q8HIR8ECDS3iy?usp=sharing> List from K14 TAP Beaza on K-12 awardees will be helpful per CCD. Regional partners are being asked to be more active with industry. Regional Chair Hammerstrom has signed off on all, but YCCD. SC members are to review [completed CCD plans](#).

b. **CTE Reopening Survey Results Report**, <https://tinyurl.com/CRCJune16-2020>

Results report in google drive. Great information about reopening in the state. Worth a look.

c. **Program Endorsement voting protocol** Be sure that LMI is uploaded to regional site before asking for an endorsement. If you do not support or agree then protocol is to reach out to representative Steering Committee member to discuss concerns.

d. **LinkedIn Learning Proposal**, <https://tinyurl.com/CRCJune16-2020>; No decision at this time but sales presentation could be scheduled with interested parties.

e. **20-21 CRC Steering Committee Meetings** (see Agenda Item #13) Plan on all meeting to be Zoom; CRC can set up Zoom but host college would think of a theme, ice breaker, be creative etc. to make a bit fun; 9-Noon (not 1 PM)

f. **CTE Rebranding & Marketing Update** [Strategic Plan: Communication & Leadership] Contract done at end of year. Marketing committee may want to look at small tweaks and please pass on ideas for additional items to the CRC. State is pausing marketing during COVID-19 while programs go online, racial equity issues and other current trends.

g. **CRC/Regional Chair**: Discussion on need to have it filled ASAP. Concern with gaps. Steering committee may need to write a letter to State Center encouraging immediate hiring of the position. Hammerstrom personal email hammertimerach@gmail.com; cell phone remains the same. Proud of the regional colleges.

7. **ROUNDTABLE & ANNOUNCEMENTS**: **Salvador/Delta-2** Vice President positions open at Delta; **Dave/Reedley**-Reopening about 25% of classes (esp. CTE) person to person. Lots of challenges; **Pedro/MJC**- CCCAOE- virtual leadership and conference (shorter) this year. Pricing will decrease. Crafting letters for SWP funding support; **Alese/RD**- Webinars on Entrepreneurship. Virtual hiring event with jobs available for participants. Internships project still occurring. June 24 Internship celebration- Deans have invitation; **Tony/BC**- Ready to Return when permitted; Stephanie and her team really thinking outside the box. Amazon distribution center opening in Bakersfield (3,000-6,000 employees) Awarded extremely competitive grant to support 80 students (out of home, at risk youth); **Krista/RD**- Ag conf next week, working on curriculum and lab issues

8. **Center of Excellence** (Seronello) [*Strategic Plan: Research & Data; All Areas*] Labor data need updating (COVID); Madera LMI done; BFM Study in final stages. Question from Anthony on Contact Tracing- BCC wants to develop course to support- needs LMI data to support. Valerie has some info on Health Dept training possibilities.
9. **SWP K-12** (Hammerstrom/Baeza) [*Strategic Plan: Regional Planning*]
 - a. K12 Pathway Coordinator Hosts Update 4 of 8 positions hired (West Kern, Stanislaus, Merced and San Joaquin) Doing Onboarding process to ensure they have a regional perspective and K-14. Sector update profile project- work with Nora
10. **Regional Director Led Project Update and Request**, Alese Campbell Regional Project request- **M/S/Approved** to allow per proposal in Google folder- NACCE and NASDAQ Entrepreneurial Center- Internship/ externships
11. **Counselor Conference** (September 11, 2020) One day- Sept. 11, 3 hours only – motivational and introduction of regional directors
12. Old Business
 - a. **CTE Faculty Case Management Training** still room available but good turnout- flyer in google drive
 - b. **Advanced Manufacturing Regional Director Status-** Hired, pending WHCCD approval – Welcome Gary Potter, on board July 1, hosted at WHC Lemoore.
 - c. **Perkins Workshop** yesterday- 76 participants- on google drive and recorded- waiting for final PowerPoint to send out
 - d. Steering Committee 2020-21 Meeting Dates
 - Thursday, August 27, 2020, 9:00am-12pm, Merced College Zoom Host*
 - Tuesday, September 29, 2020, 9:00am-12pm, CRC Zoom Host*
 - Thursday, November 19, 2020, 9:00am-12pm, Porterville College Zoom Host*
 - Thursday, December 10, 2020, 9:00am-12pm, San Joaquin Delta College Zoom Host*
 - Thursday, February 4, 2021, 9:00-12pm, Madera Community College Zoom Host*
 - Tuesday, March 2, 2021, 9:00am-12pm, CRC Zoom Host*
 - Thursday, April 22, 2021, 9:00am-12pm, 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.*
13. Adjournment

Next Meeting:

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

***Approved Madera Community College Center to Madera Community College Finalized and Approved CTE Program List:**

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|--|---|
| 1. 21st Century Job Skills | 11. Agriculture Education, AS |
| 2. Accounting, AS | 12. Agriculture Plant Science, AS-T |
| 3. Accounting, CA | 13. Associate Teacher, CA |
| 4. Administration of Justice, AS-T | 14. Basics of Computers, C |
| 5. Administrative Assistant, AS | 15. Business Administration, AS-T |
| 6. Administrative Assistant, CA | 16. Business Administration, Entrepreneur, AS |
| 7. Agricultural Mechanics, AS | 17. Business Administration: General Business, AS |
| 8. Agricultural Mechanics, CA | 18. Business Administration: Management, AS |
| 9. Agriculture Business, AS-T | 19. Business Administration: Marketing, AS |
| 10. Agriculture Business, Option A, AS | 20. Business Administration-Information Systems |

- Management, AS
21. Business Foundations, CA
 22. Business Intern, CA
 23. Child Development, AS
 24. Child Development, CA
 25. Criminology-Corrections, AS
 26. Criminology-Corrections, CA
 27. Criminology-Law Enforcement, AS
 28. Criminology-Law Enforcement, CA
 29. Early Childhood Education, AS-T
 30. Early Intervention Assistant
 31. Elementary Teacher Education, AA-T
 32. Environmental Horticulture, AS
 33. Environmental Horticulture, CA
 34. Hospitality Management, C
 35. Human Services, CA
 36. Industrial Maintenance Technician, AS
 37. Industrial Maintenance Technician, CA
 38. Information Systems, CA
 39. Information Systems, Information Technology Support Option, AS
 40. Information Systems, Networking and Security, AS
 41. Information Systems, Networking and Security, CA
 42. Information Technology Support Technician, CA
 43. Licensed Vocational Nursing, AS
 44. Licensed Vocational Nursing, CA
 45. LVN-RN, AS
 46. LVN-RN, CA
 47. Machine Tool Technology, AS
 48. Machinist, CA
 49. Managerial Assistant, CA
 50. Manufacturing 1, CA
 51. Maintenance Mechanic, C
 52. Medical Administrative Assistant, AS
 53. Medical Administrative Assistant, CA
 54. Office Assistant, CA
 55. Plant and Soil Science, AS
 56. Speech Aide, CA
 57. Speech-Language Pathology Assistant, AS
 58. Welder, CA
 59. Welding Technology, AS