

Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium
Steering Committee Meeting
Thursday July 24, 2020
1:00- 2:00 PM
ZOOM -

DRAFT Meeting Agenda & Documents:

1. Welcome and Introduction
2. June 15, 2020 Steering Committee Minutes **(M/S/A)**
3. Receive and File: Program Endorsement Approvals, FY 20-21 (6/16/20- 7/20/20) **(M/S/A)**

2020-2021 Program name	College name	Approval Date
Entrepreneurship Certificate of Achievement	Cerro Coso	6/5/20
ECE Administration and Adult Supervision Add	San Joaquin Delta	7/22/20
Paraprofessional Preparation	San Joaquin Delta	7/22/20
Advanced Culinary	WHCL	7/22/20
Introduction to Culinary Arts	WHCL	7/22/20

4. Job Description Discussion- Regional Chair
5. Strong Workforce Program)*[Strategic Plan: Regional Plan]*
 - a. SW4/PY4 Regional project budgets uploaded into NOVA by September 1, 2020 (equal to 100% of funds allocated to date)
 - b. Regional Planning – Blank Business Canvas Workshop for College Teams and K12 LEA Partners, September 10, 2020 – College Leads must bring teams that include your LEAs. Keep scheduled for now- Zoom?

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

c. Status of SW Program Progress & YTD Expenditures- not updated from June meeting

- 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

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

7. Regional Director Led Project Update- Counselor Conference online (September 11, 2020)

a. 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.

8. Adjournment

Next Meeting:

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