

Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium
Steering Committee Meeting
Thursday July 24, 2020 <https://tinyurl.com/CRC-SC-072420>
1:00- 2:30 PM

ZOOM - Topic: CRC Steering Committee Meeting
Time: Jul 24, 2020 01:00 PM Pacific Time (US and Canada)
Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/98192286313?pwd=ekZVKzNUVFpwUXJaZk1jT0svZW1aUT09>
Password: 254382
Or iPhone one-tap (US Toll): +16699006833,98192286313# or +13462487799,98192286313#
Or Telephone: Dial: +1 669 900 6833 (US Toll)

DRAFT Meeting Agenda & Documents:

- Welcome and Introduction: *Jerome Countee, Laura Hickle, Anthony Cordova, Amani C, Kevin Boyce, McKenna Salazar, Bryan Tassej, Pedro Mendez, Steve Amador, Kris Costa, Joe Cascio, Jessica Grimes, Justin Garcia, Pamm Zierfuss- Hubbard, Jonna Shengal, Becky Barabe, Gary Potter, Sypher Lee, Alicia Rios, Genesan Srinivasan, Krista Vannest, Nora Sorenello, Alese Campbell, Dave Teasdale, Rozanne Hernandez, Valerie Fisher*
Not on meeting (Abstain votes on voting items)- Salvador Vargas, David Clark, Chad Houck
- June 15, 2020 Steering Committee Minutes **(M/S/A)**- *posted on CRC site*
- Receive and File: Program Endorsement Approvals, FY 20-21 (6/16/20- 7/20/20) **(M/S/A)**
Note for new Deans- Link to Program Recommendations and Process is <http://crconsortium.com/program-recommendations-processes/> *Important that new Deans are familiar with process used in the Campus Curriculum process.*
Motioned/seconded/ Approved Application and filing- Kris Costa, Joe Cascio, Unanimous approval of first 5 projects in red

2020-2021 Program name	College name	Approval Date
ECE Administration and Adult Supervision Add	Delta	7/22/20
Paraprofessional Preparation	Delta	7/22/20
Advanced Culinary	West Hills Lemoore	7/22/20
Introduction to Culinary Arts	West Hills Lemoore	7/22/20
Entrepreneurship Certificate of Achievement	Cerro Coso	6/04/20
Medical Billing (LMI now complete)	Cerro Coso	Sending out for vote
Medical Coding (LMI now complete)	Cerro Coso	Sending out for vote
Wildland Fire Advancement	Reedley	Voting in process
Wildlife Resources Supervisors	Reedley	Voting in process
Disability Services	Taft College	Voting in process

- Request to join Dual Enrollment Regional Project- McKenna Salazar- Porterville College



Motion/seconded/approved- **APPROVED**- Will unlock and McKenna can enter budget (note process input- need formal approval for Opting out of regional project- Approval not needed to opt in if college is using its own funding.

5. Region wide project (Just in Time) OPR- Open Educational Resources for In Demand CTE Across the Region- See attached proposal. Kris Costa has heard positive responses from 10 out of 15 colleges in response to her email. Faculty work on courses and OER resources then receive edits and feedback from other faculty in region. West Hills Lemoore as staff member (library) who has been working with faculty on OER is willing to be contracted to expand to CTE courses. Focus is priority and emerging sectors but other courses (i.e Criminal Justice) can receive technical assistance. Envision simple application to be author or co author of courses. Need to resolve stipend costs (LAT rules), co authoring stipends and payment of stipends. Motion to approve OER Region Wide Project (\$200,000)- Anthony Cordova/ Second Jessica Grimes- Approved by all Steering Committee members present Project needs to be entered in NOVA
6. Linked in Learning Proposal- see attached proposal- Kris Costa and Alese Campbell spoke to benefits of Linked in Learning Resources.. Proposal received for 12 months or 9 months at ½ cost./ Kris motion to accept 9-month program/ Motion to approve Linked in Learning 9 month pilot program Motion by Kris Costa Second Anthony Cordova- Approved by all Steering Committee members present Project needs to be entered in NOVA
7. Regional Chair Status and Job Description Discussion- Subcommittee has composed a possible revised Job Description for the Regional Chair position. Vice Chancellor Jerome Countee is working with HR and a district consultant looking at staffing positions in order to post the position asap. May know next week on a possible Interim Chair.
8. Strong Workforce Program)[Strategic Plan: Regional Plan] Announcements and Deadlines
 - 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? Nora is currently working on the Labor Market Overviews needed for this process.

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
 - d. **SEE GOOGLE DRIVE FOR UPDATED JUST IN TIME WORKSHEET FOR REGION WIDE projects, expenditures and remaining balance from Karri 7/22/20**
 - 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

9. **ROUNDTABLE & ANNOUNCEMENTS** (Steering Committee, RDs, Stakeholders - CCCAOE/Pedro Mendez; applicable standing reports, TPP, WBL; Regional Directors; SWP Regional Projects; “Open Mic”)
- Anthony Cordova- Bakersfield CC has info on VOID 19- Contract Tracing. Completed one cohort and filled next. Contact if you have interest.
 - Laura will send Onboarding Document out in email – good resource to find information about CRC and SWP. Also posted at CRC website.
 - Discussion of various possible events and digital ideas. Amazon Job Broadcasting, Virtual Farm show etc.

10. **Regional Director Led Project Update- Counselor Conference online (September 11, 2020)- Virtual format- Dr. A. Saenz Keynote and workshop with possible followup virtual events.**

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.*

11. **Adjournment**

Next Meeting:

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