

Central Mother Lode Regional Consortium

DRAFT Agenda

Central/Mother Lode Regional Consortium

Steering Committee Meeting

September 21, 2017 - 9:00 a.m. – 3:00 p.m.

[Porterville College](#), 100 E. College Ave., Porterville, CA 93257

Meeting Agenda & Documents: <http://tinyurl.com/SCSept21-2017>

1. Welcome and Introductions

- **Steering Committee:** Salvador Vargas (San Joaquin Delta), Thad Russell (COS), Michael Kane (Cerro Coso), Becky Barabe (Fresno City), Cindy Collier (Bakersfield), Robert Pimentel (West Hills Coalinga), Pedro Mendez (Modesto JC), Jim Andersen (Merced), David Clark (Reedley), Tim Woods (Fresno City), Kris Costa (West Hills Lemoore), Karri Hammerstrom (Regional Chair, CRC)
- **DSNs/TAPs:** Dennis Mohle (ICT/DM DSN), Nora Seronello (COE), David Teasdale (Prop 39 TAP), Gurminder Sangha (Advanced Manufacturing DSN), Alese Campbell (Small Business DSN), Terry Plett (Retail/Hosp/Tourism DSN), Jeanette Benson (Global Trade & Logistics DSN)
- **Guests:** Rozanne Hernandez (SCCCD CTE Dean), Laura Hickle (CRC South Consultant), Tamara Smee (Program Manager Porterville College), Ganesan Srinivasan (Dean of Instruction, Reedley College), Corinna Pereira (Liaison WHCCD), Lori Morton (Tulare COE), Bonita Steele (KCCD), Michelle Galaz (KCCD), Diane Baiza (KCCD),

2. August 3, 2017 Steering Committee Meeting Minutes (M/S/A) - Approved

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

- **Project status updates on SWI Regional Projects**
- SWP Program Year 2 (Year 3) Funds (SW2/SW3) – open discussion about allocations and whether to keep the same allocations as before.
 - Campus leadership feedback:
 - Funding allocation scenarios - Most deans indicated that their presidents were in agreement with the allocations being the same.
 - Campus priorities
 - a. Projects in Common –
 - i. Marketing campaign
 - ii. Data Solutions Software
 - iii. Work Based Learning
 - iv. Regional Representative for Dual Enrollment
 - v. Staff Development – possibly include at Annual Meeting
 - b. Terminology – discussed the difference between “Regional Projects” and “Regionwide Projects” which are truly regional projects (aka Projects in Common). Regional Projects – colleges can opt in; Regionwide Projects include all colleges (or close to all – not yet defined);
 - Next steps towards model approval – CRC has more SC meeting scheduled to discuss further. Conference calls 10/9 at 9:30am, 11/13 at 9:30am, and 12/11 at 9:30am. In person meeting on 10/16/17 at Herndon Campus in Clovis – DSNs are invited to pitch ideas.
- Timelines, Deadlines and CCCCCO Guidance Memos
- Region-wide Projects

- NOVA – October 2017 begins NOVA reporting (CCCCO will send out information); the deans can start adding projects to the Google doc template so that they can be added to NOVA.
- Work Based Learning – Webinar on 10/3/17 and in person training in Sacramento towards the end of October (TBA); Karri agreed to reimburse for up to 2 people to attend the training. June 30th, 2018 is the project completion date
- Data Solutions Software – Hire a tech spec consultant to analyze the 3 vendors (Viridis, Jobseeker, and Geographic Solutions) so that we can show due diligence before we make a decision. Approval for \$15K given for the consultant (4-6 week time frame for completion)
- Sept. 15, 2017 SW2 & SW3 Stakeholder Planning Project Pitches & Exploration
 - Summary
 - Project Evaluation Template
 - Next One: Oct. 16, 2017 – Clovis CC Herndon Campus
- SWP Quarterly Reporting & Invoicing & [Nova!!!!](#)
 - **October report on local and Regional projects- yearly for year one and quarterly for year 2 funds**
 - **Can change participation or remove participation**
 - **Jim suggested Survey Monkey or other to mark interest in participating in Regional Projects. Kerri explained that you can just modify the Google Doc- just make sure you save it back to Google Docs afterwards.**
 - **Sal- Issue with participation on existing projects. If it doesn't affect that project you can move to other project- Kerri needs to be involved as well as the Lead college.**

4. Chair Updates (Hammerstrom)

- Regional Education and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium
- New World of Work Training- October 19-20, 19 slots available, colleges responsible for travel- Kerr's office will pick up other costs- register at NWW site
- Chancellor's office- 360 degree review for Karri- please fill out if receive

5. Center of Excellence (Nora Seronello) - Supplemental reports out with revised numbers. Having an issue with data and providing access. Working on a work around before posting on the website. Google Data Studio may come out which would put COE out of business.

6. Steering Committee Roundtable - topics included Annual review components, Interpreting the need to review "prerequisites", Ad Hoc marketing- Lenny reaching out to sites to see what marketing is occurring and develop priorities

WORKING LUNCH

7. DSN & TAP Updates (*see written reports*)

- Adv Manufacturing Events Oct 3 and 26
- Business- trainings and other events
- DSN Conf- almost 300 participants- speaker was good, needed more space for breakouts
- Kern County Alliance- Conf Oct 20th free and Leadership Institute 2 prior days (B. Steele)
- Global- Jeanette- variety of meetings and issues
- Dennis- Cyberpatriots doing well- need more teams from the region- can pay for registrations
- Dave- Prop 39 Energy- mini grants will be out and due back in October and more funds next year.
- Terry- several items reported on

8. Ad-hoc Marketing Committee Report Update

- CCAOE Update- **Sal's report- Aileen Christiansen from Butte hired as executive director, some bylaw changes. Leadership Academy- 43 attended, next one will be June 8th in Sacramento**

9. Old Business

- CTE Counselors Conference, September 8th, 2017
- Program Review Update-new template ONLINE & LIVE; must have CoE LMI
- Upcoming 2017-18 Meetings
 - Steering Committee Meetings
 - Thurs., September 21, 2017, Porterville College, 9:00 am - 1:00 pm
 - Tues., October 31, 2017, prior to CCCAOE Fall Conference, Rancho Mirage, 4:00 pm - 8:00 pm
 - Thurs., January 25, 2018, Columbia College, Sonora, 9:00 am - 2:00 pm
 - Tues., March 6, 2018, prior to CCCAOE Spring Conference, Sacramento, 4:00 pm - 8:00 pm
 - Mon., June 11- Wed., June 13, 2018, CRC Annual Planning Conference, Monterey
 - Standing Steering Committee Conference Calls, 2nd Monday of the Month, 9:30 am:
 - October 9, 2017
 - November 13, 2017
 - December 11, 2017
 - *As needed*

Additional Meetings/ CEOs & Steering Committee

- FYI - CVHEC Fall (10/17/17) & Spring (tbd) Board Meetings

10. Announcements

11. SW2 & SW3 Planning Project Pitches & Exploration

- Industry Sector Projects in Common (ISPIC)
- Other

12. Adjournment

Next Meetings:



SW2 & SW3 Planning Project Pitches & Exploration, Monday, October 16, 2017, 2-5 pm

Clovis CC– Herndon Campus, 390 W. Fir, Clovis, Building B – Room 305

Focus will be on the following sectors (project pitches 15 min max; limited to 10):

Advance Manufacturing
Health-HWI
Prop 39 – Energy Construction, & Utilities Retail
Hospitality & Tourism
SB 1070 Pathways

CCC Confer meeting.

Meeting Title: CRC SWP Planning SW2 SW3

StartTime: 10/16/2017 02:00 PM

EndTime: 10/16/2017 05:00 PM

Join from PC, Mac, iOS or Android: <https://www.cccconfer.org/GoToMeeting?SeriesID=ebdbe0a9-fe0c-44e2-92d9-95c31bf8cd20>

Or join by phone:

Dial your telephone conference line: 1-888-886-3951

Participant Passcode: 872798



Steering Committee – Tuesday, October 31, 2017, 4:00 pm - 8:00 pm,
prior to CCCAOE Fall Conference, Rancho Mirage,