



Minutes
Central/Mother Lode Regional Consortium
Steering Committee Meeting
January 29, 2016
Merced, CA

1. Welcome and Introductions- Meeting Attendees (9:40 A.M.):

Steering Committee: Salvador Vargas (San Joaquin Delta), Thad Russell (COS), Pedro Mendez (Modesto JC), Brian Kron (West Hills Lemoore, for James Preston), Jim Andersen (Merced College), Jacob Jackson (Fresno City College), Karri Hammerstrom (Regional Chair (RC)/SCCCD), Klaus Tenbergen (Columbia), David Clark (Reedley College), Linda Thomas (Clovis Community College), Cindy Collier (Bakersfield College)

DSNs/TAPs: Dennis Mohle (ICT/DM DSN), Jeanette Benson (Global Trade and Logistics DSN), Lorinda Forrest (Small Business DSN), Shelley Attix (Retail, Hospitality, Tourism DSN), Lori Marchy (Ag, Water and Environ. Tech. DSN), David Teasdale (Prop 39 Project Director TAP), Nora Seronello (COE TAP)

Guests: John Means (Vice Chancellor, KCCD), Louann Waldner (Provost, COS), Allyson Adams (Admin. Aide, CRC/SCCCD)

CRC Steering Committee Members (or proxy) Absent: Corey Marvin (Cerro Coso), Sam Aunai (Porterville College), Robert Pimentel (West Hills College Coalinga), Diane Baeza (Taft College)

2. M/S/A December 15, 2015 Meeting Minutes

3. M/S/A Receive and File: Program Endorsement Approvals, FY 2015-16 y.t.d. (10/19/15-12/15/15):

Program name	College name	Approval Due Date
Large Animal Veterinary Technology COA	Modesto Junior College	12/17/15
Drinking Water Treatment and Distribution COA	Clovis Community College	12/17/15
Irrigation Construction and Installation COA	Modesto Junior College	12/22/15
Irrigation Design COA	Modesto Junior College	12/22/15
Irrigation Management COA	Modesto Junior College	12/22/15
Irrigation Technology COA and AS Degree	Modesto Junior College	12/22/15

4. Program Endorsement Template, Checklist and Protocol discussion

- a. Regarding endorsement process: emails showing electronic approval are sufficient per CO
- b. Template has been streamlined; new protocol reflects current process
- c. Reviewers to concentrate on LMI and goals of program

5. Chair Updates-Hammerstrom reported on:

- a. Roadshow, January 12, 2016, SJDC, 37 attendees; MJC interested in hosting
- b. Attendance at ASCCC CTE Curriculum Academy, Jan. 14-15
- c. Attendance at WDI Conference, Jan. 20-22
- d. Upcoming CCCCO Extended Ops/Deep Dive Meeting, Feb. 2-3, Sacramento



- e. Steering Committee Meeting, April 19th before the CCCAOE Conference. Colleges will report out on progress of regional and local contracts; Eric Ryan (strategic planning) will attend; suggestion to have vendors such as Career Hub present.
- f. DWM Vice Chancellor Van Ton-Quinlivan's 2/1/16 Conference Call (call-in info to be emailed)

6. Steering Committee Updates

- a. S. Vargas, P. Mendez reported on the WDI Conference, New Orleans
 - Workshops on contract ed., marketing, apprenticeships
 - 50-plus age group: generation not retiring but needs to be retrained
- b. Post-Secondary Work Group: T. Russell reported that work is slow, but progressing
- c. Regional Projects: J. Andersen reported MCCD has scheduled five Train the Trainers programs for this summer.

7. DSN Updates

- a. Shelley Attix reported on upcoming Educating for Careers conference, March 6-8. Will be attended by many high school CTE teachers. DSNs are hosting workshops.
- b. Jeanette Benson reported on a survey of importers and exporters. What jobs do they have? What certifications do they require? Report will be done by June.
- c. Lorinda Forrest reported on:
 - Statewide Business Pitch Competition
 - Two-week student boot camp at CSUF. DSNs will come up with problems to be solved, and students will make business models solving those problems.
- d. Dennis Mohle reported on 10th grade students taking Java classes and doing the work of programmers.
- e. Lori Marchy reported on
 - Counselor Conference, Sept. 9, 2016
 - Regional Career Fair, Feb. 25, 2016

8. TAP Updates

- a. David Teasdale reported on:
 - HVAC Workshop, UC Davis, March 21-23
 - NCCER Train the Trainer
- b. Nora Seronello (& Hammerstrom) reported on:
 - LaunchBoard 2.0
 - i. COE will create guide for use
 - ii. Webinar scheduled for Feb. 10
 - iii. Funding is \$200 million ongoing - \$50,000 for each college, but terms are not yet defined
 - iv. (Required) Training for Central/Mother Lode Region in March (TBD)

9. CTE Enhancement Funding Program Status:

- a. RC clarified that encumbrances should be included in expended funds (when filing CO Quarterlies)
- b. RC will provide format for April 19th report out, similar to Chancellors Office final report format



- c. Colleges presenting will need to share what monies they have left.
- d. Sub-committee on reallocation to be formed. Vargas, Mendez, Andersen & RC. Will ask for CIO/CEO. Will ask CVHEC for a meeting following their board meeting on 4/22/16. RC will follow up with subcommittee.

10. Strategic Plan – Status Report of Strategic Area Updates

- a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom): CTE Deans Academy Module after meeting.
- b. Curriculum, Programs & Pathways (Champions: P. Mendez, K. Costa): No report out
- c. CTE Student Support Services (Champions: J. Andersen, R. Pimentel): J. Andersen discussed Workplace Internship Development Office; strategies that faculty can embed in instruction such as soft skills.
- d. Research & Data (Champions: D. Mohle, N. Seronello): N. Seronello suggested working with Google Docs so handouts can be editing during meetings.

11. Old Business: None reported

12. 2015-16 Meeting Schedule

Steering Committee Meetings

- April 19, 2016, prior to CCCAOE Spring Conference, Sacramento, tent. 4:30pm-8:00 pm (dinner provided)
- June 6-8, 2016, Monterey Marriott, CRC Planning Annual Planning Meeting

Additional Meetings/ CEOs & Steering Committee

- March/April 2016 *TBD*, CVHEC Spring Board Meeting

13. Business Meeting Adjournment 12:35 p.m.

14. CRC CTE Dean Leadership Module

- a. John Means presented on Dual/Concurrent Enrollment .

Next Meeting: April 19, 2016
Hyatt Regency, Sacramento
4:30 p.m. – 8:00 p.m.