

Central Mother Lode Regional Consortium

**Central/Mother Lode Regional Consortium
Steering Committee Meeting
April 19, 2016
4:30 p.m. – 8:30 p.m.
Hyatt Regency, 1209 L Street, Sacramento
Meeting Room: Golden State**

1. Welcome and Introductions
2. January 29, 2016 & April 14, 2016 Meeting Minutes
3. Receive and File: Program Endorsement Approvals, FY 2015-16 (1/30/16-4/15/16)

Program name	College name	Approval Date
Information Technology Plus COA	Cerro Coso	2/9/2016
Associate Infant/Toddler Teacher COA	Columbia College	2/15/2016
Veterinary Technology AS Degree	Modesto Junior College	2/29/2016
Forestry AS Degree	Reedley College	3/18/2016
Natural Resources AS Degree	Reedley College	3/18/2016
Business Information Worker COA	West Hills College Lemoore	3/21/2016
Biotechnology Pre-Professional AST	Merced College	3/22/2016
Animal Husbandry COA	Reedley College	3/23/2016
Equine Science	Reedley College	3/23/2016
Information Systems AS Degree	Porterville College	3/28/2016
Respiratory Care BS Degree	Modesto Junior College	4/6/2016
Electrician COA	Modesto Junior College	4/7/2016
Electro Mechanic COA	Modesto Junior College	4/7/2016
Flight Science COA	Reedley College	4/15/2016
Flight Science AS Degree	Reedley College	4/15/2016

4. CTE Enhancement Funding Reallocation Strategy Status (Hammerstrom)(10 min)
5. CTE Enhancement Fund Program Reports (All Steering Committee Members) (90 min)
WORKING DINNER BREAK (15 minutes) (approx. 6:15pm)
6. CTE Enhancement Fund Program FINAL Reports to CCCC (Hammerstrom)(5 min)
 - a. Final Reports Due 12/31 or as soon as project completed; approved by the Steering Committee, the CRC will proceed with procuring a consultant to assist colleges in completing the reports
 - b. Reminder: CCCC Quarterly Due Thurs., April 21 (expense through 3/31/16)
7. CTE Data Unlocked (Launchboard 2.0) (Renah Wolzinger for Nora Sorenello) (15 min)
8. CCCC Update-(JeanClaude Mbomeda) (10 min)

9. Chair Updates (*NEW: see written report*) (10 min)
 - a. CCCCCO Extended Ops/Deep Dive Meetings, Feb. 2-3, Sac
 - b. DWM Small Business Educators, February 17-19, Los Angeles
 - c. CIO Region V Conference Calls
 - d. Roadshows –Who’s next?!?!?!?
 - e. Regional Consortium Governance Structures (see backup)
 - f. CRC Workplan (see backup)
 - g. Streamline the Curriculum Approval Process, Pilot Project N/FN RC

10. Steering Committee Roundtable (45 min)

11. DSN Updates (*NEW: see written reports*) (10 min)
 - a. 2016 Counselor Conference
 - i. Save the Date, September 9, 2016 in Modesto, CA
 - ii. Request for Steering Committee Members to Present in the “Administrators’ Track”

12. TAP Updates (*NEW: see written reports*) (10 min)
 - a. Angela Allison

13. Proposed/Tentative 2016-17 Meeting Dates (5 min)
 - a. August 3, 2016, Clovis Community College-Herndon Campus
 - b. September 26, 2016, Omni Ranch Las Palma, Rancho Mirage pre-CCCAOE
 - c. Nov. 17 or 18, 2016 – **date tbd**/host: Modesto Junior College
 - d. Jan 12 or Feb 9 2017 – **date tbd/host needed**
 - e. Pre-Spring CCCAOE- **date tbd**
 - f. June 12-14, 2017 - CRC Annual Planning Meeting, Monterey
 - g. CVHEC Fall & Spring – date tbd

14. Old Business/Other (10 min)
 - a. Upcoming 2015-16 & 2016-17 Meetings
 - Steering Committee Meetings**
 - June 6-8, 2016, Monterey Marriott, CRC Annual Planning Meeting
 - Additional Meetings/ CEOs & Steering Committee**
 - POSTPONED - April 8, 2016, CVHEC Spring Board Meeting @ CSU Stanislaus

15. Business Meeting Adjournment

<p>Next Meeting: CRC Annual Planning Meeting, June 6-8, 2016 Monterey Marriott</p>
--