

Central Mother Lode Regional Consortium

Agenda

Central/Mother Lode Regional Consortium Steering Committee Meeting

September 26, 2016

4:00 p.m. – 8:00 p.m.

Omni Rancho Las Palmas Resort, Rancho Mirage, CA - Salon A

<http://tinyurl.com/CRCSept26Packet>

1. Welcome and Introductions
2. August 3, 2016 Meeting Minutes: <https://drive.google.com/open?id=0B5LZtYVOIFZ-YS1hVW1RU1NGYVk>
3. Receive and File: Program Endorsement Approvals, FY 2016-17 (8/1/16-8/25)

2016-2017		
Program name	College name	Approval Date
Web Development COA	Bakersfield College	8/11/2016
Business Management/Emphasis in Accounting AS Degree	Porterville College	8/12/2016
Business Management/Emphasis in Entrepreneurship As Degree	Porterville College	8/12/2016
Business Management/Emphasis in Human Resources As Degree	Porterville College	8/12/2016
Business Management/Emphasis in Logistics AS Degree	Porterville College	8/12/2016
Accounting COA	Porterville College	8/12/2016
Human Resource Management COA	Porterville College	8/12/2016

4. Strong Workforce Program (Hammerstrom) (40 min) [*Strategic Plan: Regional Plan*]
 - a. Overview, Updates, Status: Flow Diagrams-Regional <https://drive.google.com/open?id=0B5LZtYVOIFZ-a3FLTmtHdEtUYmc> and Local <https://drive.google.com/open?id=0B5LZtYVOIFZ-MXY3NIIzTkRLb2c>
 - b. Fiscal Agent & Governance: <https://drive.google.com/open?id=0B5LZtYVOIFZ-SE1QNGdtWDhmQmM>
 - c. Regional Share Discussion
 - d. Regional Planning & Priorities
 - Stakeholder feedback, unfiltered <https://drive.google.com/open?id=0B5LZtYVOIFZ-ampvYnBtM0FLdWM> ; <https://drive.google.com/open?id=0B5LZtYVOIFZ-ek5iZ0ZWZmZySVE>
 - e. Project Ideas & Proposals: <https://drive.google.com/open?id=0B5LZtYVOIFZ-MFVJMIhnY2FWVzQ> (Industry Training Activity); <https://drive.google.com/open?id=0B5LZtYVOIFZ-MzJYekhIOXNhbXc> and <https://drive.google.com/open?id=0B5LZtYVOIFZ-VkpfdE82YWltdIE> (North/Far North Samples)
5. Center of Excellence/CTE Data Unlocked (Nora Seronello) (30 min) [*Strategic Plan: Research & Data*]
 - <https://drive.google.com/open?id=0B5LZtYVOIFZ-bjI0RHQwc3c1ZU0> (Data Tools, K.Booth);
 - <https://drive.google.com/open?id=0B5LZtYVOIFZ-RVdqbi0xZDFQS1E> (Stakeholder Presentation);
 - <https://drive.google.com/open?id=0B5LZtYVOIFZ-ZkIXdXNTYURyRUK> (Top 100 Occupations)
 - a. LMI for Program Endorsement
 - b. LMI for Projects
6. Chair Updates (*see written report*) (5 min)) <https://drive.google.com/open?id=0B5LZtYVOIFZ-cjVDZDBqSVIIQ2M>
7. CCCCCO Update (JeanClaude Mbomeda) (5 min)
8. Steering Committee Roundtable (15 min)
9. Strategic Plan – Status Report of Strategic Area Updates (15 min)
 - a. Communication & Leadership (Champions: S. Vargas, K. Hammerstrom)
 - b. Curriculum, Programs & Pathways (Champions: P. Mendez, J. Preston)
 - c. CTE Student Support Services (Champions: J. Andersen, R. Pimentel)
 - d. Research & Data (Champions: N. Seronello, D. Mohle)
 - e. Regional Plan (Champion: Hammerstrom)

10. DSN & TAP Updates (see written reports) (20 min): R/H/T / Attix - <https://drive.google.com/open?id=0B5LZtYVOIFZ-cld0YXgwTIJwMwC>, <https://drive.google.com/open?id=0B5LZtYVOIFZ-V0V0VFdnZ2IEU28>; ECU/Teasdale-<https://drive.google.com/open?id=0B5LZtYVOIFZ-NVq3MzFyNHk0VEU>

11. Old Business (10 min)

- a. CTE Enhancement Program & Funding Status (Hammerstrom)
 - CTE Enhancement Fund Program FINAL Reports to CCCCCO (Hammerstrom)
 - Final Reports Due 12/31 or as completed; Linnie Bailey: report narratives contact
- b. Streamline the Curriculum Approval Process, Pilot Project N/FN RC Status
- c. SWP Resources:
 - CCCCCO's website with newly launched slides, flowchart and timeline: <http://doingwhatmatters.cccco.edu/StrongWorkforce.aspx>
 - SN/DSN resources: <http://getthejobdone.info>
 - GIS Partnership Map: <http://partnershipgis.cccco.edu/maps/labs/>

12. Upcoming 2016-17 Meetings

Steering Committee Meetings

- November 17, 2016, Modesto Junior College, 9:00 am - 1:00 pm
- February 9, 2017, Columbia College, Sonora, 9:00 am - 2:00 pm
- Sunday, May 7, 2017, 4:00 pm - 8:00 pm, prior to CCCAOE Spring Conference Sacramento (May 8-10, 2017 (Mon-Wed))
- June 12-14, 2017, CRC Annual Planning Conference, Monterey
- Standing Steering Committee Conference Calls, 2nd Monday of the Month, 9:30 am, *as needed*

Additional Meetings/ CEOs & Steering Committee

- October 2-3, 2016, CVHEC Fall Summit

CRC Regional Planning Meetings

All Stakeholder Meetings:

- October 20, 2016, Bakersfield College, 11:00 am – 2:00 pm
- October 25, 2016, San Joaquin Delta College, 11:00 am – 2:00 pm
- November 3, 2016, in conjunction with WHCCD Essential Elements series, Harris Ranch, Coalinga
- November 17, 2016, Modesto JC, 1:00-3:00 pm

DINNER BREAK (15 minutes)

13. Working Dinner Presentation - CRC CTE Dean Leadership Modules (90 min) [*Strategic Plan: Communication & Leadership*]

- Jobspeaker (www.jobspeaker.com): Jarlath O'Carroll, CEO (45 min)
- Viridis (https://www.viridislearning.com/): Felix Ortiz, Founder/CEO (45 min)

14. Announcements

15. Adjournment

Next Meeting: November 17, 2016, Modesto Junior College, Mary Stewart Rodgers Building, Rooms 113 & 114, Modesto, 9:00 am - 1:00 pm
