

# Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium  
Steering Committee Meeting  
in conjunction with Annual Conference  
Wednesday, June 13, 2018  
Monterey Marriott

## Agenda

Meeting Agenda & Documents: <http://tinyurl.com/CRCMonterey18>

1. Welcome and Introduction
2. March 8, 2018 & May 14, 2018 Steering Committee Meeting Minutes **(M/S/A)** - **Approved**
3. Receive and File: Program Endorsement Approvals, FY 2017-18 (3/3/18-6/8/18) **(M/S/A)** **Approved**

2017-2018		
Program name	College name	Approval Due Date
Heating Ventilation and AC (HVAC)	West Hills College Coalinga	3/14/2018
Diesel Technology, Professional Truck Driver	West Hills College Coalinga	3/19/2018
Information Communication AS	College of Sequoias	3/29/2018
Oxy-Fuel Processes & Shielded Metal Arc Welding	San Joaquin Delta College	4/6/2018
Gas Tungsten Arc Welding	San Joaquin Delta College	4/6/2018
Gas Metal Arc Welding/Flux Core Arc Welding	San Joaquin Delta College	4/6/2018
Speech Language Pathology Assistant AP	San Joaquin Delta College	4/6/2018
Caterpillar Dealer Engine Tech Apprenticeship	San Joaquin Delta College	4/6/2018
Early Intervention Assistant	Porterville College	4/18/2018
Early Child Care Admin Specialization CA	Porterville College	4/19/2018
ASL Interpreter Training Program	Bakersfield College	4/19/2018
Metal Fabrication Technology	Bakersfield College	4/24/2018
Agriculture Sales and Marketing	West Hills College Lemoore	5/2/2018
Intro to Industrial Automation	West Hills College Lemoore	5/2/2018
Process Technology CA	Bakersfield College	5/16/2018
Engineering Technology CA	Bakersfield College	5/16/2018
HVAC Technology CA	Bakersfield College	5/16/2018
ASL Interpreter CA	West Hills College Coalinga	6/6/2018
Nursing AS	Porterville College	(6/14/2018)

4. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]SW1 Project Updates
  - Status of SW1 Program Progress
    - a) SW1 Reallocation Planning:
      - Expenditure deadline – 12/31/18; recap of 5/14 conference call; current status
      - Reallocation Strategy & Considerations: If project spending is not occurring at projected rate by September 1<sup>st</sup>, funds will be reallocated to regional projects at other colleges that are able incorporate the additional funds to enhance existing & approved regional projects in advance of 12/31/18 (SCCD, SCCC & WHCCD have confirmed ability to do so).
  - Timelines, Deadlines, CCCC Guidance & [Nova!!!!](#) - NOVA Deadlines and Technical Notes:
    - a) SW2 & SW3 NOVA project inputs- SW3 project are to be submitted into NOVA by August 31, 2018. Use SW2 allocation amount as the basis for funding. If your SW3 project is a continuance of a SW1 or SW2 project; go into existing project and add to the budget, with new input corresponding to the additional or new fiscal year with spending projections by quarter.
  - Ag, Water and Environ Tech Sector #ISPICs-funding match status

Table 1: SW1 Regional Funds - CRC Fund Balances, 7/1/16-12/31/18

District	Allocation Amount	Available Balance as of 3/15/18	Available Balance as of 6/8/18	% Spent/Invoiced vs. % Available
Kern	\$ 1,349,601.14	\$ 1,349,601.14	\$ 915,786	32% / 68%
San Joaquin Delta	\$ 912,706.34	\$ 888,575.09	\$ 833,663	9% / 91%
Sequoias	\$ 519,254.34	\$ 437,001.23	\$ 416,884	20% / 80%
West Hills	\$ 575,123.17	\$ 503,284.51	\$ 274,159	53% / 47%
Merced	\$ 472,117.30	\$ 450,411.66	\$ 331,542	30% / 70%
West Kern	\$ 273,027.15	\$ 212,728.86	\$212,729	22% / 78%
Yosemite	\$ 964,987.92	\$ 896,741.54	\$717,841	26% / 74%
State Center	\$ 1,545,657.00	\$ 988,316.80	\$769,909	50% / 50%
	\$ 6,612,475.00	\$ 5,726,660.83	\$4,472,512	35% / 65%

5. TPP

6. Chair Updates (Hammerstrom) -

- K-12 SWP State Budget Updates (Matt Roberts) - \$164M allocated for K12 SWP funding. Matt Roberts' power point is available [here](#). Additional information can be found [here](#).
- Year in Review-CRC Annual Report – Access the Year-in-Review [here](#)
- SWP SW4 Project Planning
- SW Stars – CRC Strong Workforce Stars for 2018 [here](#)
- CRC Renewal – Submitted 6/14/18
- Case Management Faculty Training (COS) – Case management in education beginning on June 14, 2018 with a face-to-face followed by another face-to-face on July 12<sup>th</sup>, with coaching calls twice weekly in between. For more information contact Loren Kelly at [mrs.loren.kelly@gmail.com](mailto:mrs.loren.kelly@gmail.com)
- Other

7. Ad-hoc Marketing Committee Report

- Marketing RFP – An RFP was released on 5/25/18 to 450 contacts. June 11, 2018 was the deadline for submissions. Submissions will be reviewed and the top vendors will be invited to do a presentation to the Ad Hoc Marketing Committee.
  - Media/Marketing Students – Part of the RFP is for a vendor to recruit students to participate in WBL during the production of videos highlighting the CTE programs in the region.
- CRC Website - Full Capacity Marketing contract in progress: Test site has been created and further development is needed prior to a release of the site.

8. CCCAOE Update – Regional Updates: Pedro Mendez from MJC has taken Sal Vargas' spot as our rep at CCCAOE.

9. Old Business

- Foundation for CA Community College's Work-Based Learning Pilot Project – 12 colleges in the region has agreed to take part in the WBL pilot and place 25 students in a WBL position using one of the CES tools (CareerXP, Career Catalyst, and/or Here to Career) by June 30, 2019. We will give valuable feedback to the Foundation CCC for further development of the CES tools.
  - JobSpeaker – all 14 colleges are at various levels of onboarding with JobSpeaker.
  - TPP – TPP Continuum with Fresno State –Visalia Campus MOU: Karri is partnering with the CSU Foundation to support the TPP and offer scholarships to students that qualify for the satellite campus in Visalia.
  - NWOW Workshops - March 22-23 2018: This was held at Modesto Junior College. There will be another training in the South Sub Region (Bakersfield College) in March of 2019.
  - Upcoming 2017-18 Meetings March
- Steering Committee Meetings**
- 2018-19 Meeting Dates (**NOTE NEW TIMES**)
  - Thurs., August 2, 2018 8:30 am - 2:30 pm, Clovis Community College, Herndon Campus
  - Thurs., September 13, 2018 8:30 am - 2:30 pm, San Joaquin Delta College - Stockton, CA

- **Tues., October 9, 2018 4:00 pm - 8:00 pm**, (In conjunction with CCCAOE Fall Conference), Rancho Mirage CA
- **Thurs., February 21, 2019 8:30 am - 2:30 pm**, Bakersfield College - Bakersfield, CA
- **Tues., April 2, 2019 4:00 pm - 8:00 pm**, (In conjunction with CCCAOE Spring Conference), Sacramento CA
- **Mon., June 10 - Wed. , June 12, 2019**  
CRC Annual Conference, Monterey CA

Additional Meetings:

- CVHEC Fall & Spring Board Meeting – TBD
- Standing Steering Committee Conference Calls: 2nd Monday of the Month 9:30 am, as needed

10. Announcements

11. Adjournment

**Next Meeting: Steering Committee – Thurs., August 2, 2018, Clovis CC-Herndon Campus**