

Central Mother Lode Regional Consortium

Steering Committee Meeting
Thursday, September 13, 2018
Mustang Room, located in Danner Hall
San Joaquin Delta College
5151 Pacific Avenue, Stockton, 95207
8:30am-2:30 pm

MINUTES

Meeting Agenda & Documents: <https://tinyurl.com/CRCSept13-18>

1) Welcome and Introduction

Steering Committee: Julie Kay (San Joaquin Delta), Thad Russell (COS), Brian Boomer (West Hills Coalinga), Maura Murabito (Cerro Coso), Becky Barabe (Fresno City), Pedro Mendez (Modesto JC), Toni Pirtle (Merced), David Clark (Reedley), Kris Costa (West Hills Lemoore/via Zoom), Klaus Tenbergen (Columbia), Karri Hammerstrom (Regional Chair, CRC). **ABSENT:** Kailani Knutsen (Porterville), Jessica Grimes (Taft).

Key Talent/DSNs/TAPs: Nora Seronello (COE), Valerie Fisher (Health DSN), April Farkas (Program Specialist, CRC), Laura Hickie (CRC- South Consultant)

Guests: Sokun Somsack (SJ Delta) , Autumn Gardia (Merced), Rozanne Hernandez (SCCCD CTE Dean), Bonita Steele (KCCD), Lori Morton (TK Collaborative, via Zoom)

- 2) June 13, 2018 and August 2, 2018 Steering Committee Meeting Minutes (**M/S/A**) **Approved by SC**
- 3) Receive and File: Program Endorsement Approvals, FY 18-19 (8/2/18-9/10/18) (**M/S/A**) **Approved by SC**

2018-2019		
Program name	College name	Approval Due Date
Cyber Security CA	Clovis Community College	8/6/2018
Information Technology CA	Bakersfield College	8/21/2018
Food Science and Technology CA	Bakersfield College	9/3/2018

4) Strong Workforce Program

a) SW2/SW3 Projects

- Project Changes (**M/S/A**) **SC approved the deletion of Building Maintenance and Facility Services Technicians and the addition of KCCD District IR Support.**
 - Deletion of **Building Maintenance and Facility Services Technicians (Hospitality and Multi-Unit Complexes) – training/soft skills certifications (SW3)** Lead: Fresno City College; Colleges participating: West Hills College Lemoore
 - Addition: **CRC – KCCD District IR Support.** Lead: KCCD; Colleges participating: Bakersfield College, Cerro Coso College, Porterville College

b) Update on Regional and Local SWP funding provided; overall increase of almost 3%. Final allocation now released. Regional allocation calculations will be emailed out to the CRC SC on Friday. Budgeting adjustments for SW actuals can be made after September 30 (deadline for PTD fiscal reporting). Projects must be certified to show up in the fiscal reporting section.

c) Status of SW1 Program Progress, Expenditures & Reallocation Strategy – RC stated that there has been slight progress in SW1 expenditures and reallocation strategies are being explored to further spend down the remaining SW1 funds. SW1 project funds must be spent out by 12/31/18, but can

invoice the CRC in January.

- d) Timelines, Deadlines, CCCCCO Guidance & NOVA updates – CCCCCO is not moving the timelines or deadlines for SWP reporting; Program year 3 budget has been released and shows an increase of 3%. Reporting date 9/30 will not be moved (fiscal).
 - e) SW4 - 7/19-12/21 – **RC advised SC to begin thinking about SW4 projects (either new projects or combining/expanding existing projects)**
- 5) Request for SWP Regional Funding via Projects in Common (K-12) – *Protocol: Requests made will be forwarded to the SC member within service area for evaluation and recommendation for funding; approved by the SC.* SB1070 \$ have sunseted and are no longer available.
- a) GFSF – El Diamante High School (M/S/A) **SC approved \$4500**
 - b) Dual Enrollment Collaboration – Valley ROP and Reedley College (M/S/A) **SC approved \$2500**
 - c) GFSF Professional Development Training-reimbursement for T&C expenses-(Alisa Gomez, Corcoran Unified) (M/S/A) **SC approved no more than \$4000;**

M/S/A: SC approved refined protocol for the distribution of approx. \$33,000 in funds through 12/18:

- forwarded to the SC member within service area for evaluation and recommendation for funding Check with local college
 - Program or professional development related
 - No consumables for students
 - Limit 1 request per high school; first-come, first-served
 - Dec 31st invoice
 - Approve projects as presented up to max \$4500.
 - Report out to the SC
- 6) SWP K-12 – updated slide deck in Google folder also at – **RC The dates provided are only target dates as they will likely change. Save the date for regional convenings (5-6hrs) in Bakersfield on 12/11 and in Fresno on 12/12 to hear from the CO on K12 engagement.**
<http://doingwhatmatters.cccco.edu/StrongWorkforce.aspx>
- 7) TPP (Simon)– Last F2F we talked about Student Outreach; Next meeting will be zoom call.
- 8) WBL (Farkas) Quarter is ending soon and colleges will need to submit report template regardless of progress in pilot.
- 9) Center of Excellence (Seronello) - Overview of Launchboard data and changes by sectors with group-based on TOPS codes. Spreadsheet shows by college and TOPs codes. Still many coding issues. MIS data important to report local data. Nora proposed to the group for discussion using 25% instead of 10%ile (entry level definition) for salary. Decision to go with 25% with the rest of the state.
- 10) CCCAOE Update – Regional Updates (Mendez) Conf coming October. Not a lot of organization changes- 2 conf and professional development.
- a) At CCCAOE for regional breakouts: three group mini-breakouts: 1) BSIA/Industrial Automation led by Tony Cordova; 2) WBL led by Autumn Gardia; 3) brainstorming of SW4 project ideas led by Hammerstrom
- 11) Roundtable & Announcements (Steering Committee, DSNs, Stakeholders)
- 12) Working Lunch – Regional SWP Project Working Group - **Lead college, Merced College (Toni Pirtle and Autumn Gardia) led discussion on the Workplace Internship Development Regional Project and discussion college practices**

13) Chair Updates (Hammerstrom) –

- a) TPP Continuum with Fresno State Visalia Campus for CRC Transfer Students to the South Valley Integrated Teacher Education Program (ITEP) (**M/S/A**) **SC approved** - Proposal to repeat agreement between the CRC and the CSU, Foundation through Kremen School for \$30,000 from CRC funding (CRC admin budgets: VE1 &/or 40-SW3) to support students, faculty and the integration of CTE Service Learning; thus, completing the teacher career pathway from community college through credential matriculation - Request for using another \$30,000 to support program one more year. (no indirect, transfer students from our region, cohort of 25, scholarships, prof dev, Fresno State)
- b) On the TPP CRC Region Wide projects: send Hammerstrom 1-2 sentences of what your college is doing with their TPP funds

14) CTE Rebranding & Marketing Efforts (Full Capacity Marketing and Ad-hoc Marketing Committee Report):
Soft launch on website occurred. Send corrections to Karri.; Marketing/ Branding- If college cannot participate need president email saying they are forfeiting videos. Timeline is tight and efforts are appreciated. Tie into state community college vision/ branding.

15) Old Business

a) **Steering Committee 2018-19 Meeting Dates**

- **Tues., October 9, 2018 4:00 pm - 8:00 pm**, (In conjunction with CCCAOE Fall Conference), Rancho Mirage CA (Marketing Kickoff Training, 1:00-3:30pm)
- **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 Marriott, Monterey, CA

Additional Meetings/Events:

- *Standing Steering Committee Conference Calls: 2nd Monday of the Month 9:30 am, as needed*
- CRC 4th Annual Counselor Conference, Sept. 14, 2018, 8am-2pm, Clovis Vets Memorial District, 808 4th St., Clovis
- CVHEC Fall & Spring Board Meeting – TBD

16) Adjournment

- **Next Meeting: Steering Committee – Tues., October 9, 2018 4:00 pm - 8:00 pm**, (In conjunction with CCCAOE Fall Conference), Rancho Mirage CA (**Marketing Kickoff Training, 1:00-3:30pm**)