

# Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium

Tuesday, October 9, 2018

Omni Rancho Las Palmas Resort, 41000 Bob Hope Dr., Rancho Mirage

**1:00-3:30 pm CRC Social Media and Marketing Tools – Full Capacity Marketing**

**Steering Committee Meeting**

**4:00-8:00 pm**

**Dinner Provided**

## MINUTES

**Meeting Agenda & Documents:** <https://tinyurl.com/CRCOct9-18>

1) Welcome and Introduction

**Steering Committee:** Julie Kay (San Joaquin Delta), Jessica Grimes (Taft), 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), Tony Cordova (Bakersfield), Kris Costa (West Hills Lemoore), Klaus Tenbergen (Columbia), Karri Hammerstrom (Regional Chair, CRC). **ABSENT:** Kailani Knutsen (Porterville)

**Key Talent/DSNs/TAPs:** Nora Seronello (COE), Valerie Fisher (Health DSN), April Farkas (Program Specialist, CRC), Laura Hickle (CRC- South Consultant), Krista Vannest (Ag DSN), Vince Roos (Merced), Dave Teasdale (KCCD),

**Guests:** Jennie Abbott (MJC), Sokun Somsack (SJ Delta), Autumn Gardia (Merced), Rozanne Hernandez (SCCCD CTE Dean), Bonita Steele (KCCD), Lori Morton (TK Collaborative), Corinna Pereira (WHCCD), Ashley Land (Porterville), Linda Thomas (WHCCD), Jean Claude Mbomeda (CCCCO), Gurminder Sangha (Manufacturing SN)

2) Sept. 13, 2018 Steering Committee Meeting Minutes (**M/S/A**) **Approved by SC**

3) Receive and File: Program Endorsement Approvals, FY 18-19 (9/10/18-10/5/18) (**M/S/A**) **Approved by SC**

2018-2019		
Program name	College name	Approval Due Date
Med/Heavy Duty Truck Engines CA	Reedley College	9/14/2018
Med/Heavy Duty Truck Electrical and Hydraulics CA	Reedley College	9/14/2018
Med/Heavy Duty Truck Advanced Engines & Powertrains	Reedley College	9/14/2018
Med/Heavy Duty Truck Powertrain & MVAC	Reedley College	9/14/2018
HVAC AS	Bakersfield College	9/17/2018
LVN to RN 30 Unit Option CA	Porterville College	10/1/18
LVN to AS Nursing (AND)	Porterville College	10/1/18
EMT Basic	Porterville College	10/1/18
Psychiatric Technology CA	Porterville College	10/1/18

4) Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]

a) SW2/SW3 Projects

- (**M/S/A**) \$36,300 in Region Wide funding to be allocated; recommendation to Data/COE; Just in Time; or Professional Development/Case Mgt – **Approved by SC**

b) Status of SW1 Program Progress, Expenditures & Reallocation Strategy – progress being made on expenditures of SW1; if unable to spend money it can be reallocated within the region.

Table 1: SW1 Regional Funds - CRC Fund Balances, 7/1/16-12/31/18, as of 10/1/18

District	SW1 Allocation Amount	Expenditures YTD, thru 10/1/18	Available Balance as of 10/1/18	% Spent/ % Available
Kern	\$1,349,601.14	\$833,974.20	\$515,626.94	62/38
San Joaquin Delta	\$912,706.34	\$377,854.67	\$535,651.67	41/59
Sequoias	\$519,254.34	\$297,652.44	\$221,601.90	57/43
West Hills	\$575,123.17	\$470,081.67	\$105,041.50	82/18
Merced	\$472,117.30	\$252,383.89	\$219,733.41	53/47
West Kern	\$273,027.15	\$273,027.15	0	100/0
Yosemite	\$964,987.92	\$610,162.40	\$354,825.52	63/37
State Center	\$1,545,657.00	\$1,353,382.25	\$192,274.75	88/12
	<b>\$6,612,474.36</b>	<b>\$4,468,518.67</b>	<b>\$1,952,480.94</b>	<b>70/30</b>

Table 2: SW1 Regional Funds - CRC Fund Balances, 7/1/16-12/31/18 at 6/30/18

District	Allocation Amount	Remaining Balance
Kern	\$ 1,349,601.14	\$ 1,349,601.14
San Joaquin Delta	\$ 912,706.34	\$ 888,575.09
Sequoias	\$ 519,254.34	\$ 437,001.23
West Hills	\$ 575,123.17	\$ 503,284.51
Merced	\$ 472,117.30	\$ 450,411.66
West Kern	\$ 273,027.15	\$ 212,728.86
Yosemite	\$ 964,987.92	\$ 896,741.54
State Center	\$ 1,545,657.00	\$ 988,316.80
	<b>\$ 6,612,475.00</b>	<b>\$ 5,726,660.83</b>

- c) Timelines, Deadlines, CCCCCO Guidance & NOVA updates: 1<sup>st</sup> quarter reports due 11/15/18
- d) SW4 - 7/19-12/21: Time for regional project planning will be allocated during the Thursday breakout meeting for our region.
- 5) SWP K-12
  - a) Regional Engagement Meetings, Dec. 11 (Bakersfield) & Dec. 12 (Fresno) – discussion about legislation related to funding, the education selection committee and application details. Colleges are encouraged to invite LEAs. A letter of intent will be part of the process. Proposals will need to be aligned with regional objectives; gap analysis and sector priorities. 30 month time span.
  - b) Slide deck timelines are available on the Doing What Matters website. <http://doingwhatmatters.cccco.edu/portals/6/docs/SW/K12/K12%20Strong%20Workforce%20Program%20Funds.pdf>
- 6) **Best Practices for Tracking and Budgeting SWP Projects Across Multiple Fiscal and Program Years** (College of the Sequoias – Thad Russel/Andrew Carter) [*Strategic Plan: Research & Data; Leadership & Communication*] – presentation of spreadsheet and procedural analysis of SWP budgeting and expenditures.
- 7) Working Dinner - Center of Excellence (Seronello) [*Strategic Plan: Research & Data; All Areas*]: **Dynamic Sector Data and Launchboard/Incentive Calcs Presentation & Discussion**
- 8) CCCCCO Update – See Doing What Matters website.
- 9) Chair Updates (Hammerstrom) –
  - a) Review of Governance Structure and College Participation – K12 SWP Funding
- 10) Roundtable & Announcements (Steering Committee, DSNs, Stakeholders) – Advanced Manufacturing DSN being filled (host colleges have applied as well). Global Trade is also being reviewed.

- 11) CCCAOE Update – Regional Updates (Mendez) [*Strategic Plan: Leadership & Communication*] – emphasis on professional development
- 12) CTE Rebranding & Marketing Efforts (Full Capacity Marketing and Ad-hoc Marketing Committee Report) [*Strategic Plan: Communication & Leadership*] – video production has begun and colleges are being strongly encouraged to ensure that their videos are produced.
- 13) TPP (WHCL/Simon) [*Strategic Plan: Curriculum, Programs & Pathways*] – Upcoming Teach! 2018 Conference at West Hills Lemoore on 11/9/18 from 9:00am to 2:00pm.
- 14) WBL (Farkas) [*Strategic Plan: CTE Student Support Services*] – Quarterly reports are due using the template provided by the CCC Foundation on 10/15/18.
- 15) Old Business
  - a) CRC 4<sup>th</sup> Annual Counselor Conference
  - b) **Steering Committee 2018-19 Meeting Dates**
    - **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 w/CCCAOE Spring Conference), Sacramento CA
    - **Mon., June 10 - Wed. , June 12, 2019**, CRC Annual Conference @ Monterey Marriott

Additional Meetings/Events:

    - *Standing Steering Committee Conference Calls: 2nd Monday of the Month 9:30 am, as needed*
    - CVHEC Fall (October 26, 2018) & Spring Board Meetings
- 16) Adjournment

**Next Meeting: Steering Committee – Thurs., February 21, 2019 Bakersfield College, 8:30am-2:30pm**