

Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium

Thursday, February 21, 2019

Downtown Weill institute, Bakersfield College

Atlantic Room C:\Users\kh014\AppData\Roaming\Zoom\bin\Zoom.exe

2100 Chester Avenue, Bakersfield, CA 93301, at 21st Street

(Please RSVP; parking pass is needed and will be emailed upon RSVP)

Steering Committee

Meeting 8:30 AM –

2:30 PM

Lunch Provided

Meeting Agenda & Documents: <https://tinyurl.com/CRCFeb21-19>

1) Welcome and Introduction

Steering Committee: Salvador Vargas (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), Robbie Kunkel (Clovis)

Key Talent/DSNs/TAPs: Nora Seronello (COE), Valerie Fisher (Health DSN), April Farkas (Program Specialist, CRC), Krista Vannest (Ag DSN), Vince Roos (Hospitality DSN), Dave Teasdale (KCCD), Alese Campbell (Small Business DSN), Dennis Mohle (ICT DSN)

Guests: Autumn Gardia (Merced), Rozanne Hernandez (SCCCD CTE Dean), Bonita Steele (KCCD), Ashley Land (Porterville), Gurminder Sangha (Manufacturing SN), Stephanie Baltazar (BC), Diane Baeza (KCCD), Craig Hayward (BC), and Cindy Collier (BC)

2) October 9, 2018 Steering Committee Meeting Minutes (**M/S/A**) – **Approved by SC**

3) Receive and File: Program Endorsement Approvals, FY 18-19 (10/1/18-2/18/19) (**M/S/A**) – **Approved by SC**

2018-2019 Program name	College name	Approval Due Date
Business Foundations CA	Reedley College	10/4/2018
Food Safety in Animal Science CA	Reedley College	10/4/2018
Mechanized Agriculture AS	Bakersfield College	11/15/2018
Industrial Automation AS	COS	11/15/2018
Industrial Automation CA	COS	11/15/2018
Engineering Technology CA	Bakersfield College	11/15/2018
Mechatronics/Industrial Automation AS	Clovis Community College	11/29/2018
Process Technology AS	Bakersfield College	11/30/2018
Agriculture Science CA	Modesto Jr College	12/11/2018
Microsoft Computer Applications CA	Modesto Jr College	12/11/2018
Medical Office Administration AS	Clovis Community College	12/19/2018
Health Care Administration AS	Clovis Community College	12/19/2018
Occupational Therapy Assistant AS	Clovis Community College	2/12/2019
Transitional Kindergarten CA	Bakersfield College	2/18/2019

4) SWP K-12 (Hammerstrom) [*Strategic Plan: Regional Plan*] (30 min)

- a) Review Team – the review team convened about the Selection Committee Applicants and chose members and alternates
 - b) K12 Selection Committee – Karri gave the breakdown of the Selection Committee, as far as their make-up but has not released the names yet. Applicants will receive a letter stating whether they were selected as a member, alternate or not at all.
 - c) **K14 Coordinator (formally known as TAP)** – Need RFA with job description; waiting on guidance from CCCCCO and CRC will select; one for the entire region; looking at possible outside sources such as WestEd and Fresno County Office of Education. Should be hired by 7/1/19.
 - d) LOIs Received – 98 LOIs were submitted totaling \$44M (our region has been allocated \$22M), therefore the Selection Committee will need to review and select projects up to the \$22M. Funding will be available 7/1/19.
 - e) Pathway Applications – we’ve added 3 new people to our Key Talent for Guided Pathways, Laura Lara-Brady, Chelsea Esquibias, and Michelle Stricker.
- 5) Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*] (45 min)
- a) Draft CRC Strong Workforce Strategic Plan 2019 Update for Discussion & Approval (**M/S/A**) – **Approved by SC**
 - Highlights – updates LMI; Launchboard data; Mission, pg. 6-7; Goals, pg. 49
 - Link to plan - <https://tinyurl.com/CRC-SWP2019Plan>
 - Comments received-to-date; Karri will take some of the concerns about new college leadership and the new culture of CTE at the colleges to CVHEC.
 - b) SWP Projects, Program Years 1-3 (SW1, SW2 & SW3 Projects)
 - Feb 15, 2019 Fiscal Reporting
 - Timelines, Deadlines, CCCCCO Guidance & NOVA updates
 - Program Status Reports, documented
 - Linnie Bailey – **Approved by SC** to do a survey with the Steering Committee to get information from them on regional projects
 - Status of SW Program Progress & YTD Expenditures

Table 1: PY1/SW1 Regional Funds - CRC Fund Balances

District	Allocation Amount	Remaining Balance (2%)
Kern	\$ 1,349,601.14	\$ 0
San Joaquin Delta	\$ 912,706.34	\$ 0.67
Sequoias	\$ 519,254.34	\$ 0
West Hills	\$ 575,123.17	\$ 0
Merced	\$ 472,117.30	\$ 0
West Kern	\$ 273,027.15	\$ 0
Yosemite	\$ 964,987.92	\$ 0
State Center	\$ 1,545,657.00	\$ 111,603.20
Region-Wide	\$ 777,938.00	\$ 0
	\$ 7,390,413	\$ 111,603.87

Table 2: PY2/SW2 Regional Funds - CRC Fund Balances

District	Allocation Amount	Remaining Balance
Kern	\$ 1,626,672	\$ 1,057,086.13
San Joaquin Delta	\$ 1,138,670	\$ 1,138,670.00
Sequoias	\$ 650,669	\$ 446,517.32
West Hills	\$ 732,002	\$ 728,052.92
Merced	\$ 569,335	\$ 515,087.54
West Kern	\$ 325,334	\$ 302,264.26
Yosemite	\$ 1,220,004	\$ 1,086,726.56
State Center	\$ 1,870,672	\$ 1,546,450.62
Region-Wide (PY2-3)	\$ 1,576,650	\$ 570,437.87
	\$ 9,710,008	\$ 7,391,293.22

Expenditures to date: SW1 \$7,278,808.49 + SW2/3 \$2,318,714.78 = \$9,597,523

- 6) SW4/PY4 Project Consideration (Hammerstrom/DSNs) [*Strategic Plan: Regional Plan*] (45 min)
- New & Continuing Projects (PY4 (7/19-12/21))
 - Program Mapper Presentation – Chris Hayward from BC; provides a more general way of helping students to plan for classes than an Ed Plan; helps students to connect to career exploration and has a tie in with K12.
 - Sector Based Project Presentations
 - Dave Teasdale – Energy, Construction and Utilities Industry Pipeline Enhancement Project; objectives – Building and Maintenance Technician Certification (credit and non credit), Zero Net Energy Construction Collaborative, and Energy Construction and Utilities Work Based Learning
 - Alese Campbell, Vince Roos, Krista Vannest, and Alicia Rios – Wine Industry Pathway Exploration & Development Regional Project; objectives – develop or enhance curriculum resources, career specific requirement for skills and aptitudes, develop industry certificate programs and certificate awards for students to successfully enter the wine industry workforce, and work based learning opportunities in the form of internships externships and apprenticeships.
 - Valerie Fisher – Health Career Awareness Growing Health Leaders Youth Conference; objectives – build and clarify the path, increase the pipeline of students from high school to college, and provide access for students in rural/remote areas without CTE/ROP or Health Academy Programs.
 - Alese Campbell – Entrepreneurship Explorations in Ecosystem Building – NACCE Conference 11/13-16/19; objectives – faculty convening to share conference resources and plans to integrate on campus, curriculum resources, and More and Better CTE as faculty have new tools to share with students.
 - Alese Campbell – NASDAQ Entrepreneurial Center Pilot; objectives – More and Better CTE with two faculty externships to work in entrepreneurial setting, promote data and success stories, faculty input on internship pilot program and technology platform, 30 student internships, student orientation to internships and project work, and follow up report from NASDAQ Center.
 - Krista Vannest – Ag Pathway Development Project with Externships; objectives – faculty convening to collaborate, share resources, work with industry on curriculum and participate in industry related professional development, curriculum resources, More and Better CTE as faculty have new tools to share, and 10 externships completed by faculty during the 2019-2020 fiscal year and 2020-2021 fiscal year.
 - Gurminder Sangha – Manufacturing Workforce Needs; objectives – fulfill manufacturing industry workforce needs, facilitate development of industry aligned curriculum, develop next generation of highly skilled manufacturing problem solvers and system thinkers, attract and educate highly qualified and diverse student population to enter manufacturing workforce, and explore and develop innovative solutions for emerging workforce needs.
- 7) Center of Excellence (Seronello) [*Strategic Plan: Research & Data; All Areas*] (15 min) – posters are finished and available on the Centers of Excellence website; coding issues were identified by some colleges during the production of the posters and that is why some programs do not appear.

11:10 AM BREAK (10 min)

- 8) Chair Updates (Hammerstrom) (25 min)

- a) CRC 5th Annual Counselor Conference – Save the Date, September 13, 2019, Stockton, Ag Center
 - b) San Joaquin Valley Manufacturing Alliance (SJVMA) Manufacturing Summit Sponsorship (Budget - CRC Region Wide - Advanced Manufacturing Sector Pipeline & Partnership Development Project, \$5000) **(M/S/A) – Approved by SC (Steering Committee approved \$7500 sponsorship).**
 - c) California Business Education Association (CBEA) request \$500 for CV professional development workshop for high school and community college business instructors – 3/23/19; **(M/S/A) – Approved by SC**
 - d) 2019-20 Steering Committee Meeting Host Colleges – September 19* will be hosted by Taft College per Jessica Grimes, November 14* will be hosted by San Joaquin Delta College per Salvador Vargas & February 6* West Hills Lemoore(*tentative dates)
 - e) CRC Conference-Monterey – Rooms at the Monterey Marriott are filling up, please make sure to reserve your room ASAP. Also, please register for the conference on the Eventbrite page; planning committee is working on speakers.
 - f) Case Management Training & Teacher Training – Loren Kelly is doing the training; flyers are available at the tinyurl link.
 - g) PLA – Justin Garcia from WHCCD reporting that they are having a hard time gaining traction and faculty resistance is the most common obstacle. Information available through the tinyurl link.
- 9) Roundtable & Announcements (Steering Committee, DSNs, Stakeholders) (45 min)
 - o Rozanne Hernandez (SCCCD) – College Promise on March 22nd (flyer available at tinyurl link)
 - o Tony Cordova (BC) – Industrial Manufacturing Summit on March 15th (flyer available at tinyurl link)
 - o Thad Russell (COS) – CTE Instructor Training (Summer 2019) (flyer available at tinyurl link);

12:15 Working Lunch – Presentation on Program Mapper, BC Dean Craig Hayward (75 min)

- 10) CCCAOE Update (Mendez) [*Strategic Plan: Leadership & Communication*] (5 min)
- 11) CTE Rebranding & Marketing Efforts (Full Capacity Marketing/Ad-hoc Marketing Committee Report) [*Strategic Plan: Communication & Leadership*] (30 min)
 - a) Next Phase Proposal (M/S/A)
 - Strategies & Priorities
- 12) TPP (WHCL/Simon) [*Strategic Plan: Curriculum, Programs & Pathways*] (10 min) – Giselle Simon will be traveling to the different colleges to support their TPP efforts and give technical assistance.
- 13) WBL (Farkas) [*Strategic Plan: CTE Student Support Services*] (10 min) – Community of Practice group formed with quarterly meetings; next meeting is conference call on 4/16/19 at 10am; Trello board being used for collaboration and communication for WBL Team. Lead college is Merced College (Autumn Gardia)
- 14) Old Business
 - a) **Steering Committee 2018-19 Meeting Dates**
 - **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*
- 15) CVHEC Fall (October 26, 2018) & Spring Board Meetings
- 16) Adjournment

**Next Meeting: Steering Committee –
Tues., April 2, 2019, 4:00 pm - 8:00 pm, Sacramento CA**