



Steering Committee [folder link](#) and Website: www.crconsortium.com

Steering Committee (SC) Meeting | Friday, February 23rd, 2024 | 10:00 am to 11:00 am

Location: [Zoom Link](#)

Steering Committee Members:

<input checked="" type="checkbox"/> Derek Robinson(Bakersfield)	<input type="checkbox"/> Devin Daugherty (Taft)	<input checked="" type="checkbox"/> Becky Barabe (Fresno)	<input checked="" type="checkbox"/> Bryan Tassej (Merced) Represented by Autumn Gardia	<input checked="" type="checkbox"/> Danell Hepworth (Delta)
<input checked="" type="checkbox"/> Dave Clark (Reedley)	<input checked="" type="checkbox"/> Jonna Schengel (Sequoias)	<input checked="" type="checkbox"/> Bobbi Mahfood (Coalinga)	<input checked="" type="checkbox"/> Grant Ermis (Lemoore)	<input type="checkbox"/> Laura Hill (Clovis)
<input checked="" type="checkbox"/> Nicole Griffin (Cerro Coso)	<input checked="" type="checkbox"/> Osvaldo Del Valle (Porterville)	<input type="checkbox"/> Martha Robles (Modesto)	<input checked="" type="checkbox"/> Justin Garcia (Madera)	<input type="checkbox"/> Brandon Price (Columbia)

Time	Agenda	Notes
10:00am - 10:02am	Welcome and Introductions: Dr. Trudy Gerald	<p>Beatrice Licon welcomed the CVML Steering Committee members and guests. The new attendees introduced themselves.</p> <p>Nikolas Trujillo, who is the Director of Grants and External Funding from State Center will be the point of contact for the SWP Regional funding, rounds 1 through 5.</p> <p>Dr. Grant Ermis is the new CTE Dean at West Hills College Lemoore.</p> <p>Derek Robinson is the new CTE Dean at Bakersfield College.</p> <p>Dalbir Singh provided the Steering Committee with the following CCCC update's; ESLEI Newsletter for February 2024, the Strong Workforce-Local Share Var Manual, and the Workforce & Economic Development Division Program Updates.</p>
Steering Committee Votes (CTE Deans)		Motion/Second/Approval (MSA)
10:02 am - 10:03am	Approval of 12/11/23 Meeting Minutes :	VOTE: Danell Hepworth moved to approve the December 11, 2023 meeting minutes. It was seconded by Becky Barabe. The motion was carried.



<p>10:03am - 10:13am</p>	<p>Jumpstart funding: Oswaldo Del Valle</p>	<p>VOTE: Jonna Schengel moved to approve up to \$500,000 for Jumpstart funding for the CVML Colleges. It was seconded by Becky Barabe. The motion was carried.</p> <p>The following conversation ensued: Oswaldo Del Valle asked the Steering Committee if their colleges were interested in participating in the Pre-College Program, Jumpstart. Oswaldo is requesting funding for the Summer 2024 Jumpstart program. It is \$25,000 per program.</p> <p>Oswaldo Del Valle, Porterville College, will be doing 4 programs, for a total of \$100,000</p> <p>Nicole Griffin, Cerro Coso Community College, is tentative with 3 programs, for a total of \$75,000.</p> <p>Jonna Schengel, College of the Sequoias, will be doing 5 programs for \$20,000 each, for a total of \$100,000.</p> <p>Grant Ermis, West Hills College Lemoore, will be doing 4 programs, for a total of \$100,000.</p> <p>David Clark, Reedley College, will be doing 3 programs, for a total of \$75,000.</p> <p>Danell Hepworth, Delta College, is tentative with 2 programs, for a total of \$50,000.</p>
<p>10:13am - 10:23am</p>	<p>CAL Conference: Autumn Gardia</p>	<p>VOTE: Becky Barabe moved to approve the \$5,000 for the CAL Conference from Round 7 or 8 funding. Nicole Griffin seconded the motion. The motion carried.</p> <p>The following conversation ensued: Autumn Gardia shared that the Central Valley Mother Lode Regional Consortium received a request for support for the CAL Conference for \$5,000 from the Regional Wide funding.</p> <p>Jonna Schengel believes this should be taken out of the Employer Engagement funds, since the CAL Conference engages with employers.</p>
<p>10:23am - 10:33am</p>	<p>Program Approvals (see pp. 3): Rebecca Murillo</p>	<p>VOTE: Becky Barabe motioned to approve all approved programs. Jonna Schengel seconded the motion. The motion carried.</p>



10:33am - 10:36am	Review Agenda for 03/08/2024 : Dr. Trudy Gerald	<p>After reviewing the draft agenda for the March 8, 2024 Steering Committee meeting, the following agenda items are being requested to be included:</p> <ol style="list-style-type: none"> 1. Autumn Gardia would like to give a CCCAOE update. 2. Nikolas Trujillo would like to give an update on the Center of Excellence. 3. Becky Barabe would like to give an update on the High Road Grant, a LAUNCH update, and is requesting the Deans work through their Regional Projects together at the end of the meeting from 2:00pm to 3:00pm. 4. Jonna Schengel would like to add on a 1 hour CPL Presentation with a 30 minute discussion afterwards on CBEN.
Upcoming:	Upcoming CVML SC meetings can be found here.	

Program Approvals

Program Names	College	Submission Date	Approval Date	Vote Count
1. Dental Hygiene, B.S.	FCC	12/14/2023	01/17/2024	Approved by 9 votes- FCC, BC, TC, WHCC, WHCL, COS, Clovis, Cerro Coso, PC and BC
2. Registered Nursing A.S.	Cerro Coso	1/10/2024	02/05/2024	Approved by 9 votes- TC, WHCC, Clovis, COS,PC,Cerro Coso, WHCL, Madera, and Merced
3. Paramedicine, A.S.	COS	01/08/2024	02/05/2024	Approved by 9 votes- TC, PC, FCC, COS, Clovis, Cerro Coso, WHCC, Madera and Merced
4. Computer Science A.S.	FCC	01/31/2024	02/21/2024	Approved by 9 votes- PC, COS, TC, WHCC, Merced and WHCL, Clovis, FCC and Cerro Coso
5. Computer Science COA	FCC	01/31/2024	02/21/0024	Approved by 10 votes - FCC, PC, COS, TC, WHCC, Merced, WHCL, Clovis, BC and Cerro Coso
6. Web Design and Development COA	BC	02/14/2024	02/22/2024	Approved by 10 votes- BC, TC, COS, Cerro Coso, Clovis, FCC, PC, WHCC, Madera and WHCL
7. Caterpillar Dealer Service Technician Apprenticeship COA	SJDC	02/15/2024	02/22/2024	Approved by 9 votes- TC, WHCC, FCC, BC, PC, COS, Madera, Cerro Coso and WHCL
8. Automotive Management COA	BC	02/20/2024	02/22/2024	Approved by 9 votes- BC, WHCC, COS, Madera, Cerro Coso, WHCL, TC, FCC and Clovis