

Steering Committee folder link and Website: www.crconsortium.com

Steering Committee (SC) Meeting | Friday, March 8, 2024 | 10:00 am to 3:00 pm Meeting Zoom Link: https://kocd-edu.zoom.us/s/89263486596

Location: West Fresno Center Fresno City College 600 East Church Avenue, Fresno, CA 93706 Academic Center in room A-127 (Multi Purpose Room) on the 1st Floor

Steering Committee Members:

Derek Robinson (Bakersfield)	Derek Robinson (Bakersfield) 🔽 Devin Daugherty (Taft)		✓ Bryan Tassey (Merced)	☐ Pedro Mendez (Delta)		
	Represented by Vickie Kimbrough	Represented by Gurminder Sangha	Represented by Autumn Gardia			
✓ Dave Clark (Reedley)	✓ Jonna Schengel (Sequoias)	✓ Bobbi Mahfood (Coalinga)	✓ Grant Ermis (Lemoore)	✓ Laura Hill (Clovis)		
Represented by Kaomine Vang						
✓ Nicole Griffin (Cerro Coso)	✓ Osvaldo Del Valle (Porterville)	☐ Martha Robles (Modesto)	✓ Justin Garcia (Madera)	✓ Brandon Price (Columbia)		

Pre-Meeting Fiscal Technical Assistance 8:30 to 9:30 am/Breakfast Served 8:00-10:30 am/Lunch served 12:00 to 1:00 pm Fresno CTE Tour at 12:00 pm

Time	Agenda	Notes	
10:00 am - 10:05 am	Welcome and Introductions	Dr. Trudy Gerald, Vice Chancellor, Workforce & Economic Development at Kern Community College District and Interim Regional Chair for the CVML Regional Consortium, welcomed all attendees to the CVML Steering Committee meeting. All attendees introduced themselves.	
	Approval of <u>02/23/2024 Meeting</u> <u>Minutes</u> : Dr. Trudy Gerald	VOTE: Grant Ermis moved to approve the February 23, 2024, meeting minutes. It was seconded by Osvaldo Del Valle. The motion was carried.	
10:05 am - 10:30 am	Loren Kelly	VOTE: Jonna Schengel moved to approve Loren Kelly offering the summer 2024 professional development workshops thus giving the professional development committee time to come together. It was seconded by Grant Ermis. Brandon Price abstained. The motion was carried.	
		Loren Kelly shared the <u>CTE Instructors Series</u> and the <u>2024-2025 Professional Development Proposal</u> .	
		Dr. Trudy Gerald proposed the steering committee create a small group to develop a solid plan to continue	



	professional development as Loren Kelly transitions in the next year. This group will develop a plan by the Annual
	Retreat. Loren Kelly's contract is over in July 2024. Jonna Schengel, Amani Crosshabeyeh, and Mary Watts are
	interested in joining the Professional Development Transition Plan Committee.



10:30 am - 10:35 am	CCCCO Updates: Dalbir Singh	Dalbir Singh, Community College Program Assistant II, Workforce & Economic Development Division for the California Community Colleges Chancellor's Office, sent the following Chancellor's office updates. The California Apprenticeship Initiative (CAI) has the following new updates. 1. California Apprenticeship Initiative (CAI) Request for Applications (RFA) RFA for up to \$40M in CAI grants is closed.
		• The Application review process of 211 applications is complete.
		 The Notice of Intent to Award (Pending Board Approval) was sent out on 7th Match 2024. Please refer to RFA for the appeal process.
		• FAQ document is posted on the website.
		2. Related and Supplemental Instruction Hourly Reimbursement (RSI)
		ReCal Report
		FY 22-23 RSI Outcomes were posted
		January 31, 2024 via WEDD Memo. https://www.cccco.edu/-/media/CCCCO-Website/docs/memo/ESLEI-24-08-FY-22-23-Apprenticeship-Related
		nd-Supplemental-Instruction-Required-Reporting.pdf?la=en&hash=oEEF2D8276E69AAED875oF1A5740100
		 <u>04E55F9B</u> FY23-24 List of Program Sponsors & Occupations has been successfully updated.
		3. Apprenticeship Pathway Demonstration Project (APDP)
		Round 1
		 Round 1 is approved by BOG (Board of Governors).
		NOVA work plans are available.
		Nova training webinar schedule TBD. Agreements are routing for signatures.
		Agreements are routing for signatures.
		Round 2
		Round 2 Applications are closed.
		All applications were accepted.



		 An Intent to Award notice was posted on 13th February 2024. NOVA work plans will be available soon.
		 Nova training webinar schedule TBD and will align with Round 1 training. Agreements to be routed for signature ASAP. We will send DRAFT agreements to colleges for review and approval ahead of sending the official agreements for electronic signature.
10:35 am - 10:40 am	Fiscal Updates: Beatrice Licon	Beatrice Licon, Director of Programs and Compliance for the CVML Regional Consortium, asked the steering committee to continue reporting on SWP 6. Beatrice is working with Nickolas Trujillo to close out SWP rounds 1-5. If you need any Nova plans to be opened or closed from rounds 1-5, please reach out to Nickolas Trujillo (nickolas.trujillo@scccd.edu) and CC Beatrice (beatrice.licon@kccd.edu). Beatrice shared the SWP 1-8 data sheet which contains the college's programs budget amounts, expenditures and remaining balance. Beatrice gave an update on SWP 6, which is at \$1,659,181 of unexpended funds. Beatrice asked the steering committee to continue to submit their fiscal reporting, as the goal is to be at \$0.
		Beatrice Licon will be sending out Memorandum of Agreement's (MOU's) for the Jumpstart program to the participating colleges. Please send all invoices to Jessica De La Garza (iessica.delagarza@kccd.edu) and CC Beatrice Licon (beatrice.licon@kccd.edu).
10:40 am - 10:45 am	K14 TAP & K12 PC Updates: Dr. Octavio Patiño	Dr. Octavio Patiño, Director of K14 TAP for the CVML Regional Consortium, shared that in honor of February being National CTE Month, the sub-region's K12 Pathway Coordinators celebrated by hosting a variety of different events. Some of the events were competitions, symposiums and one was a summit. The first CTE Summit was hosted in Kern County, between the partnership of Kern County Superintendent of Schools and the CVML Regional Consortium. This event will be held every year in Kern County. Dr. Patiño encourages the Pathway Coordinators to continue to host events; the CVML Regional Consortium may help monetarily to some degree.
		Dr. Patiño worked with Beatrice Licon to finish the contracts for K12 Round 6. They are working on getting the

Break 10:45 am - 10:55 am



10:55 am - 11:00 am	CCCAOE Updates: Autumn Gardia	Autumn Gardia, Regional Vice President representing the CVML at the <u>California Community College Association</u> for Occupational Education (CCCAOE), shared that there are 55 members from our region who signed up for the <u>CCCAOE Spring 2024 Conference</u> . Autumn encourages everyone to sign up for the conference. She also encourages the steering committee members to sign up for the conference presentations and represent the Central Valley.		
		Autumn shared that there are elections coming up at CCCAOE. They are looking for a new President Elect, which is a three-year position, and a new Regional Vice President that will represent the CVML Regional Consortium. Lastly, Autumn encourages everyone to participate in the "I am a California Community College student, and I am a Champion for Career and Technical Education" Video Project by CCCAOE.		
11:00 am - 11:15 am	Center of Excellence Updates: Nickolas Trujillo	Nickolas Trujillo, District Director, Grants and External Funding at State Center Community College District, presented the CVML COE slide deck. Since the Center of Excellence (COE) transferred over from Modesto Junior College to State Center Community College District in January 2024, there was an intent to change how the COE operated, with emphasis on equity. Nick stated that SCCCD had originally been granted a 5-year contract, but it was amended to only be a one year contract from the CCCCO. They currently are not operating the COE for the Central region; they are waiting for guidance from the Chancellor's office. In the meantime, Los Rios is currently being contracted to support the CVML. Juan Madrigal (juan@coeccc.net), Independent Contractor, supports the CVML requests. Nickolas shared the link to the California Community Colleges: Request for Labor Market Information request form. They have received 28 requests via their online forum since January 2024. Nickolas will update the region as soon as he has more information.		



11:15 am - 12:00 pm	High Road Grant, LAUNCH, and	Becky Barabe (becky.barabe@fresnocitycollege.edu), Dean of Instruction, Applied Technology Division at Fresno
11.17 dill 12.00 pill	HRCC Regional Workgroup	<u>City College</u> , invited those in the region interested in looking at Sheet Metal, Electrical, Plumping, and Pipe Fitter
	Updates:	programs, to receive potential degrees and certificates to apprenticeships, to contact her.
	Becky Barabe	
		Charles Henkels, Kaley Martin, and Natalie Weaver, gave the CVML an update regarding the Launch Apprenticeship
		Network. Charles introduced Justin Susi (justin@launchapprenticeship.org), the new Manager of Regional Projects
		with the CVML Regional Consortium. Launch is looking for a Regional Director of Apprenticeship that can be
		hosted in the Central Valley. Ashley Land (<u>ashleyla@cos.edu</u>), Apprenticeship Director, Strong Workforce at
		College of the Sequoias and Amy Baker (amybaker@whccd.edu), Director of Special Grants, Apprenticeship
		Programs at West Hills Community College - Lemoore, will be included in the hiring committee for the position.
		They also shared that in the next check-in meeting on March 18, 2024, they're planning on doing a workshop
		regarding new funding, where they will explain what the fund is and how it works and how to apply it. Kaley Martin
		shared the proposed plan for the apprenticeship program and requested the steering committee to complete the
		following survey: <u>Trade Controls User Feedback Survey</u> . If any questions arise regarding Launch, please email
	Clean Truck Check Program	Natalie Weaver (Natalie@launchapprenticeship.org) or Justin Susi (justin@launchapprenticeship.org).
	Presentation:	Dr. Alexandrou, Professor, Mechanized Agriculture and Department Chair at the California State University, Fresno,
	Dr. Alexandrou, Fresno State	presented the <u>Clean Truck Check program</u> to the CVML Steering Committee.
		Osvaldo Del Valle commented that they might have space on the Porterville College campus to facilitate this program.
		If the Deans have questions or are interested in bringing this program to their campus, they can contact Dr. Alexandrou at aalexandrou@csufresno.edu .

12:00 pm - 1:00 pm Lunch Break - FCC will be providing a tour of the Advanced Transportation Center

Steering Committee Votes (CTE Deans)

Motion/Second/Approval (MSA)



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1:00 pm - 1:05 pm	Program Approvals (see pp. 9)	Vote: Jonna Schengel moved to approve all approved Programs. It was seconded by Derek Robinson. The motion carried.
	Annual Retreat and Social Media Updates:	Rebecca Murillo, Program Director, Strong Workforce for the CVML Regional Consortium, asked the Steering Committee Deans if there should be a specific data source to support their programs. Rebecca shared that there is a section where you can place your comments in the voting area when reviewing the programs. If questions arise,
	Rebecca Murillo	they can also reach out to Rebecca (<u>rebecca.murillo@kccd.edu</u>) with the questions and they can discuss them further.
		Dr. Trudy Gerald proposed that the data being used should be local and relative to their region and county. If the Deans are using data that is outside of their county, they should be able to justify why they used that specific data.
		The following conversation ensued regarding a proposed advisory minutes template:
		Osvaldo Del Valle proposed there should be a meeting minutes template given to the advisory committees created by the CVML Regional Consortium to ensure all the information needed to approve the programs are provided.
		Jonna Schengel stated that the advisory minutes need to include the voting. Jonna proposed the template also meets the Perkins requirements. Jonna will send a copy of the Los Rios Advisory Handbook to Rebecca to draw inspiration from.
		Rebecca Murillo updated the Steering Committee on the upcoming CVML Regional Consortium's Annual Retreat that is on June 10-12, 2024 in Monterey, CA. In the CVML Regional Consortium website the hotel registration and link can be found. Bakersfield College's Foundation Office will be emailing all those registered with further information regarding the registration payment. Rebecca shared that there is a workshop on creating norms for submitting programs as well as time dedicated to work on SWP 9 during the retreat.
		Dr. Trudy Gerald stated that the Annual Planning Retreat could also have a session where the steering committee can work together to create the regional rubric for the advisory committees. As well as coming to an agreement on what LMI data should be used, when submitted program proposals.
		Rebecca Murillo encourages the region to share their events on the LinkedIn <u>Central Valley Mother Lode Regional</u> <u>Consortium's</u> page.



	1:05 pm – 1:20 pm CVML Regional Director Updates:				
1:05 pm - 1:10 pm North Region: Mary Watts		Mary Watts, Regional Director for Employer Engagement for the North Sub Region for the CVML Regional Consortium, shared her updates in the following <u>slide deck</u> .			
		The Regional Directors will be adding resources and events pertaining to their region onto the CVML website.			
1:10 pm - 1:15 pm	Central Region: Gary Potter	Gary Potter, Regional Director for Employer Engagement for the Central Sub Region for the CVML Regional Consortium, shared the following updates.			
		 CVML SACA Employer Event March 27th CVML SACA Instructor Train the Trainer March 25-29th Fresno EDC & SJVMA - Good Jobs Challenge - Manufacturing Generalist course summer (FCC and Reedley) South Valley Industrial Collaborative - Talent Pipeline Management and Next-Gen Sector Partnership Central Valley Industry Engagement Round Table Observation: Statewide focus on AgTech/Ag Manufacturing - targeted funding from ETP, yearly focus for IACA 			
		The following conversation ensued: Becky Barabe brought up Ag Tech and the need to go after the targeted audiences. She asked if there is regional money available to contract people to do adult learner outreach in the agriculture industry.			
		Dr. Trudy Gerald advised to bring in their adult education partners that are doing dual enrollment and it can be discussed in the next steering committee meeting.			
1:15 pm - 1:20 pm	South Region: Adia Smith	 Adia Smith, Regional Director for Employer Engagement for the South Sub Region for the CVML Regional Consortium, shared the following updates. Attending the AJJC Regional Meetings Finalizing the Direction of the competencies needed in certain industries and how programs align to the industries in order to start a conversation with the colleges. Jobspeaker, only 3 colleges out of the 14 who have it are using the work-based learning portion. April 10th will be the next open Zoom meeting with Jobspeaker. Reach out to Usif, with questions regarding Jobspeaker as he is still the main point of contact. 			



	Standing Information Items				
1:20 pm - 2:00 pm	CPL Presentation and Discussion on CBEN: Jonna Schengel	Ryan Specht-Boardman explained to the Steering Committee what Credit for Prior Learning (CPL) is, and how CPL and Competency Based Education (CBE) work together.			
		If the Deans have questions regarding CPL or CBE they may email Jonna Schengel (jonnas@cos.edu), Dean of CTE and Workforce Development, Nursing and Allied Health at College of the Sequoias, and she can connect them with Ryan Specht-Boardman.			
		Ryan will also be in the CVML Annual Retreat in June 2024.			
2:00 pm - 3:00 pm	Work through Regional Projects: Steering Committee Deans	The CVML Regional Consortium Deans took this time to work through their Regional Projects with one another.			
Upcoming:	Upcoming CVML SC meetings can be found <u>here</u> .				

Program Approvals

P	rogram Names	College	Submission Date	Approval Date	Vote Count
1.	Graphic Design COA Level 1	BC	2/27/2024	3/8/2024	Approved by 11 votes BC, WHCC, FCC, TC, Clovis, Merced, Cerro Coso, Columbia, PC, COS,
					WHCL
2.	Graphic Design COA Level 2	ВС	2/27/2024	3/8/2024	Approved by 11 votes BC, WHCC, FCC, TC, Clovis, Merced, Cerro Coso, Columbia, PC, COS,
					and WHCL