

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

Steering Committee (SC) Meeting Thursday, May 9, 2024 10:00 am to 3:00 pm Zoom Link: <u>https://kccd-edu.zoom.us/j/9584888769?omn=84412035620</u>						
Location: Columbia College 11600 Columbia College Dr., Sonora, CA 95370 In the Manzanita Multipurpose Room upstairs in the Manzanita Building						
Steering Committee Members:						
Derek Robinson (Bakersfield)		V Devin Daugherty (Taft)		🔽 Becky Barabe (Fresno)	🔽 Bryan Tassey (Merced)	Pedro Mendez (Delta) Represented by Sokun Somsack
🔽 Dave Clark (Reedley)		🔽 Jonna Schengel (Seq	uoias)	🗆 Bobbi Mahfood (Coalinga)	🔽 Grant Ermis (Lemoore)	Laura Hill (Clovis)
🔽 Nicole Griffin (Cerro Coso)		V Osvaldo Del Valle (Porterville)		Cecelia Hudelson (Modesto) Represented by Lily Pulido	🔽 Justin Garcia (Madera)	V 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						
Time		Agenda	genda 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
	Dr. Trudy Gerald	Committee meeting. Dr. Gerald gave an update to the steering committee members regarding the status of the
		unspent funds for the Strong Workforce Program. Through the collaboration of the colleges and the CVML
		Director of Programs and Compliance, Beatrice Licon, the amount significantly decreased.



10:05 am - 10:20 am	CCCCO Updates: Tony Cordova	Tony Cordova, <u>Vice Chancellor, Chancellor's Office</u> , updated the CVML Steering Committee on how the state of California was looking into the unspent funds in the Strong Workforce Grant. Tony emphasized that it was a reporting issue. It is essential to highlight the successes in the program to ensure those successes continue. Tony shares his appreciation for the diligent work that has been done to submit the reporting on NOVA but expressed his concern for the local reporting. The local funding will need to be submitted. Tony proposed a State Wide concept, in which the consortium Regional Chairs collaborate in regional planning projects. In this sense there is an opportunity to collaborate locally, regionally, and at the state level. The Chancellor's office is working on building a variety of statewide agency to agency collaborations to improve upon processes in order to receive better labor market data. Tony also shared that he is working on expanding the scope of services for the Center of Excellence to include an increased focal point towards future trends to better advise on what projects should be focused on more. Tony also mentioned that the California Apprenticeship Initiative Grant has 16 applications that will be awarded funding and 16 applications that were identified as not receiving funding. The Chancellor's office is going to build out on the frame of the guided pathways model itself. But they are going to incorporate that into the economic mobility and workforce related work that they're doing. The CPL is going to be an integral component of that aspect of work. There might be some potential funding earmarked specifically for CPL. Tony explained that they are still looking at the demonstration project of how they will roll that out.
10:20 am - 10:40 am	Fiscal Updates, <u>CVML Regional</u> <u>Survey</u> , & <u>College Fiscal Contact</u> : Beatrice Licon	Beatrice Licon,Director of Program and Compliance, for the CVML Regional Consortium, expressed her appreciation to the steering committee Deans for submitting their reports in NOVA. Beatrice explained that when the Chancellor's office runs the LAO's, they run the fiscal report that has been submitted. Beatrice went over the <u>SWP Financial Overview Spreadsheet</u> for the CVML's Regional Funds. She also let the Dean's know that the Chancellor's office is looking at their local reports as well. She has a sheet that she provides internally for <u>KCCD</u> and she will provide a copy to the Deans. Beatrice advised the colleges to speak to their K12 Pathway Coordinators to emphasize the importance of reporting in NOVA. If they do not submit their fiscal reports on NOVA, those unspent funds can be taken by the Chancellor's office. Beatrice will be opening up SWP 6 on NOVA for the colleges who need to make any budget adjustments between May 13-15, 2024. Beatrice explained that SWP 5 is fully expanded and only needs to be submitted. SWP 6 is at 1% and SWP 7 is at 86%. The deans were requested to begin reporting on SWP 7 in order to bring the percentage of unspent funds down. Beatrice presented the <u>CVML Regional Funds Survey</u> , where the deans can request additional funds and/or give back funds to the region. This survey will be done on a quarterly basis, letting the deans know the status of the amounts on a monthly basis so the deans have an opportunity to



		request the funds given back to the region. Beatrice presented the <u>College Fiscal Contact</u> survey to the deans to collect their fiscal contacts information to conduct monthly fiscal meetings.		
		Becky Barabe, Dean of Instruction, Applied Technology Division at <u>Fresno City College</u> , requested to have monthly budget update meetings, where the committee approves the expenses and is able to see the remaining balances for the region-wide funds.		
10:40 am - 10:50 am CVML Regional Planning Retreat Updates: Rebecca Murillo		Rebecca Murillo, Program Director, Strong Workforce, for the CVML Regional Consortium encouraged those who have not registered for the Annual Planning Retreat to do so. Rebecca shared that the goal for the attrition rate for the hotel is 90%. It has not been met yet, so if someone has registered through an outside source please send her the confirmation number so she may add it manually. The retreat agenda is close to being completed. There will be time frames in which the Deans will have the opportunity to meet and do regional project planning. There will also be presentations on Chancellor's office Vision 2030, Deans Best Practices, Regional Project Norms, Advisory Minute Templates, CBE/CPL, Bachelor Degree Information, and Noncredit option. Rachel Mann will also present on AI and how it connects to CTE.		
		Jonna Schengel, Dean of CTE and Workforce Development, Nursing and Allied Health, at the <u>College of the</u> <u>Sequoias</u> , requested to incorporate a Bachelor Degrees Work Group Committee within the Central Region.		
10:50 am - 11:00 am K14 TAP & K12 PC Updates: Dr. Octavio Patiño		Dr. Octavio Patiño, CVML Director, K14 TAP, shared that the Pathway Coordinators are wrapping up the year. They will be working on 2 projects this summer. The first project being Sub-region CTE Summits. The second project is to bring together the key educational partners to discuss different forms of collaboration between the High School Districts and Community Colleges. The K12 SWP Round 6 contracts are being executed effectively. There are many new programs coming through in this round.		
	11:20 am -	• 1:00 pm Lunch Break - Columbia College Campus Tour + Optional Hike		
Steering Committee	Votes (CTE Deans)	Motion/Second/Approval (MSA)		
1:00 pm - 1:05 pm	Program Approvals (see pp. 3) & Approval of <u>03/08/2024</u> <u>minutes</u>	VOTE: Bryan Tassey moved to approve all approved Programs. It was seconded by Becky Barabe. The motion was carried.		
Dr. Trudy Gerald		VOTE: Becky Barabe moved to approve the March 8, 2024, meeting minutes. It was seconded by Grant Ermis. The motion was carried.		



	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 that she developed a template to capture when someone gets a job so the college can highlight them in their newsletters. She also shared her newsletter template to the colleges she supports. Mary emphasized the need of the colleges to highlight their success stories. Mary helped start an Employer Engagement Task Force at MJC which brings Career Services, CTE, Adult Education, Contract Education, and the Foundation, to discuss how they all work with employers and how to better collaborate and align. Mary is continuously working on building relationships with the colleges she supports.			
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 that the Tulare County WIB has implemented collaboratives and are utilizing the Talent Pipeline Management (TPM) process to gather data. The Talent Pipeline Management training was sponsored by the CVML Regional Consortium last fiscal year. Gary works closely with the South Valley Industrial Collaborative, he is a part of their board. The South Valley Industrial Collaborative is starting an Agricultural collaborative around citrus and citrus processors. You can find the presentation here, TC WIB TRAIN. Gary also shared the success of the SACA training for instructors that was held in March 2024. Gary also presented the <u>Regional SACA Training Center</u> <u>Proposal</u> on behalf of Jonna Schengel. Jonna is requesting 1.5 million in funding from the Region. Wide funds for the SACA Regional Center. The equipment will help train 8 different SACA micro credentials. Jonna believes Visalia is a central location for the region and the center can be used by the whole region. The 1.5 million would be a one time cost for the CVML Regional Consortium and College of the Sequious would invest in the on-going maintenance fees. The training center will be identified around June 15, 2024. The following questions and discussion ensued: Who would own it? With the geographically challenged region, the colleges are so far from one another, how will the students be able to access the center? How would it be a regional project? Could the equipment be used for mobile training, like Volt Institute? The only funds available are in SWP 8, region wide, which total \$529,000.00 but Jobspeaker and LinkedIn Learning will still need to be paid out of the SWP 8 funds. In order to fulfill the contract, the region would still need \$900,000.00. There are several subscriptions that are already allocated for SWP 9 funds. The			



		Deans would like to review the standing subscriptions and ensure they are allocating funds to projects being used by the colleges. Beatrice Licon will share a list of what funds are available and are not available in the region-wide funds.		
		Dr. Gerald stated that the CVML Annual Planning Retreat is where the Deans can make decisions of what they would like to focus on regarding the on-going subscriptions that the region has.		
1:15 pm - 1:20 pm South Region: Adia Smith No Report		No Report		
		Jobspeaker Presentation		
1:25 pm - 1:45 pm	Jobspeaker Presentation Yousif Sassi	Yousif Sassi, <u>Jobspeaker</u> Representative for the Central Valley, shared the <u>GradCast Student Employment</u> <u>Tracking</u> , which is a premium service that will be included in the Central valleys contract for free. Yousif is asking for the college's participation. The way GradCast works is that it takes the labor out of your hand and they are doing all the outreach and they have a dedicated call center. Yousif expressed that they have a 70% average results, but with college participation it rises to 95%. The colleges would need to fill out a spreadsheet with the students' information. Jobspeaker is also fully FERPA compliant. The data that will be collected is in coordination with the CTE data that is needed to report in the State of California. Jobspeaker can begin working on gathering the data as soon as the colleges provide the students information. They also plan to work through the summer.		
	Planning Time			
1:45 pm - 3:00 pm	Regional Planning Time			
Upcoming:	Upcoming CVML SC meetings can be found <u>here</u> .			



Program Approvals

Pr	ogram Names	College	Submission Date	Approval Date	Vote Count
1.	Bookkeeping COA	Reedley	03/07/2024	03/19/2024	Approved by 9 votes- WHCC, Cerro Coso, COS, FCC, TC, Merced, BC, PC and Clovis
2.	Sanitary Welding Applications COA	COS	03/13/2024	03/19/2024	Approved by 9 votes: COS, Merced, TC, BC, PC, FCC, Clovis, Cerro Coso and WHCC
3.	Child Development Master Teacher-Special	Bakersfield	04/10/2024	05/01/2024	Approved by 9 votes: BC, COS, TC, FCC, Clovis, Merced, PC, Cerro Coso and Madera
	Education COA	College			
4.	Land Surveying A.S.	Reedley	03/14/2024	03/20/2024	Approved by 10 votes: COS, BC, TC, FCC, PC, Clovis, Cerro Coso, WHCC, SJDC, and Merced
5.	iOS Development Level 1 COA	BC	04/22/2024	05/01/2024	Approved by 9 votes: COS, Cerro Coso, BC, Merced, Coalinga, TC, FCC, PC, Clovis
6.	Child Development Master Teacher-Infant Toddler	Bakersfield	04/10/2024	05/01/2024	Approved by 10 votes: BC, COS, TC, Coalinga, FCC, Clovis, Merced, PC, Cerro Coso,
	СОА	College			Madera
7.	Dietetic Services Supervisor Program COA	BC	04/11/2024	05/01/2024	Approved by 9 votes: FCC, Cerro Coso, Clovis, Madera, TC, Merced, COS, PC, BC
8.	Data Science COA	BC	04/26/2024	05/07/2024	Approved by 9 votes: TC,COS, Coalinga, Clovis, Madera, FCC, PC, Merced and Cerro Coso
9.	Geospatial Technology and Applications:	Merced	04/18/2024	05/07/2024	Approved by 10 votes -TC, Merced, PC, BC, FCC, Clovis, COS, Madera, Coalinga and Cerro
	Agriculture				Coso
10.	Geospatial Technology and Applications:	Merced	04/18/2024	05/07/2024	Approved by 9 votes -FCC, Clovis, COS, Madera, TC, Cerro Coso, Merced, PC and Coalinga
	Environmental and Earth Sciences				
11.	Geospatial Technology and Applications: Social	Merced	04/18/2024	05/07/2024	Approved by 9 votes -FCC, Clovis, Madera, TC, Cerro Coso, Merced, COS, PC and Coalinga
	Science				
12.	Quickbooks COA	Reedley	05/06/2024	05/07/2024	Approved by 9 votes- FCC, TC, Merced, Clovis, PC, COS, Cerro Coso, Coalinga, SJDC
13.	Welding COA	РС	05/06/2024	05/08/2024	Approved by 10 votes- FCC, TC, PC, Merced, COS, Cerro Coso, Coalinga,SJDC,Clovis and Columbia
14.	MS Office COA	Reedley	05/07/2024	05/09/2024	Approved by 9 votes- FCC, TC, COS, Coalinga and Merced, SJDC, Clovis, Columbia and Cerro Coso