

Steering Committee Meeting

Date/Time: August 10, 2021 10-11:30a

Zoom Link: <https://scccd.zoom.us/j/7390231020>

- **Steering Committee Members Present:** Kris Costa, Bryan Tassey, Jessica Grimes, Becky Barabe, David Clark, Osvaldo Del Valle, Danell Hepworth, Justin Garcia, Ganesean Srinivasan, Pedro Mendez, Pamm Zierfuzz-Hubbard
- A quorum was reached for voting purposes

Item/Time/Presenter	Goal(s) for Agenda Item	Meeting Minutes
Agenda Item: Welcome and Introduction Time 10:00-10:05 Presenter(s): ALL	Intro of new CTE Deans	Janice called the meeting to order at 10:00am. She proceeded to introduce the new Steering Committee deans and briefly went over the agenda items. She let the group know that Loren Kelly would be moving up on the agenda after Program Approval.
Agenda Item: Program Approval Time: 10:05-10:10 Presenter(s): ALL	34 Programs to approve	Janice mentioned that the Chancellors office needs to see minutes on Steering Committee meetings for program approval and asked the Steering Committee to review programs. Kris asked if the programs that were previously approved will get a new approval sheet/date, meaning old programs have to be updated. Janice said Kevin Boyce will consolidate. The ones that are highlighted in green are approved, not highlighted will be consolidated. Kris motioned to approve previous programs that were already approved on May 26th as well as programs that were approved today, Bryan Tassey seconded, all in favor. Loren Kelley went over her CTE level 1 training. After some discussion the trainings were scheduled for January 8th 15th and 22nd (Saturdays). Loren also spoke about CTE level 2 training for faculty that have completed lvl 1. Deans decided to do training online. Motion to make meeting virtual by Bryan Tassey, seconded by Jessica Grimes, all in favor.

Agenda Item: Fiscal Update Time: 10:10-10:20 Presenter(s): Janice and Daniel	Reports in progress	Daniel gave report on a spreadsheet of Looker data. The goal of the spreadsheet is to provide fiscal clarity for the districts on how much money they have remaining in each round of funding and what their deadline to spend it is. Kris asked that Daniel amend the spreadsheet to include the college, not just the district. Janice mentioned that spoke with Alejandro from the CCCCCO about future fiscal deadlines. Janice said that if a project is certified and adjustments need to be made you must un-certify each project.
Agenda Item: Employer Engagement Model Update Time: 10:20-10:30 Presenter(s): Janice and Daniel	Update from Ad Hoc Committee	Janice went over Employer Engagement Ad Hoc Committee notes. Key points included ● Prioritizing subregional flexibility ● Addressing needs at colleges on subregional basis, ● Not stepping on toes of people already in place in colleges. ● Visible and capable member of the community. ● Flexibility funding wise for specific projects/sectors and what regional priorities are. Janice went over Model C, which makes funding available for support in each subregion. Positions should be sub regionally accountable and accountable to the regional chair. The model should implement reporting metrics that focus on student success with only a few focused metrics, such as completion, work-based learning, 9+ CTE credits etc. Janice stated that Kern has been part of the conversation. Kris asked if subject matter expertise matters in this model. Janice stated that the plan was to use sector experts as consultants in future. Bryan stated that subregions will determine priorities and that subject matter expertise exists at faculty level. Dave suggested that the reporting structure should report to the regional chair instead of host college. Kris suggested that positions be hosted fiscally in Kern but be physically subregional and Bryan agreed. Kris said she is greatly concerned about subject matter expertise and thinks that 3 people is a small number for the number of directors. Osvaldo, thinks 3 would work, but that if the directors were housed at college their MOU needs to be deliberate about what their work is. Krista asked for clarity on future contracts. Kris said contracts would be 1099's, not full-time employees. Kris asked if full SC would vote on EE model. Janice said yes. Trudy said that the meeting on 13th will be with Kern's grant writer to help build RFA.
Agenda Item: Regional Collaboration and	● Application update ● Transition	Trudy spoke briefly about Kern's process for implementing feedback into the RFA and removing content that isn't important. She stated that building the employer engagement model is a critical piece of the grant application.

Coordination RFA Time 10:30-10:55 Presenter(s): Dr. Trudy Gerald and ALL	Plan	
Agenda Item: Projects and Vendors Time 10:55-11:10 Presenter(s): Daniel, Gary, Loren, Jobspeaker	• College Needs Assessment and Vendor Evaluation Plan • Amatrol Purchase • Vendor reports	Gary introduced Amatrol as an online system that functions as support for equipment training that is happening at the colleges. The proposed agreement would provide unlimited access to the system. Access usually costs \$29,000 per college per year, but with the regional discount the price would be \$25,000. The total cost for the CRC comes out to 225k per year. Bryan said that this is an opportunity to say yes or no for schools that don't want it, and the decision today is whether or not it makes sense to purchase regionally. Dave said that this is a great opportunity for regional collaboration. Anthony asked what the \$250,000 covers. Gary said it provides unlimited licenses/instructors for 12 months. The service is not being provided to all of the colleges because some have opted out of using it. (Modesto, Fresno City, Taft, Porterville, West Hills Coalinga). Gary said that Porterville is interested in implementing. Anthony said that his college uses Amatrol for all sorts of things outside of equipment training. Kris said that during COVID, Amatrol was their go-to resource for distanced learning and Bryan agreed. Janice asked for a motion for Amatrol purchase. Kris moved to purchase for 12 colleges for 225k for a 12-month contract, Bryan seconded, all in favor.
Agenda Item: K12 Update Time 11:10-11:20 Presenter(s): Diane	• Release Round 4 RFA and Selection Committee • Colleges SWP to help with K12 • Round 1 K12	Diane Baeza gave an update on the K12 project. Talked about new contracts for facilitators. New selection committee is established, no need for review of committee because of limited interest. New focus is on tangible and measurable results.

	Unspent Funds Process	
Agenda Item: Regional Director Update Time: 11:20-11:30 Presenter(s): Daniel & RDs	Report from Regional Directors	Daniel shared the regional directors report in the chat. The meeting ended before there was an opportunity to cover the item.

NEXT MEETING: Tuesday, September 28, 2021
FALL 2021 CCCAOE/In-Person*
4:00-8:00pm Rancho Las Palmas – Register online
***Will adjust to zoom as needed**

M/S/A Item: **Program Status**

<http://crconsortium.com/program-recommendations-processes/>

NOTES: LMI submitted must be 2019 or newer.

2020-21 Program name	College name	Submission Date	Approval Date	Votes
Industrial Process Technician	Cerro Coso	3/31/2021	4/15/2021	Approved by 9: Merced, Taft, FCC, Clovis, Bakersfield, COS, WHCL, Cerro Coso, and Delta
Dental Hygiene	Taft College	3/31/2021	4/15/2021	Approved by 9: Merced, Taft, FCC, Clovis, Bakersfield, COS, WHCL, Cerro Coso, and Delta
Fire Technology Structural Firefighter Certificate	Porterville College	4/20/2021	5/4/2021	Approved by 8: FCC, COS, Bakersfield, Merced, WHCL, Clovis, Porterville and Cerro Coso

Industrial Maintenance Certificate of Achievement	Porterville College	4/20/2021	5/4/2021	Approved by 8: FCC, COS, Bakersfield, Merced, WHCL, Clovis, Porterville and Cerro Coso
Winery Sales And Marketing	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 10: COS, Bakersfield, FCC, Porterville, WHCL, Clovis, Delta, Merced, Columbia and Cerro Coso
Winery Event Coordinator	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 10: COS, Bakersfield, FCC, Porterville, WHCL, Clovis, Delta, Merced, Columbia and Cerro Coso
Winery Tasting Room Associate	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 10: FCC, Porterville, Bakersfield, WHCL, Clovis, Delta, COS, Merced, Columbia and Cerro Coso
Hospitality Front Of House Service Operations	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 11: FCC, Porterville, Bakersfield, WHCL, Clovis, Delta, COS, Merced, Taft, Columbia, and Cerro Coso
Hospitality Front Of House Essentials	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 9: FCC, COS, Bakersfield, Clovis, WHCL, Cerro Coso, Porterville, Delta and Columbia
Digital Media With Emphasis In Video	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 8: Bakersfield, WHCL, Cerro Coso, COS, Porterville, Columbia, Clovis and Delta
Digital Media With Emphasis In Audio	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 8: COS, FCC, Cerro Coso, Porterville, Columbia, Clovis, WHCL and Delta
Digital Media	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 8: FCC, WHCLm Cerro Coso, Porterville, Columbia, Clovis, COS and Bakersfield
Horticulture - Landscape Arborist	San Joaquin Delta	4/21/2021	5/6/2021	Approved by 8: FCC, COS, Bakersfield, Clovis, WHCL, Cerro Coso, Porterville and Columbia
LVN to Registered Nursing Associate Degree of Science	Bakersfield College	4/28/2021	5/18/2021	Approved by 11: FCC, Bakersfield, COS, Merced, WHCL, Porterville, Columbia, Cerro Coso, Clovis, Delta and Modesto
Computer Systems Professional	Merced College	5/12/2021	6/18/2021	Approved by 9: WHCL, FCC, COS, Bakersfield, Columbia, Delta, Merced, Cerro Coso and Taft

Networking Professional	Merced College	5/12/2021	6/18/2021	Approved by 9: WHCL, FCC, COS, Bakersfield, Columbia, Delta, Merced, Cerro Coso and Taft
Security Professional	Merced College	5/12/2021	6/18/2021	Approved by 9: WHCL, FCC, COS, Bakersfield, Columbia, Delta, Merced, Cerro Coso and Taft
System Administrator	Merced College	5/12/2021	6/18/2021	Approved by 9: WHCL, FCC, COS, Bakersfield, Columbia, Delta, Merced, Cerro Coso and Taft
Associate Teacher Certificate Of Achievement	Clovis Community	5/12/2021	6/1/2021	Approved by 10: WHCL, FCC, COS, Bakersfield, Delta, Merced, Clovis, Taft, Porterville and Cerro Coso
Child Development Associate In Science Degree	Clovis Community	5/13/2021	6/1/2021	Approved by 10: WHCL, FCC, COS, Bakersfield, Delta, Merced, Clovis, Taft, Porterville and Cerro Coso
Teacher II Certificate Of Achievement	Clovis Community	5/13/2021	6/1/2021	Approved by 9: WHCL, FCC, COS, Bakersfield, Delta, Merced, Clovis, Taft and Cerro Coso
Teacher III Certificate Of Achievement	Clovis Community	5/14/2021	6/1/2021	Approved by 10: WHCL, FCC, COS, Bakersfield, Delta, Merced, Clovis, Taft, Porterville and Cerro Coso
Songwriting	Clovis Community	5/18/2021	6/7/2021	Approved by 9: WHCL, Bakersfield, Delta, COS, Merced, Clovis, Taft, Porterville and Cerro Coso
Live Sound	Clovis Community	5/18/2021	6/7/2021	Approved by 9: WHCL, Bakersfield, Delta, COS, Merced, Clovis, Taft, Porterville and Cerro Coso
Commercial Music Performance	Clovis Community	5/18/2021	6/7/2021	Approved by 9: WHCL, Bakersfield, Delta, COS, Merced, Clovis, Taft, Porterville and Cerro Coso
Audio Production	Clovis Community	5/18/2021	6/7/2021	Approved by 9: WHCL, Bakersfield, Delta, COS, Merced, Clovis, Taft, Porterville and Cerro Coso
Logistics Management	Bakersfield College	5/24/2021	6/8/2021	Approved by 10: WHCL, Bakersfield, COS, FCC, Columbia, Clovis, Merced, Taft, Porterville and Cerro Coso

Logistics Management Associate of Science	Bakersfield College	5/25/2021	6/8/2021	Approved by 9: Bakersfield, COS, FCC, Columbia, Clovis, Merced, Taft, Porterville and Cerro Coso
Teacher I Certificate of Achievement	Clovis Community	6/2/2021	6/16/2021	Approved by 10: COS, Taft, Porterville, Bakersfield, Cerro Coso, WHCL, Columbia, FCC, Delta and Merced
Data Analytics and Predictive Modeling	Fresno City College	6/8/2021	6/23/2021	Approved by 10: WHCL, Porterville, Bakersfield, Delta, FCC, COS, Merced, Clovis, Cerro Coso and Taft
Computer Technology and Information Systems	Merced College	6/8/2021	7/2/2021	Approved by 8: WHCL, FCC, Bakersfield, Taft, Cerro Coso, COS, Clovis, Reedley and Delta
Wildland Fire Science	Reedley College	6/11/2021	7/2/2021	Approved by 8: WHCL, FCC, Bakersfield, Taft, Cerro Coso, COS, Clovis, Reedley and Delta
Information Systems, Networking (Cisco CCNA), CA	Reedley College	6/10/2021	7/2/2021	Approved by 8: WHCL, FCC, Bakersfield, Taft, Cerro Coso, COS, Clovis, Reedley and Delta
Social Media Content Design	Fresno City College	6/10/2021	7/2/2021	Approved by 8: WHCL, FCC, Bakersfield, Taft, Cerro Coso, COS, Clovis, Reedley and Delta

Culinary Management	Merced College	7/15/2021	8/2/2021	Approved by 9: Delta, Bakersfield, WHCL, FCC, COS, MJC, Porterville, Clovis, and Merced
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- Programs Highlighted Green were also presented in the Deans meeting on May 26, 2021