**Steering Committee (SC) Meeting	September 13, 2024	10:00 am to 3:00 pm**

Location: Reedley College 995 N. Reed, Reedley, CA 93654 In **Room MSCI 111** - Relaxed Parking in Lots B and L

Steering Committee Members:				
☐ Derek Robinson (Bakersfield)	✅ Devin Daugherty (Taft)	✅ Becky Barabe (Fresno)	✅ Bryan Tassey (Merced)	☐ Pedro Mendez (Delta)
✅ Dave Clark (Reedley)	✅ Jonna Schengel (Sequoias)	✅ Bobbi Mahfood (Coalinga)	✅ Grant Ermis (Lemoore)	✅ Laura Hill (Clovis)
✅ Nicole Griffin (Cerro Coso)	✅ Osvaldo Del Valle (Porterville)	✅ Martha Robles (Modesto)	☐ Justin Garcia (Madera)	☐ Brandon Price (Columbia)

9:00 am-10:00 am Optional CTE Tour at Reedley College		
Time	**Agenda**	**Notes**
10:00 am - 10:15 am	Welcome and Introductions of Steering Committee **Dr. Stacy Pfluger**	Dr. Stacy Pfluger, [Vice Chancellor of Educational Services](#), [Kern Community College District](#), welcomed Deans and informed them they have the full support of Kern Community College District. It was shared with Deans that there are [Chancellor's Office updates for CVML](#), in the shared folder.
10:15 am - 10:30 am	Fiscal Updates/ **Beatrice Licon**	Beatrice Licon, [CVML Director Of Programs and Compliance](#), shared the [Regional Consortium funds is $286, 875](#) which are fully expended for years 6 & 7. 2024, the fiscal year is fully spent. The fiscal host also receives a [5% Administration fee](#) which is broken down: 47% goes to wages, 29% goes to benefits, 1% goes to supplies, 9% were computers that were purchased that rolled over, and 14% for desks that were purchased to build CVML team. Beatrice advised the breakdown for these are in the google folder. Beatrice advised monthly fiscal meetings to be coming out again, she encouraged Deans to attend

		meetings. Region plans for SWP 7 & 8 will open September 21, 2024, if Deans are done with region plan budgets prior to October 5, 2024, please let Beatrice know that way she can submit and get it approved. Region wide year 7 projects have $189,262 still unexpended. Beatrice received an extension to expend funds fully until June 30, 2025. She urged Deans to expend by December 30, 2024. Beatrice recommended if there are regional year 7 projects that need extension, reach out to the Chancellor's office, they should give yearlong extensions. Beatrice will be sending out emails to those colleges who have not expended their marketing funds. Beatrice suggested she meet with the Deans in the monthly meeting to advise how much is left region wide. Beatrice agreed if some college needed a reimbursement up front for Jump Start, we could do that, but we need the GL backup as soon as it's available. Becky requested a live spreadsheet of Marketing funds from Beatrice to be placed in the dean's folder by September 17, 2024.
10:35	Introduction	The Center of Excellence team gave a quick introduction.
10:30 am - 10:35 am	06/11/24 Minutes **Dr. Stacy Pfluger**	**VOTE:** Jonna Schengel motioned to approve all approved programs. Grant Ermis seconded the motion. The motion was carried unanimously.

		VOTE: Bryan Tassey motioned to approve all approved minutes. Osvaldo Del Valle seconded the motion. The motion was carried unanimously.
10:35 am – 11:35 am	Regional Leadership & Communication Discussion **Becky Barbe**	Becky went over strategic plans and goals. Becky asked Deans what they needed; it was stated that the Regional Chair needs to be the hub of the wheel. Deans really liked the weekly email that Lora sent out. Dr. Pfluger advised Deans, Lora is working though work plans and trying to go through Jessica's materials. Dave Clark requested a system/tool that can assist with outcomes of CTE programs, including if equity gaps are closing. Jonna proposed a GPS system/3D Mapping to record outcomes. Dr. Pfluger suggested a data template to be created from Lora to capture outcomes and send it to Deans for their approval and then everyone can decide a baseline that should be used. Template to include enrollment, completions, retention, certificates, and degrees. Kick off meeting for the Chair, Becky suggested getting a Doodle poll going. Becky also mentioned the Regional Chair work on afternoon topics for each Steering Committee meeting. The upcoming topic will be on baccalaureate programs at CCCAOE in a one-hour time frame. David Clark recommended the Regional Chair send emails to all college Presidents to confirm there is a Dean or Director for CTE with an expectation to attend all Steering Committee meetings.

	11:25 am - 11:35 am Break	
11:35 am - 12:15	2024-25 Steering Committee and KCCD Team Work Ahead	**Meeting Schedule & Training Opportunities:** · Steering Committee Meetings **Three Focus Areas for CVML RDs in 2024-25:** · Professional Development · Online Platforms · Work-Based Learning **Subcommittee Workgroups:** · Year in the Life of a Dean (1st Tuesday of the Month from 2-3 p.m. [Zoom]) · Chair & Dean Check Ins (2nd Tuesday of the Month from 2-3 p.m. [Zoom]) · Grant Plans and Partnerships (3rd Tuesday of the Month from 2-3 p.m. [Zoom]) · Priority Sector Discussions (4th Monday of the Month from 2-3 p.m. [Zoom]) · F3 AgTEC Driver Meetings (4th Tuesday of the Month from 1-4:30 p.m. [In Person]) · Apprenticeship & LAUNCH (3rd Thursday of the Month from 10-12 p.m. [In Person & Zoom])
	12:15 pm - 12:45 pm Networking & Lunch Break	
12:45 pm - 1:00 pm	Welcome & Introductions of CVML Partners **Dr. Stacy Pfluger**	Dr. Pfluger welcomed everyone joining in the second half of the meeting.
1:00 pm - 1:45 pm	What is Credit for Prior Learning (CPL) **Julie Lynes**	Julie Lynes from Fresno City College presented on Credit for Prior Learning. A few handouts were given and uploaded to google drive. Candace Rose from Palomar College has informational sessions once a month for CPL.
1:45 pm - 1:50 pm	Small Group Discussions	Deans discussed the highs and lows of CPL.

1:50 PM - 2:10 PM	Regional Round Table **Dr. Stacy Pfluger**	Gary Potter, Becky Barbe, and Bobbi Mahfood discussed [SACA training](#). [Adriana Fonseca](#), Regional Apprenticeship, Manager for Central Valley Mother Lode introduced herself. [Fact sheet](#) handed out to attendees. Adriana notified the Deans and attendees that they are looking to promote and expand all the programs, build regional committees, process, and occupations. Jonna Schengel gave a legislative update, [California Senate Bill 1132](#), is on [Governor Newsome's](#) desk for signature. This will allow points to be awarded to get more students enrolled, particularly in medically underserved areas. All of the counties in the Central Valley qualify. Kevin Fox reported, there will be an apprenticeship expo on October 24, 2024 at MJC to highlight careers in the trades and apprenticeship trades. Flier located in [google drive](#).
2:15 pm	Next Steps & Adjourn **Dr. Stacy Pfluger**	2:13 pm Meeting adjourned.
Center of Excellence Newsletter:	**https://conta.cc/3XdKN0M**	
Upcoming:	**Upcoming CVML SC meetings can be found [here](#).**	

Program Approvals

	Program Names	College	Submission Date	Approval Date	Vote Count
1.	Certificate of Achievement: Paramedic	Taft	07/16/2024	08/20/2024	Approved by 9 votes: COS, FCC, Coalinga, Lemoore, Taft, SJDC, Clovis, Porterville and Merced
2.	Drone Operations	FCC	07/01/24	07/31/2024	Approved by 9 votes: Coalinga, PC, BC, Clovis, FCC, SJDC, Cerro Coso, TC and Lemoore
3.	Certificate of Achievement: Clinical Medical Assisting	Taft	07/16/2024	07/31/2024	Approved by 9 votes: COS, FCC, Clovis, Coalinga, Lemoore, PC, BC, TC and SJDC
4.	Certificate of Achievement: Administrative and Clinical Medical Assisting	Taft	07/16/2024	07/31/2024	Approved by 9 votes: COS, FCC, Clovis, Coalinga, Lemoore, PC, BC, TC and SJDC
5.	Certificate of Achievement: Administrative Medical Assisting	Taft	07/16/2024	07/31/2024	Approved by 9 votes: COS, FCC, Clovis, Coalinga, Lemoore, PC, BC, TC and SJDC
6.	Community Outreach, Social Justice, and Health Advocacy	FCC	07/02/24	07/31/2024	Approved by 10 votes - PC, BC, Coalinga, Clovis, FCC, SJDC, Cerro Coso, TC, COS and Lemoore
7.	Social Media Imaging	FCC	07/02/24	07/31/2024	Approved by 10 votes - PC, BC, Coalinga, Clovis, FCC, SJDC, Cerro Coso, TC, COS and Lemoore
8.	Digital Video	FCC	07/02/24	07/31/2024	Approved by 9 votes- BC, Coalinga, Clovis, PC, FCC, Cerro Coso, TC, COS and Lemoore (SJDC -Abstain)
9.	Agricultural Foundations	FCC	07/02/24	08/01/2024	Approved by 9 votes: PC, BC, Coalinga, Clovis, FCC, Cerro Coso, TC, Lemoore and COS SJDC: Abstain
10.	MC3 Pre-Apprenticeship Employment Ready	FCC	07/01/24	07/31/2024	Approved by 9 votes- Coalinga, PC, BC, Clovis, FCC, SJDC, Cerro Coso, TC and Lemoore
11.	MC3 Pre-Apprenticeship Plus	FCC	07/01/24	07/31/2024	Approved by 10 votes- Clovis, PC, BC, Coalinga, FCC, SJDC, Cerro Coso, TC, COS and Lemoore