

June 11th, 2025 - Steering Committee Meeting Minutes Tenaya Lodge, Yosemite

Agenda:

1. Call to Order/ROLL CALL

The meeting was called to order at 11:19 a.m.

Roll Call/Attendees:

(Quorum: 13 of 15 members)

Steering Committee:

Becky Barabe (Fresno City), David Clark (Reedley), Osvaldo Del Valle (Porterville), Grant Ermis (Lemoore), Joe Gonzales (San Joaquin Delta), Nicole Griffin (Cerro Coso), Rozanne Hernandez (Bakersfield), Laura Hill (Clovis), Jaime Lopez (Taft), Bobbi Mahfood (Coalinga), Brandon Price (Columbia), Martha Robles (Modesto), Jonna Schengel (College of the Sequoias),

Proxies: Autumn Gardia (Merced)

Regional Staff/Key Talent:

Heather Ostash (Vice Chancellor), Lora Larkin (Regional Chair), Tanisha Gonzalez (Dept. Asst.), Beatrice Licon (Director), Domenica Trinidad (Director), Cynthia Bryan (Program Director), Noah Morales (Acct. Coordinator), Jessica Venegas (Acct. Tech), Gary Potter (Regional Director), Adia Smith (Regional Director), Mary Watts (Regional Director), Patricia Salinas (Director COE), Ignacio Faria (Sr. Analyst), Angela Steitz (Program Specialist), Adriana Fonseca (Launch)

Absentees:

Cody Jacobsen (Merced), Stephanie Briones (Madera)

2. Additions to the Agenda

None.

3. Action Items

3.1 Approval of Prior Meeting Minutes: Regular Meeting of May 16th, 2025 Motion: Recommend for Approval Moved by: Grant Ermis Seconded by: Brandon Price Objections: None Abstentions: Becky Barabe, Brandon Price, Rozanne Hernandez, Nicole Griffin, and Bobbi Mahfood Final Resolution: The motion carried

3.2 Program Approvals: Program Recommendations for Approval

Program Name	College	Submitter	Date Submitted
Multi-Language Learner Specialization	Merced	Daisy Zaragoza	4/24/2025
Addiction and Drug Studies	Madera	Yolanda Garcia	5/9/2025
Equipment Technician (AS)	COS	Daniel Alvarado	5/12/2025
Agriculture Systems Fundamentals (COA)	Lemoore	Grant Ermis	5/13/2025
Advanced Manufacturing Technician	Reedley	Angela Bustos	5/14/2025
Addiction Counseling Studies (BS)	Cerro Coso	Nicole Griffin	6/9/2025

Motion: Recommend for Approval Moved by: Becky Barabe Seconded by: Grant Ermis Objections: None Abstentions: None Final Resolution: The motion carried.

3.3 Approval of CVML Governance Model

Motion: Recommend for Approval Moved by: Johnna Schengel Seconded by: Becky Barabe Objections: None Abstentions: None Final Resolution: The motion carried

3.4 Approval of 2025-2026 Calendar of Meetings

Date	Time	Торіс	Location
8/29/25	10-3pm	Vendor Report Review	Modesto
9/16/25	9-3pm	2025 Regional K16 CTE	Visalia Convention
		Summit	Center
9/19/25	10:30-12pm	Finalize SWP 10 Plans	Zoom
10/21/25	5-8pm	Vendor Best Practices/ Usage	CCCOAE
11/5/25-11/6/25	8:30-5pm	Vision 2030 Regional	Marriot/
		Convening	Bakersfield
11/14/25	10:30-12pm	Progress/Fiscal Review, Jan.	Zoom
		Agenda/Topics/Handouts/Inf	
		0	
1/29/26-1/30/26	10-5pm/8-1pm	SWP 11 Planning/Team Bldg	Visalia
2/20	10-3pm	TBD	Coalinga
3/20	10:30-12pm	TBD	Zoom
4/21	5-8pm	TBD	CCCAOE
5/15	10:30-12pm	TBD	Zoom
TBD- June 2026	TBD	College Best Practices/Project	Columbia-Black
		Highlights/Finalize SWP 11	Oak Chicken
		Plans	Ranch

Motion: Recommend for Approval Moved by: Grant Ermis Seconded by: Osvaldo De Valle Objections: None Abstentions: None Final Resolution: The motion carried

3.5 Approval to Discontinue NACCE Membership

Motion: Recommend for Approval Moved by: Grant Ermis Seconded by: Jaime Lopez Objections: None Abstentions: Rozanne Hernandez, Osvaldo De Valle Final Resolution: The motion carried

4. Informational Items

- 4.1 Fiscal dashboard
- 4.2 SWP 10 NOVA Project Plans (Steering Committee Breakout Session Notes) Project Title: Strengthening Sectors (CTE) Project Plans: North, Central, & South Objective #1: Expansion or Enhancement of CTE Programs

Activities: Professional Development, Equipment, Curriculum, CPL (Credit), OER, AI, Automation

- **Objective #2:** WBL & Career Development Support for CTE **Activities:** Internships, Apprenticeships
- **Objective #3:** CTE Program Pathway Coordination & Project Management **Activities:** Marketing, K12 & Pathway Work, Dual Enrollment, CPL (NC)

4.3 K12 Partnership and Pathway Coordination (K14 TAP & PC Breakout Session Notes)

- Workshops will be conducted to strengthen coordination between K12 partners, community colleges, and families
- These workshops will cover RFA application expectations, roles and responsibilities, and the importance of aligning plans with regional needs
- Additional Workshops will focus on CalPass understanding, timely reporting, and budget management

4.4 Regional Director Summary Report (Breakout Session Notes)

2025-2026 Academic Year Workplan Summary

- Key goals for the next academic year include supporting Central B strategies and collaboration, fostering data-driven course development practices, and establishing consistent communication.
- The plan involves utilizing data from reports and aligning documents to strategize and provide support.
- Consistent communication with colleges will be maintained through various channels, ensuring access to valuable information and resources.

Regional Training Center Challenges

- Discussion on the challenges of establishing a regional training center, focusing on cost-effectiveness and accessibility.
- Concerns raised about the expense of equipment and student transportation to the center.
- Exploration of alternative approaches, such as colleges building their own equipment or regional investment, was discussed.

• Vendor Contract Data Analysis

- Gathering data on vendor contract utilization from faculty to analyze return on investment.
- Regional directors will play a role in collecting this information.
- The process will involve determining which platforms warrant continued investment and utilizing regional directors as ambassadors for those platforms.





5. Adjournment 11:32 am

NEXT SCHEDULED MEETING: August 29th, 10-3pm, Modesto Junior College

CALLEY MOTHER LODE

California Community Colleges