

Central Mother Lode Regional Consortium

DRAFT Agenda
Central/Mother Lode Regional Consortium
Steering Committee Meeting
January 25, 2018 9:00 a.m. – 2:00 p.m.
Columbia College
11600 Columbia College Drive, Sonoma, CA 95370

Meeting Agenda & Documents: <https://tinyurl.com/Jan25-2018crc>

1. Welcome and Introduction

WORKING BREAKFAST

2. October 31, 2017 Steering Committee Meeting Minutes (M/S/A)

3. Receive and File: Program Endorsement Approvals, FY 2017-18 (10/31/17-1/20/18) (M/S/A)

2017-2018 Program name	College name	Approval Due Date
Health Navigator	Bakersfield College	11/10/17
Industrial Automation	Bakersfield College	11/21/17
AS Nursing	WHC Lemoore	11/28/17
Industrial Drawing CA	Bakersfield College	11/28/17
Industrial Automation CA	Bakersfield College	11/28/17
Project Management CA	WHC Lemoore	11/29/17
Rehabilitation Aide CA	Clovis CC	12/15/17
Fitness Specialist CA	Merced College	12/18/17
Athletic Trainer CA	Merced College	12/18/17
Mechatronics/Industrial Automation CA	Clovis CC	12/20/17

4. Strong Workforce Program – SW1 Project Updates (Steering Committee/Project Leads)

5. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]

- SWP Program Year 2 & Year 3 (SW2/SW3) Regional & Region-wide Projects (M/S/A)
- SWP Program Year 2 & Year 3 Funds (SW2/SW3) & 17% Update
- NOVA Project Submission Technical Assistance with CCCC Dean Dr. Matt Roberts, January 29th at Clovis Herndon Campus (390 W. Fir., Room 104); 9:30-Noon
- Timelines, Deadlines, CCCC Guidance & [Nova!!!! - NOVA Deadlines and Technical Notes](#):
 - a) Local projects for SW2 and SW3 are due for NOVA input by June 1, 2018 (but can be inputted as soon as now)
 - b) Local projects for SW2 and SW3 are due for NOVA input by June 1, 2018 (but can be inputted as soon as now)
 - c) Regional SW2 projects are due by Jan. 31, 2018 and can be edited up to March 31, 2018
 - d) Regional SW3 projects are due by June 1, 2018
 - e) 17% calculated allocations won't be made known until Jan/Feb. 2018 and approved at the March BOG meeting.
 - f) Also, it looks like agreement has been reached on FIFO (first in, first out) accounting. (*since the FA won't actually receive funds for SW2 until Feb/Mar, this will allow you to proceed with SW2 projects and receive reimbursement sooner.*)
 - g) Currently in NOVA, there is not an ability to select "project year 18-19" (SW3) for new projects. Until that is corrected, please add "SW2" at the end of the project title for SW2/PY2 projects; and "SW3" at the end of the project title for SW3/PY3 projects. [Additional note: if you also add CRC to the beginning of each project, it will make it easier to sort and find projects.]

6. WBL Software Vendor Selection (M/S/A)

- Info Magnus' Data Solutions Tech Spec Analysis Report & Process Overview

- 1/10/18 Conference Call: M/S to daylight with colleges preferred vendor for 1/25 vote

7. Chair Updates (Hammerstrom)

- Foundation for CA Community College's Work-Based Learning Pilot Project
 - a) 2/13/18, 2pm (Optional): **Here to Career Application Strategies Webinar.**
Join the Meeting: <https://foundationccc.zoom.us/j/143762638>
Dial-In: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
Meeting ID: 143 762 638
 - b) 3/1/18, 9-4pm (Required): CRC WBL Pilot Project Participating Colleges "Site-Visit", Clovis CC (main campus)
- Education Futures (TPP)
- 2018-19 CRC Meeting Location Hosts Needed
- Other

8. Center of Excellence (Nora Seronello)

9. Steering Committee Roundtable

WORKING LUNCH

10. DSN & TAP Updates (*see written reports*)

11. Ad-hoc Marketing Committee Report

- Survey Results –
 - a) Direction to CRC Marketing Committee to Proceed with Vendor Solicitation **(M/S/A)**
 - Contract integration with WBL to utilize students (supervised)
- Website
 - a) Direction to CRC Marketing Committee to Proceed with Vendor Contracting **(M/S/A)**

12. CCAOE Update

13. Old Business

- TPP – TPP Continuum with Fresno State –Visalia Campus MOU
- Regional Education and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium
- Upcoming 2017-18 Meetings
Steering Committee Meetings
 - **Tues., March 6, 2018**, prior to CCCAOE Spring Conference, Sacramento, 4:00 pm - 8:00 pm
 - **Mon., June 11- Wed., June 13, 2018**, CRC Annual Planning Conference, Monterey
 - **Standing Steering Committee Conference Calls**, 2nd Monday of the Month, 9:30 am:
 - ***As needed***

Additional Meetings/ CEOs & Steering Committee

- **FYI - CVHEC Fall (10/17/17) & Spring (tbd) Board Meetings**

14. Announcements

15. Adjournment

Next Meeting:

Steering Committee – Tues., March 6, 2018, prior to CCCAOE Spring Conference, Sacramento, 4:00 pm - 8:00 pm
