

# Central Mother Lode Regional Consortium

Central/Mother Lode Regional Consortium  
 Tuesday, March 6, 2018  
 Hyatt Regency Sacramento, Carmel A&B

**3:00-4:00 pm Elective Vendor Presentation** –“Putting Careers First: Join us to learn about the inclusive Kuder Career Guidance and Economic Development System,” Shawn Gilson & Don Cameron, Kuder, Inc

**Agenda**  
**Steering Committee Meeting**  
**4:00-8:00 p.m.**

**Meeting Agenda & Documents:** <https://tinyurl.com/March62018CRC>

1. Welcome and Introduction
2. October 31, 2017 & January 25, 2018 Steering Committee Meeting Minutes (**M/S/A**) **Approved**
3. Receive and File: Program Endorsement Approvals, FY 2017-18 (1/21/18-3/2/18) (**M/S/A**) **Approved**

2017-2018		
Program name	College name	Approval Due Date
Registered Nursing	Bakersfield College	2/1/2018
Enology AS	Reedley College	2/6/2018
Enology CA	Reedley College	2/6/2018
Master Auto Technician	Merced College	2/7/2018
Food Science & Food Safety CA	West Hills College Coalinga	2/19/2018
Food Science & Food Safety AS	West Hills College Coalinga	2/19/2018

4. Strong Workforce Program – SW1 Project Updates (Steering Committee/Project Leads) – fiscal progress
  - Status of SW1 Program Progress
    - a) **Invoicing** - should be done quarterly at a minimum; current invoicing is way behind for the region districts; reporting spending on NOVA is not the same as submitting invoices to the fiscal agent (SCCCD);
    - b) **SW1 Reallocation Planning** (**SW1 funds should be spent by 12/31/18**); reallocation of funding within a district can be done without re-approval because it was already approved for the district; can reallocate local funds to regional funds but not the other way (not from regional to local);

**SW1 Regional Funds**

District	Allocation	
	Amount	Remaining Balance
Kern	\$ 1,349,601.14	\$ 1,349,601.14
San Joaquin Delta	\$ 912,706.34	\$ 888,575.09
Sequoias	\$ 519,254.34	\$ 437,001.23
West Hills	\$ 575,123.17	\$ 503,284.51
Merced	\$ 472,117.30	\$ 450,411.66
West Kern	\$ 273,027.15	\$ 212,728.86
Yosemite	\$ 964,987.92	\$ 896,741.54
State Center	\$ 1,545,657.00	\$ 988,316.80
	<b>\$ 6,612,475.00</b>	<b>\$ 5,726,660.83</b>

5. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
  - Additional SWP Program Year 2 Regional Project (**M/S/A**) **Approved**
    - a) SCCC – added program – “CTE Regional Branding & Marketing”, SCCC w/Clovis Community College, Fresno City College, Reedley College (SW1 project

continuation) **Discussion:** This is not the CRC Region Wide marketing program with a similar name

- SWP Program Year 2 & Year 3 (SW2/SW3) Regional & Region-wide Projects
  - a) Project Detail - Karri has gone through and there is still more work to be done; SC found Karri's feedback helpful;
- SWP Program Year 2 & Year 3 Funds (SW2/SW3) & 17% Update - **Notes:** FIFO was approved; end of December we need to be able to show that we have spent all of SW1; working out kinks of how to report FIFO over multiple years; spending on SW1 will cease on 12/31/18; by 4/27/18 let Karri know if you will be able to expand an existing project or propose a new regional project; will need to submit how you will be reallocating funds that won't be spent by 12/31/18 deadline;
- Timelines, Deadlines, CCCCO Guidance & [Nova!!!! - NOVA Deadlines and Technical Notes](#)
  - a) Contracts **Notes:** Regional SW2 projects are due by Jan. 31, 2018 and can be edited up to March 31, 2018s - **Notes:**
  - b) Regional SW3 projects are due by June 1, 2018 - **Notes:**

## WORKING DINNER

6. Steering Committee Roundtable - **Notes:** None noted
7. Chair Updates (Hammerstrom) -
  - CRC Annual Conference - **Notes:**
  - Other - **Notes:** K12 SWP - talked a little about the K12 Strong Workforce Program; Chancellor's office is pretty sure this will go through the community college system due to the past successes of the SW1 funded programs; will not be sector specific; possibly have a subcommittee for the K12 SWP that would include K12 partners; how do we include industry; LEA would apply to regional consortia for funding - reporting questions - they don't want to overload the system and drag down the existing SWP system; oversight in the form of one per district vs one per region being discussed; this takes the place of the SB1070 funds that are going away.
  - ISPIC - colleges should be in communication with the SN/DSNs about their ISPIC projects;
  - DSN RFA - should be out by end of week; single fiscal agent for all 56 DSNs; composition has changed for some regions to better fit the needs of the region; our region will have a longer more methodical process for this; CO will be releasing mini-grants to have DSNs in place by September 2018; CO is paying for July and August extension on DSNs to cover the interim; composition of RFAs will change due to needs change and retirement; CO may call for regional review for region; SN will also be reviewed by the RCs too;
8. CCCCO Update - **Notes:** Jean-Claude spoke - two districts haven't certified Perkins reports; need invoices for SB1070 asap - please do not wait to submit; he will get us the names of the districts that haven't certified; Strong Workforce monitors? No new updates at this time.
9. Center of Excellence (Nora Seronello) - **Notes:** Nora not able to attend; Karri asked for questions; Tony Cordova gave his thanks for the work she has done.
10. TPP - Kris Costa gave an update on TPP; looking to hire a coordinator for the region TPP; Tony Cordova states that there will be an event from 4:30-7:30pm on 3/20/18 at Bakersfield College doing a TPP Kick-off with students - other colleges invited to attend to see how they are doing a kick-off;
11. DSN & TAP Updates (*see written reports*) - **Notes:** Dave Teasdale - small bucket of Prop 39 funding available end of April - beginning of May (top codes available are on his report); OSHA class being held (possible surveymonkey to find out what dates would work for the region); Karri proposed a new lineman program at one of our regional colleges; Gurminder Sangha - 5/17 Manufacturing Summit in Fresno; South SJV Summit being planned; Ind Automation Collaborative - sent out crosswalks and received from FCC - good meeting with faculty; 4/20 Faculty convening (passed out agenda); 9/17 at FCC - looking for another college to host in October 2018 and November 2018 - looking for volunteers; proposing a Tour of Optec Center in Fontana (if approved by SC) - also possible tour of Rockwell Center to see where they are doing their training - also train-the-trainer at Rockwell; Irvine Valley College has a laser program (proposing as a possible new program) - Livermore willing to help; "National Skill Standards for Photonics Systems

Technicians" packet handed out by G. Also gave information out on AWS Online Educational Library (American Welding Society); "Project Charter: Advanced Manufacturing Collaborative for CRC" - packet given out; Valerie Fisher - focusing on soft skills for allied health nurse faculty - first one this Friday 3/9, next one is 3/23 at Clovis Herndon Campus, next one 4/20 and needs a location in the south valley (volunteer college needed); book has been printed 10K and 7K already distributed all over the state; now downloadable off of the website (HWI website) - FUSD has ordered 800 copies; Bonita Steele - workshops are being put together for GFSF and career exploration and implementation - will be sending out a list of the events; money left to support alignment and transitions and looking for proposals; Krista Vannest - met with Nancy Gutierrez and other Ag DSNs - doing educating for careers event; working on some tours (World Ag Expo with 50 counselors took tour); working on tour for Delta College - student tour of industry related to Ag to help their program grow; next to Occupational Olympics at Columbia College; Agritourism tour which combines all 5 sectors; Career Fair at MJC and meeting next week for follow-up and planning for next year's event; still trying to get around to all of the colleges and to the high school ag instructors; summer meeting for ag departments being organized; mid winter retreat is in Humboldt county and looking to charter a bus and doing the meeting (December 2018) on the bus and looking to have all the Ag faculty to come to the meeting (also looking at marijuana industry/growth while there); working with Ag Guided Pathways (David Clark); big livestock jackpot show (Pacific Showcase magazine - Krista will be writing an article) talking about animal ag careers marketing; deans at Fresno State discussions and email will be sent out soon about convening - possibly meet in December; Dennis Mohle - 4/13/18 tech fest at COS high school cyberpatriot outreach/competition; mayor's cup hosted by Dinuba High School - cyber patriot teams to advance on 4/28 in Dinuba; third party vouchers - 100 vouchers available; Lori Morton -

## 12. Ad-hoc Marketing Committee Report

- Development of an RFA for Marketing Plan Development & Project Mgt - looking at RFPs from the regional colleges have used; the would be used by the region and able to leverage the state's marketing materials; (Dave reported 13 occupations that are being videoed for the ISPIC) (Pedro recommended to keep raw footage for editing in the future and existing raw footage that can be used for future video productions
  - Contract integration with WBL to utilize students (supervised)
- CRC Website - Full Capacity Marketing contract in progress

## 13. CCCAOE Update - Regional Meeting Notes:

## 14. Old Business

- Foundation for CA Community College's Work-Based Learning Pilot Project
- JobSpeaker
- TPP – TPP Continuum with Fresno State – Visalia Campus MOU
- Regional Education & Workforce Summit, November 17, 2017 with SCAEC - others?
- NWOW Workshops - Upcoming March 22-23 2018
- Upcoming 2017-18 Meetings March

**Steering Committee Meetings**

- **Mon., June 11- Wed., June 13, 2018**, CRC Annual Planning Conference, Monterey - **something for everyone - save the date**
- **Standing Steering Committee Conference Calls**, 2nd Monday of the Month, 9:30 am: **Monday, May 14, 2018, 9:30 am and as needed; possibly more meetings to discuss reallocation for funding**
- **2018-19 Meeting Dates (NOTE NEW TIMES)**
  - **Thurs., August 2, 2018 8:30 am - 2:30 pm**  
Clovis Community College, Herndon Campus
  - **Thurs., September 13, 2018 8:30 am - 2:30 pm**  
San Joaquin Delta College - Stockton, CA
  - **Tues., October 9, 2018 4:00 pm - 8:00 pm**  
(In conjunction with CCCAOE Fall Conference), Rancho Mirage CA
  - **Thurs., February 21, 2019 8:30 am - 2:30 pm**

Bakersfield College - Bakersfield, CA

- **Tues., April 2, 2019 4:00 pm - 8:00 pm**

(In conjunction with CCCAOE Spring Conference), Sacramento CA

- **Mon., June 10 - Wed. , June 12, 2019**

CRC Annual Conference, Monterey CA

- Additional Meetings:

- CVHEC Fall & Spring Board Meeting – TBD
- Standing Steering Committee Conference Calls:
  - 2nd Monday of the Month 9:30 am, as needed

15. Announcements - Pedro interim with CCCAOE and will report back on what he finds out (need a permanent rep from the region to CCCAOE);

16. Adjournment

**Next Meeting:**

**Steering Committee – Mon., June 11-Wed., June 13 CRC Annual Conference in Monterey**