

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

DRAFT 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**)
3. Receive and File: Program Endorsement Approvals, FY 2017-18 (1/21/18-3/2/18) (**M/S/A**)

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
 - b) SW1 Reallocation Planning

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
	\$ 6,612,475.00	\$ 5,726,660.83

5. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
 - Additional SWP Program Year 2 Regional Project (**M/S/A**)
 - a) SCCCD – added program
 - SWP Program Year 2 & Year 3 (SW2/SW3) Regional & Region-wide Projects
 - a) Project Detail
 - SWP Program Year 2 & Year 3 Funds (SW2/SW3) & 17% Update
 - Timelines, Deadlines, CCCCO Guidance & Nova!!!! - NOVA Deadlines and Technical Notes:
 - a) Regional SW2 projects are due by Jan. 31, 2018 and can be edited up to March 31, 2018
 - b) Regional SW3 projects are due by June 1, 2018

6. Chair Updates (Hammerstrom)

- CRC Annual Conference
- Other

7. Center of Excellence (Nora Seronello)

8. Steering Committee Roundtable

WORKING DINNER

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

10. 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**)

11. CCAOE Update

12. 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 and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium
- Upcoming 2017-18 Meetings

Steering Committee Meetings

- **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**
- **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

13. Announcements

14. Adjournment

Next Meeting:

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