

CRC Steering Committee Conference Call

5/14/18

9:30am via Zoom

MINUTES

Callers present: Bakersfield College-Tony Cordova; Cerro Coso College-Michael Kane; Columbia College-Klaus Tenbergen; Clovis Community College-Robbie Kunkel; College of the Sequoias-Thad Russell, Andrew Carter, Angela Kampsen-Cloutier; Fresno City College-Becky Barabe; Modesto Junior College-Jenni Abbott ; Porterville College-Tamara Smee; Merced College-Toni Pirtle; Reedley College-David Clark; San Joaquin Delta College-Julie Kay, Sokun Somsack; Taft College-Tori Furman; CRC-Karri Hammerstrom, April Farkas.

Agenda

- **Discussion of April 27th SW1 Projects Status Reports:** Discussion of reports submitted. Colleges reaffirmed their confidence in their ability to execute project spending by 12/31/18 as projected.
- **Reallocation Strategy & Considerations:** College project spending will be monitoring against college provide projections. If project spending is not occurring at rate project by September 1st, funds will be reallocated to regional projects at other colleges that are able incorporate the additional funds to enhance existing & approved regional projects in advance of 12/31/18.

Review of SW1 and SW2 inputs into NOVA. Colleges are to review projects and adjust budgeted amounts to equal allocations. For SW1, Merced is has over budgeted and Kern under budgeted. Most colleges are under budgeted in SW2 (KCCD, MCCD, SJDCCD, SCCCD, WHCCD, WKCCD). Also check to make sure all projects are listed.

In regards to the Ag, Water and Environ Tech Sector #ISPICs; funds listed are in kind and have removed from your allocation total. This was confirmed by the SN immediately following the call.

- **SW3 Projects-NOVA:** SW3 project are to be submitted into NOVA by August 31, 2018. Use SW2 allocation amount as the basis for funding. If your SW3 project is a continuance of a SW1 or SW2 project; go into existing project and add to the budget, with new input corresponding to the additional or new fiscal year with spending projections by quarter.
- **Annual Conference**
Still time to register. Plan to spend time working in small groups for your regional projects. Thanks to all participating.