

Central Mother Lode Regional Consortium

**Central/Mother Lode Regional Consortium
STEERING COMMITTEE MEETING MINUTES
in conjunction with Annual Conference
Wednesday, June 12, 2019
Monterey Marriott, Carlos III-IV
9:00 AM – 10:00 AM**

Meeting Agenda & Documents: <https://tinyurl.com/CRCmonterey19>

- 1) Welcome and Introduction **Steering Committee:** Thad Russell (COS), Maura Murabito (Cerro Coso), Robbie Kunkel (Clovis), Jennifer Zellet (Modesto JC), David Clark (Reedley), Tony Cordova (Bakersfield), Kris Costa (West Hills Lemoore and for WH Coalinga), Karri Hammerstrom (Regional Chair, CRC). Sokun Somsack (for Salvador Vargas, San Joaquin Delta), Toni Pirtle (Merced), Becky Barabe (Fresno City), Leslie Minor (Taft College). ABSENT: Columbia College, Porterville College
- 2) April 2, 2019 Steering Committee Meeting Minutes (**M/S/A**)) **Approved by SC** (<https://tinyurl.com/CRCApr2-19>)
- 3) Receive and File: Program Endorsement Approvals, FY 18-19 (4/5/19-6/4/19) (**M/S/A**) **Approved by SC**

2018-2019 Program name	College name	Approval Date
Web Design and Development CA	Bakersfield College	4/22/2019
Accounting CA	Clovis Community College	4/22/2019
Accounting AS	Clovis Community College	4/22/2019
Occupational Health and Safety CA/AS	Taft College	5/1/2019
Equine Science CA	Modesto Jr College	5/23/2019
Auto Body/Collision Refinishing Technician CA	Modesto Jr College	5/23/2019
Industrial Mechanic I	WH Lemoore	5/23/2019

- 4) **SWP K-12** (Hammerstrom) [*Strategic Plan: Regional Plan*]-Recap of K12 SWP award process (30 Applications – budgets being finalized & contracts being drafted; K14 Technical Assistance Provider (K14 TAP) to be hosted by Host-Tulare County Office of Education; K12 Coordinators –status still pending.
- 5) **Strong Workforce Program** (Hammerstrom) [*Strategic Plan: Regional Plan*]-Status of SW Program Progress & YTD Expenditures, data sheets distributed to colleges; PY1 projects not continuing in PY2+ need to be closed; Fiscal Reporting Deadlines -September 30, 2019 2018-19 Annual fiscal expenditure (+ all YTD expenditures) report; SWP Projects, Program Years 1-3 (SW1, SW2 & SW3 Projects) - Program Status Reports being prepared in conjunction with Linnie Bailey; SC must indicate which of the existing SW1-3/PY1-3 programs their college would be opting-in; Old Business: New & Continuing Projects (PY4 (7/19-12/21)) Prioritization for Region-Wide PY 4 funds &/or other existing SWP funds
- 6) **Center of Excellence** (Seronello) [*Strategic Plan: Research & Data; All Areas*] Powerminds update – SCO codes and credentials, “You had me at SOC;” alumni analytics update
- 7) **Chair Updates & Old Business:** copy of the CEO/CVHEC letter provided in packet; reminder of upcoming Case Management Training & Teacher Training by L. Kelly; CRC Fifth Annual Counselor Conference, Sept.13, 2019, Stockton, Ag Center
- 8) Adjournment to Conference.

Next Meeting: Friday, August 16, 2019, 10:00
am – 11:30 am, ZOOM Conference Cal

