



**South Central Coast Regional Consortium (SCCRC) Meeting  
 AGENDA**

**February 23, 2018**

**PLEASE NOTE DIFFERENT MEETING TIME THAN USUAL DUE TO A  
 REGIONAL AEBG MEETING IN THE MORNING**

**1145 am - 4 pm**

at Pierpont Inn, Ventura, CA

**KEY OUTCOMES FOR TODAY'S MEETING:**

- 1. Finalize 17-18 SWP Regional funding recommendations to the Steering Committee for the 17% Incentive Funding.**
- 2. Finalize SWP Regional planning and decision-making timeline**

**11:45-12:30 pm Lunch, Welcome and Introductions**

**12:30-12:45 pm Steering Committee update (Julius Sokenu and Kim Hoffmans)**

**12:45-1:00 pm Review Action Items from January 5, 2018 SCCRC meeting**

Action Items	Due Date	Responsible Party	Completion Date/Notes
1. Take electronic vote for MC Song Writing Certificate	Jan 19, 2018	Luann	Program approved on January 19, 2018
2. Contact Product Ops about NOVA permission update process		Luann and Diane	Send email to strongworkforcehelpdesk@ccco.edu.
3. Add SWP Region funding reallocation process to the next Regional Chair mtg agenda	Jan 24, 2018	Luann and Diane	Discussed at Regional Chair meeting. No region has a reallocation plan as of yet.
4. Schedule regional SWP fiscal meeting	Feb 2018	Luann and Diane	March 15 meeting with SBCC fiscal and a regional meeting of fiscal reps from the districts/colleges scheduled for April 20
5. Update website		Luann and Diane	In progress

**1:00-2:00 pm SWP Regional Planning and Decision-Making**

- **17 % Allocations** [Strong Workforce Program Positive Incentive Funding for District and Region Allocations for 2017-18 Memo](#)
- For additional details on the incentive funding calculations, go to: [SWP Incentive Funding](#)





District	Region	District	Total
Allan Hancock		263,077	
Antelope Valley		186,107	
San Luis Obispo		95,177	
Santa Barbara		193,685	
Santa Clarita		426,515	
Ventura		392,700	
<b>South Central Coast</b>	<b>1,038,251</b>	<b>1,557,261</b>	<b>2,595,51</b>

- **Other potential Regional Projects (from January 5, 2018 meeting)**
  - Faculty Engagement Funding
    - Important to support this with some funding. The funding can be flexible.
    - Develop externship opportunities.
  - Regional CTE Curriculum Workshop
  - Host Regional Event (With FCCCC) on internships and work-based learning (includes apprenticeships)
  - Fund OER/ZTC for some CTE departments at colleges and purchase texts for lending at college libraries. James will submit a proposal.
  - It was proposed to recommend a set aside of up to \$500,000 as a placeholder for the Steering Committee to approve. Encapsulates the above.
  - Work group: Christina, Harriet, Regina, Keller, Mary, Robert
- **17% Funding Recommendations**
- **Reallocation Plan/First In First Out**
- **Review Planning and Decision-Making Timeline**

### 2017-2018/2018-19 Planning and Decision-Making Timeline

<b>FEB 23</b>	SCCRC Meeting
<b>FEB 26</b>	Steering Committee Zoom Meeting
<b>MAR 8</b>	SCCRC Meeting at CCCAOE (Sacramento)
<b>MAR 15</b>	SWP Regional Quarterly Reports due for 16-17
<b>MAR 23</b>	Deadline for input of all approved 17-18 SWP regional projects into the NOVA system for final regional review
<b>MAR 31</b>	All Approved and certified 17-18 Regional projects due into NOVA system
<b>APR 20</b>	SCCRC Meeting/Fiscal Rep Meeting
<b>MAY 4</b>	SCCRC Meeting
<b>MAY 25</b>	Deadline for input of all approved 18-19 SWP regional projects into the NOVA system for final regional review
<b>JUN 1</b>	All approved and certified 18-19 Regional projects due in the NOVA system and updates to SCCRC Regional SWP plan due to the Chancellor's Office
<b>JUN 10-12</b>	SCCRC/Steering Committee Retreat in Cambria





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- 2:00 – 2:30 pm DWM and SWP Updates**
- [Career Education Toolkit](#)
  - [Doing What Matters Showcase \(Workforce Champions\)](#)
  - Launchboard updates
  - NOVA Updates
  - SWP Quarterly Reports (expenditures, activities, outcomes and attach general ledger) – format to be provided and due mid-March)
  - Regional fiscal meeting – April 20, 2018 (ID who will attend)
  - 16-17 Regional Project Highlights and Asks (for those that want or need to share - NO PPTs)
- 2:30-2:45 Break**
- 2:45- 3:15 SCCRC Business Meeting**
- Approval of January 5, 2018 SCCRC Meeting Minutes [SCCRC Meeting Minutes](#)
  - Brief Updates/Announcements/Asks
    - Chancellor's Office
    - CCCAOE Board Report
    - Regional Chairs Report
    - Joint Special Populations Advisory Committee (JSPAC)
  - [Regional Program Recommendation Process](#)
  - New Programs
    - VC AAT for Child and Adolescent Development and the COA for Associate Teacher approved electronically on Feb 5, 2018
  - Regional Cambria Retreat Planning Working Group
  - Contact list on website
  - Newsletter – Feb 28
  - Other themes for meetings and or newsletter features.
- 3:15-4:00 pm SCCRC Voting Group Meeting to finalize 17% Recommendations to the Steering Committee**

**Other Helpful Links and information:**

- Updated Industry Sector Projects in Common (ISPICs) [ISPIC Index](#)
- Review of [SCCRC SWP Governance Structure](#)
- Review of [SCCRC SWP 3-Year Plan](#)
- Allocations, Guidance Memos, SWP Metrics, NOVA Regional and Local Online System, etc. [DWM website \\$200M SWP](#)
- Statewide Career Education Rebranding and Marketing Update
  - [Career Education Toolkit](#)
  - [Career Education Rebranding Updates](#) (Internal)
  - [California Career Education](#) (External – user)
  - [CCCCO's CTE Rebranding Marketing Campaign Videos](#)



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