



South Central Coast Regional Consortium (SCCRC)

AGENDA

April 7, 2017

Pierpoint Inn Ventura

8:30-9am Continental Breakfast, 9-11:00 am Strong Workforce Program, SCCRC Business Meeting, 11:00-1:30pm (to include working lunch), Work Groups, 1:30 – 2:30pm

Welcome and Introductions

Luann/Diane

Strong Workforce Program

- SWP Updates Diane/Luann
- Fiscal Agent updates Diane
- Cambria Planning Retreat (June 11-13) Luann/Diane
- Project Updates on FY16-17 Funded Regional Projects and FY17-18 Proposals:
 - Job Developer/Placement Services project update Mary Rees
 - Finalize Job Developer Position Description Template Audrey Green
 - NETLabs Paula Hodge
 - DSN/K14 TAP Regional Support Projects DSN/K14TAP
 - Curriculum Streamlining (fall date?) Robert Cabral/Josepha Baca
 - Marketing and Outreach (PIO Engagement) Luann/Diane/Christina
 - New World of Work Melissa Moreno
 - Get Focused Stay Focused Karen Miles
 - Teacher Prep Renee Marshall
 - College Projects CTE Deans
 - Others
- FY17-18 Regional Project Proposal Process and Timeline
 - a. Submit a SCCRC Regional Project Proposal on the SCCRC website and/or use the PDF generated by the DWM online Regional Template for projects approved using 16-17 funds for projects needing ongoing funding and/or additional FY17-18 funding.
 - b. SCCRC reviews project proposals at the April 7 SCCRC meeting and at a special meeting in May using the rubric (alignment with regional priorities and criteria) to identify worthwhile regional projects.
 - c. SCCRC recommended regional project proposals are forwarded to the Steering Committee for consideration and review at the June Steering Committee in person meeting in Cambria to determine what projects will be funded in 17-18.
- Future stakeholder engagement strategy (AEBG, K12, WDB, industry) Luann/Diane

SCCRC Business Meeting

- Approval of March 10, 2017 Minutes Luann/Diane
- Program Recommendations
 - Notice of Intent: CoC Construction Technology Audrey Green
 - Non-Credit Technical Theater Certificate: MC Mary Rees
- Chancellor’s Office Update Katie Faires
- CCCAOE Board Report Julius Sokenu/Robert
- Regional Chairs Luann/Diane
- Special Populations Update Josepha Baca
- CTE Faculty Training Update Karen Miles





SCCRC Business Meeting (Continued)

- Other Business
 - Code Alignment Project Update Audrey Green
 - Viridis Learning webinar (April 11, Noon – 1 pm) Luann
 - CTE Leadership Institute (May 5-6 in San Jose) – Faculty Opportunity Luann
- DSN/TAPs Updates

SWP Working Group Time

PLEASE: Go to www.sccrcolleges.org and register for the meetings you are attending.

April	Friday, 7th	9:00am – 11:30am SWP Working Session 11:30am-2:30 pm Business Mtg	Pierpont Inn, 550 San Jon Rd., Ventura 93001	SWP Working Session participants Regular SCCRC Regional Meeting Attendees
May	Thursday, 11 th	10am – 12 noon	CCCAOE at the Hyatt, Sacramento 1209 L Street Sacramento, CA 95814	Regular SCCRC Regional Mtg and Conference Attendees from the region
June	Sunday, 11th - Tuesday 13th	Sun. 1-5 p.m. Mon. 8:30 – 4:30 Tues. 8:30 - 11:30	Cambria Pines Lodge, 905 Burton Dr Cambria, CA 93428	SCCRC Steering Committee - Sunday Regular SCCRC Regional Meeting Attendees (Planning Meeting) Monday and Tuesday
				NOTE: Regular SCCRC Regional Meeting Attendees include: College representatives (CEOs, CIOs, CTE Deans, faculty and staff), Regional Key Talent, CCPT, and WDB representatives

OTHER EVENTS IN THE REGION

Blueprinting and Test Item Writing Workshop (Health Workforce Initiative): Apr 21, 2017, 8:30 – 4:30pm, Crowne Plaza Ventura Beach. <http://tinyurl.com/NurseTimVentura>

Teacher Preparation Pipeline STEM/CTE statewide convening to address Advancing the Role of Community Colleges in the preparation of teachers: April 28, 2017 from 10:00 am – 2:00 pm at Saddleback College in Mission Viejo, CA. RSVP to Christopher.enders@gcccd.edu by April 17, 2017. A map and parking permit will be sent three days before the event.

CALIFORNIA COMMUNITY COLLEGE ASSOCIATION FOR OCCUPATIONAL EDUCATION Spring 2107 Conference, CTE: Your Key to Equity & Access II, May 10 – 12, 2017 Pre-Conference Workshops: May 9 & 10, 2017 Hyatt Regency Sacramento, <https://www.cccaoc.org/events/2017-spring-conference>





**South Central Coast Regional Consortium (SCCRC)
MINUTES**

April 7, 2017 at the Pierpoint Inn Ventura

8:30-9am Continental Breakfast, 9-11:00 am Strong Workforce Program, SCCRC Business Meeting, 11:00-1:30pm (to include working lunch), Work Groups, 1:30 – 2:30pm

Welcome and Introductions

Luann/Diane

Diane Hollems, Luann Swanberg, Audrey Green, Leana Bowman, Celine Park, Alan Price, Kathy Schrader, Mike Teasdale, Patricia Duffy, Holly Chavez, Margaret Lau, Gayla Jurevich, Paula Hodge, Renee Marshall, Mike Bastine, John Cascamo, Laureano Flores, Karen Engelson, Karen Miles, Trevor Hess, Mary Rees, Nancy Jo Ward, Julie Samson, Marcello Cabral

Strong Workforce Program

- SWP Updates

Diane/Luann

Recommendations are coming out soon on the incentive funding, maye next week. Local/regional on-line system feedback due to Luann or Paula by April 19. The templates are changing for the next applications, the site should be up sometime in June/July.

- Fiscal Agent updates

Diane

We have received COC and AHC invoices thus far. Process is to include the narrative in your participation agreement and remit an invoice. Ventura is awaiting board approval to send their invoice. Moving funds around within an existing projects or between existing projects is fine, but funding a new project is problematic because the steering committee approves projects. Kathy suggests feedback that the system send a confirmation and copy of what was submitted. But Luann indicates that that has been rectified, the system now sends a copy to all designated signers.

The question came up of what to do about funds not expended, can it be moved to another line item? Lu and Diane will take the question forward to CCCCCO. This is particularly tricky when considering funds related to salaries/benefits. Recommendations were made that perhaps region should fund job developer into the future, or that colleges reduce dependence on grants by 20% each year so over time colleges absorb costs.

John suggests that recommendations from the group be formally typed up and presented to the steering committee to streamline the approval process because not all committee members attend all regular meetings to have a memory of the discussions. That led to the question of what core members comprise the consortium. So pertaining to SWP steering committee recommendations and other decisions for the future, who are the consortium members that are specified to have the say in those recommendations or decisions? There were several suggestions that the CTE deans (or designee/alternate) represent “one vote” per college. There were suggestions that there is one vote for the DSNs as a group and the CTE liaisons as a group. Others suggested one vote per DSNs. *(Of course, CTE Deans only voters for program endorsement)*

Action Item on voting/endorsement issue (Motion by Kathy, seconded by Audrey):

- 8 Voting Deans = One vote per college = 8 Votes
- 6 DSNs/TAPs = One vote for the group = 1 Vote
- 8 CTE Liaisons = One vote for the group = 1 Vote
- Total 10 Votes

Simple majority for endorsement of recommendations sent to steering committee. All voices heard for discussion but culminates in a vote.

MOTION CARRIED with 5 approvals (Cuesta, AVC, COC, SBCC, Ventura, 1 abstention Ox)

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- Cambria Planning Retreat (June 11-13) Luann/Diane
Rooms are limited. Sunday is steering committee, Monday is working/planning day, and Tuesday is regular meeting. This event is invitation only at this point.

Planning committee to develop agenda: John Cascamo, Audrey Green, Paula Hodge, chairs

- Project Updates on FY16-17 Funded Regional Projects and FY17-18 Proposals:
 - Job Developer/Placement Services project update Mary/Audrey
 - There was discussion about the Job Developer positions at each college. The colleges must have the latitude to hire, determine salary and position location. Audrey reminded the group that the Job Developer work group created a position template and that the consortium agreed that all of the elements must be standard across colleges. Minutes approved with this clarification.
 - NETLabs Paula Hodge
The Inland Empire wants to partner with us. Program will enhance FTES across the region in the ICT area.
 - PowerPoint attached for most of the below updates:
 - DSN/K14 TAP Regional Support Projects DSN/K14TAP
- FY17-18 Regional Project Proposal Process and Timeline
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SCCRC Business Meeting

- Approval of March 10, 2017 Minutes Luann/Diane
Approved as corrected
- Program Notice of Intent
 - CoC Construction Technology Audrey Green
 - Non-Credit Technical Theater Certificate: MC Mary Rees
 - Personal Care Assistant certificate as non-credit to lead into CNA Margaret Lau
- Chancellor's Office Update Katie Faires
Written report provided and attached
- CTE Faculty Training Update Karen Miles
Ten people already registered in Ventura on April 21 & 21.
Next training on AVC on May 5 & 6.





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