



**South Central Coast Regional Consortium (SCCRC) Zoom Meeting
AGENDA
July 21, 2017**

CALL IN/LOG IN INFORMATION

**Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/680900361>
Or iPhone one-tap (US Toll): +16465588656,680900361# or +14086380968,680900361#
Or Telephone:
Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)
Meeting ID: 680 900 361**

Welcome and Introductions

June 2017 Retreat Meeting Minutes

- Go to www.sccrcolleges.org under Regional Resources, Agendas and Minutes to review the meeting minutes. Email Leana with any changes)

Announcements/Asks

- CCCAOE
- Retreat Follow-On Meetings (June 27, July 6, August 4, August 7)
- Marketing Launch – July 20 in Sacramento)
- Industry Sector Projects In Common (ISPIC) – John Cordova DSN rep to Statewide Task Team
- SWP Rubric/Evaluation Team
- SWP online local and regional system launch on Aug 15
- Other

SWP Planning and Timeline Review (Separate Document)

- Project input, development and discussion options if can't make in-person meetings
- Stakeholder engagement and input into projects and plans

Other Reports (written reports and/or ppts will be in the July 21 Agenda and Minutes folder on the SCCRC website)

Meetings Dates for 2017/2018

- Fri, July 21, SCCRC, Pierpont
- Fri, Aug 25, SCCRC, Pierpont
- Fri, Sept 22, SCCRC and Steering Committee, Pierpont
- Fri, Oct 20, SCCRC and Steering Committee, Pierpont
- November 1-3 CCCAOE in Palm Springs
- Fri, Dec 8 SCCRC, (Not at Pierpont, TBD)
- Fri/Sat, Jan 26-27 (SCCRC/Steering Committee Retreat, Pierpont)
- Feb 23, SCCRC, Pierpont (Start w/ lunch at 11:30, afternoon meeting)
- March 7-9 CCCAOE in Sacramento
- Apr 20, SCCRC, Pierpont
- May 4, SCCRC, Pierpont
- June 10-12, SCCRC Planning Retreat, Cambria (Sun SCCRC, Monday Steering committee in AM/SCCRC PM, Tue SCCRC Business Meeting)





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Welcome and Introductions

Leana Bowman, Luann Swanberg, Diane Hollems, Amanda Lake, Debbie Newcomb, Harriet Happel, John Cordova, Karrie Hammerstein, Mary Rees, Robert Cabral, Margaret Lau, Josepha Baca, John Cordova, Linda Hillman, Christina Tafoya, Marcelo Cabral, Emily Smith, Alan Price, Julie Samson, Gayla Jurevich, Mariane Doyle, Tammy Aguilera, Alexandria Wright

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Announcements/Asks

- CCCAOE: The ED has unfortunately passed away. This has happened before a replacement was found and trained. The search continues.
- Retreat Follow-On Meetings (June 27, July 6, August 4, August 7): Meetings have occurred with key talent and CIOs. The next meeting are Aug. 4 and 7.
- Marketing Launch – July 20 in Sacramento): There was a presentation of all the tools and materials that will be made available.
- Industry Sector Projects In Common (ISPIC) – John Cordova DSN has been asked to be a rep to Statewide Task Team.
- SWP Rubric/Evaluation Team: Harriet, Lori, Alexandria, Julie are our leadership team for this committee.
- SWP online local and regional system launch on Aug 15: This will be called NOVA and this is where all the proposals will go.
- Other
- Christina Tafoya asked if there were going to be SWP quarterly reports. The first reports are not slated to be due until October when the system is up and ready..
- AHC More Better CTE workshop on Monday October 23, 8:30-12:30. VC will have theirs on Sept. 15.
- Mary Rees gave kudos to Gayla for the Gate Grant!
- Luann and Diane will be trying to engage EWD representatives, job developers and other stakeholders in SCCRC SWP planning in the future.

SWP Planning and Timeline Review (Separate Document attached)

Job Developer Work Group : Alex offered to help with the group...Mary will send a meeting date option.





Stakeholder Engagement/Planning: There was a lot of discussion on stakeholder engagement strategies. Audiences included EWD, faculty, industry partners, and steering committees. Linda Hillman, Tammy Aguilera and Mariane Doyle offered to assist in this capacity.

Other Reports (written reports and/or ppts will be in the July 21 Agenda and Minutes folder on the SCCRC website)

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- Unless noted, Pierpont meetings are in the Camulus Room

