



South Central Coast Regional Consortium (SCCRC)

AGENDA

August 25, 2017

Pierpont Inn, Ventura

9:00 am – Noon

Welcome and Introductions

Luann/Diane

Attendees:

Regina Blasburg, Marcelo Cabral, Felicia Duenas, Diane Hollems, Luann Swanberg, Renee Marshall, Ron McFarland, Karen Miles, Robert Cabral, Margaret Lau, Debbie Newcomb, Trevor Hess, Lisa Putnam, Celine Park, Josepha Baca, Christiana Tafoya, Nancy Jo Ward, Harriet Happel, Sabrina Robertson, Keri Aaver, Patricia Duffy, Gary Quire, Gina Bogna, Karen Miles, Mike Bastine, Alex Wright, Alan Price, John Cascamo (via call), Lori Sanchez (via call), Julie Samson (via call), Dave Teasdale (via call).

Minutes Approval for July regular SCCRC meeting and August 7 -- approved

DSN/TAP updates

Advanced Manufacturing

- Held summer institute for middle school supporting solar, wind and fire.
- Manufacturing Day will be October 12 and 13 at COC with an evening dinner and then 300 students on the Friday. Ventura County is 10/10.
- Doing Maker space professional development with Cuesta. Ron McFarland added that they are trying to regionalize Maker Space. Margaret added that they acquired a mobile trailer with their Maker Space grant. Mike and Ron will take the lead in communicating with the region and the other colleges that received grants.
- Mike has 20 high schools participating in the Robotics mini-grants. There might be a Robotics event at COC.
- They now have a CNC fast track class for autistic-challenged individuals.
- Held Skills USA at AHC.

Global Trade & Logistics

- Julie sent handouts via email.
- Working on an industry-sector profile for the region and they are uncovering a gap in supply chain management. It will come out on October 27.
- Global Manufacturing for start-ups event for the region that will involve career counselors and other educators. There is a gap in manufacturing the prototype and then bringing it to market. Luann mentioned that the COE is working on sector profiles for all sectors.

Prop 39

- Dave requested that his report be sent to everyone in the region.
- Priority funding will go to ISPICs and leveraging local and regional SWP projects. The ISPIC will be an HVAC project that will impact AVC and OC.
- Dave mentioned two other ISPICs--Facility management, advanced automation, lighting controls and zero-net energy residential construction.
- They are looking for SCCRC collaborative.



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K14 TAP

- Karen has information on the college and career readiness indicators that K12s are being held to. Karen said that articulation and dual enrollment really helps with this. AP can be a route, but articulation and dual enrollment also count.
- Impact of Get Focused...Stay Focused! curriculum. Karen distributed the Oxnard Unified pilot statistics showing how much GPA was raised after the course. She also talked about the GFSF/Guided Pathways meeting last week and her work going forward will be to join the programs. Karen explained that there is a crosswalk showing how the GFSF curriculum works with Naviance.
- Robert asked if dual enrollment takes precedence over articulation. Karen said that both count equally.

Chancellor's Office updates

- Katie sent two email updates while we were meeting. Diane forwarded them to the CTE deans and the DSNs/Karen.
- Some colleges are not getting responsiveness from Katie

CCCAOE Report

Robert Cabral

- Robert reported that their Executive Director passed away. They had 6 candidates apply for ED. Joyce Johnson is now the CCCAOE President.
- The Board retreat focused on refining their Strategic Plan—revenue generation, integrated communication and advocacy are their 3 key initiatives.
- CCCAOE has been hosting the More and Better CTE meetings around the state. September 15 at VC from 8:00 to noon. Allan Hancock College will host the workshop on October 23.
- Registration is open for the Fall conference. There has not yet been an email sent out. Diane asked about the Omni Hotel and credit card authorizations and Robert will follow up with Julius and let us know.
- Their Leadership Academy has been successful and they are discussing continuing it.
- Go to the CCCAOE website for Call for Proposals if interested in submitting.

Special Populations

- JSPAC has a new website and it highlights professional development. These are free resources. They will be having a business meeting on September 22.
- There will be pre-conferences around the theme of data.

CTE Faculty Training update

Karen & Renee

- Best practices one-day training at Cuesta on 10/9 and will be scheduling a day in the VCCCD area. COC will be 10/26. Allan Hancock will be Jan. 26-27 or Feb. 2-3 for the Student Success training.
- Karen will be creating some 10-minute videos to go on the website funded through the Teacher Prep Project-in-Common. Renee distributed a survey about topics for these videos. The videos will be hosted on the regional website.





CTE Liaisons

Robert & Josepha

- Josepha and Robert reached out to the statewide Academic Senate for a list of liaisons, Academic Senate President and Curriculum Committee chairs.
- Luann mentioned that we need to host a gathering of the faculty leaders. The group’s goal is two face-to-face meetings with Zoom available and then have some remote meetings.
- Regina asked if any colleges had a noncredit Senate representative—no one present did.
- Robert & Josepha will reach out via email to the liaisons to attend the More & Better events and try to communicate with them at the event.
- Nancy Jo shared that SWP regional funding has allowed her to get reassigned time. This is a good route to take. Regina said that at COC the union was able to negotiate for the CTE liaison and it has been Institutionalized and is part of the union contract. The CTE liaison is a new position added to the Senate. Regina will send the job description to Robert and Josepha.
- Robert added that he appreciates the opportunity to have faculty involvement—unlike some other regions in the state.

Regional Program Recommendation Process

- AHC has a certificate in graphic design and other related to multimedia. Nancy Jo has to correct TOP codes in the Graphic Design associates degree.
- Oxnard is working on Fitness Specialist and are exploring options in turf grass technician and also build a golf team at the same time.
- Ventura College will have a technical theater program going through the process.
- Cuesta has an Ag Mechanics program going through, but no timeline.
- Luann mentioned that code alignment is still an issue.
- Debbie said VC started code alignment in January but are not update. Margaret added that we should request 100% of the Round 2 SWP local funds and delay implementation of the 17% until Year 1 of Round 3. Too many of our colleges have TOP Code issues that, despite best efforts locally and at the CCCCO, are not being resolved in a timely manner for LaunchBoard data to be effective and reliably accurate.

SWP updates

- There has been an increase in local and regional SWP funding because of SB1070 funds being rolled into SWP now. Luann mentioned that funding for Karen’s position and the key talent projects has been funded.
- Harriet mentioned that we need a discussion about the \$197,000 extra regional funding in the 2017-18 allocation.
- For 2017-18 and 2018-19 the Steering Committee has approved “buckets of funding.”
- Harriet mentioned that colleges should have an internal Local Share SWP conversation about the extra SWP local share funds and what SB1070-type activities they want to continue to fund.

SWP Rubric Evaluation Team

Alex & Harriet

- Alex shared that the team reviewed the SWP Trailer Bill which emphasized alignment with WDB plans and alignment with AEBGs.
- The rubric is meant to factor out the human element. It is a plus and minus instrument. It asks whether the project has been presented to the above groups and whether it aligns with K12, etc.
- There will be a meeting at Moorpark College with the full rubric committee, and the final rubric will be presented at SCCRC on September 22. Harriet added that the rubric will have a nice visual presentation, and this tool will help us when funding is braided, etc., and will be easy to incorporate into Guided Pathways.
- We should do the rubric presentation either right before lunch or after in order to have the Steering Committee attend. Luann suggested that the rubric be used for projects presented at the October 20 meeting.

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Review of SCCRC Governance Structure

- Luann informed the group about the CEO Steering Committee change leaving a void with Ventura College.
- At the recent CEO transition meeting, the suggestion was made that in the event that a college is not represented, that the college would get to select an administrator to serve on the Steering Committee – in addition to the other members.
- The RCs will compose an email attaching the Governance document and take an email recommendation vote on the issue.

NOVA Regional and Local Online Template

- The template is live via the Doing What Matters website.
- Last year the region approved all of the projects before anything was put into the system.
- The RCs will send updates.
- Luann mentioned that the NOVA team is now working on the reporting piece which should be ready in October. There is a report due to the CO in December to report on 16-17 expenditures and activities.

CTE Rebranding and Marketing Update

- Regional marketing subcommittee has been meeting. Celine would like to be added to the group.
- Luann discussed a proposal from SynEd. This will be discussed with the committee and reported out to the region in September.
- Christina added that at the Retreat the consensus was that we should determine what the marketing needs are in order to appropriate the correct funding. She suggested that we should use the overflow 17-18 funding for media buys.
- Faculty in the departments need to be part of the link to what's really needed as to marketing. Possibly the CTE liaison could be the conduit for this information. Nancy shared that she'll be working at AHC to help update departmental websites, etc. Regina said that COC is developing a CTE landing page that could be shared.

SWP Planning and Decision-Making Timeline

- All proposals need to be in the NOVA system by January 31, 2018 as well as our updated Regional Plan.
- The Fall SCCRC meetings are very important. All decisions need to be made by December 8th and use January to input projects into the system.

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

The meeting adjourned at noon to the restaurant for lunch.

