



ACCOUNTABILITY. TRANSPARENCY. SIMPLICITY.

South Central Coast Regional Consortium (SCCRC)

SCCRC Regional Meeting

April 4, 2019 3:00 – 4:45 pm

[CCCAOE Conference at Hyatt Regency in Sacramento](#)

MINUTES

- 3:00 – 3:15 pm Welcome and Introductions—See attached sign-in sheet(s) Jean Claude introduced himself as the region’s new project monitor
- 3:15 – 3:40 pm Strong Workforce Program (SWP) Governance, Planning and Decision-Making
- Luann described the new(est) change to the SWP Governance Structure (which is attached to these Minutes)
 - The biggest change is the establishment of the new “Executive Council” made up of the CEOs of Cuesta and Antelope Valley and Chancellor of the Ventura District
 - Luann and Diane will meet with them on April 25th.
 - Our understanding is that they will provide guidance and leadership for the region as well as liaise back to the CEO group.
 - The group recommended that the “planning and agenda development” be moved down. All groups need to have a voice—the region needs a voice.
 - The RCs will codify the roles and responsibilities of each section and clarify the decision-making process.
 - Remove the K12 SWP Review Team and Selection Committee from the District CEO’s “funding recommendations.”
 - The group requests a process map with absolute deadlines.
 - The group recommends adding a non-voting K12 representative on the Steering Committee.
 - The group wants to make sure:
 - that there is good representation for each of the roles and
 - each of the districts.
 - A goal is to get the guidance as early as possible so as to make good decisions.
- 3:40 – 3:50 pm SWP/K12 SWP Update
- Luann said that she would be sending out a template for cursory project reporting so that the CEOs can get a snapshot.





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3:50 – 4:00 pm

SCCRC Business

- CCCAOE
 - Robert updated the group on this conference of over 600 attendees.
 - Oxnard College is hosting Victor Rios on campus on April 16th – 2:00 to 3:00 p.m. in the Performing Arts building. He'll be speaking about one student at a time with emotional support.
 - This Friday the CCCAOE will roll out the new By-Laws and Policies and announce the newly elected folks.
 - Robert is Associate Treasurer on the CCCAOE Board and will be eligible to transitioning to CCCAOE Treasurer in 19-20.
- Joint Special Populations Advisory Meeting (JSPAC) – Regional Rep
 - Josepha Baca will be vacating her position as the Region's JSPAC rep, so Luann will be sending an email to solicit interest. This could be of interest to CTE faculty.
 - With Perkins V there will be new core indicators.
- Upcoming SCCRC Meeting Calendar
 - May 3, 2019 SCCRC/Steering Committee Meeting (Pierpont)
 - June 9-11, 2019 SCCRC/SWP Planning Meeting (Cambria)

4:00 – 4:45 p.m.

Breakouts – Discussion Points

- Deans Meeting
 - Regional Program Recommendation Process
 - Confirmed NOTICE OF INTENT process as informational with the intent to discuss similar programs in the region and if need for several colleges to have the same program. The issue of equity regarding transportation a significant issue.
 - Confirmed COE LMI required for all new CTE programs: Adele stated that she has detailed discussions with faculty regarding LMI. Difficult when LMI may be for a county and there are three colleges in the county that have or want to have the same program. Still ultimately the decision of the CIO to approve the program and the region to vote to recommend or not.
 - Request COE tab on website.
 - Luann to go thru Regional CTE Online system and inventory region programs in system and identify the status.
 - SWP Planning, Execution and Reporting
 - Briefly discussed the need for a system process map and planning framework to align with and the desire for truly regional projects.





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- Key Talent Meeting
 - SWP Planning, Execution and Reporting
 - Sector Profiles
 - Schedule Regular Meetings

REGIONAL SWP 19/20 PLANNING AND DECISION-MAKING TIMELINE

MAR 29, 2019	Finalize SWP Governance/Decision Making Structure and Budget Parameters for 19/20
APR 4, 2019	SCCRC Regional Meeting at CCCAOE in Sacramento – Roll out new structure and decision-making process.
APRIL 25 2019	Meet with the Executive Council regarding 19/20 spending plan parameters
MAY 3, 2019	SCCRC Regional Meeting/Steering Committee Meeting – Finalize 19/20 SWP Spending Recommendations (Pierpont)
MAY 15, 2019	Steering Committee 19/20 SWP Spending Recommendations to CEOs; and NOVA reporting due
JUN 5, 2019	CEOs Finalize 19/20 Spending Plan
JUN 9-11, 2019	SCCRC/SWP 19-20 AND 2020 AND BEYOND PLANNING RETREAT (Cambria, CA).
Jun 30, 2019	All 19/20 SWP Regional Projects in NOVA



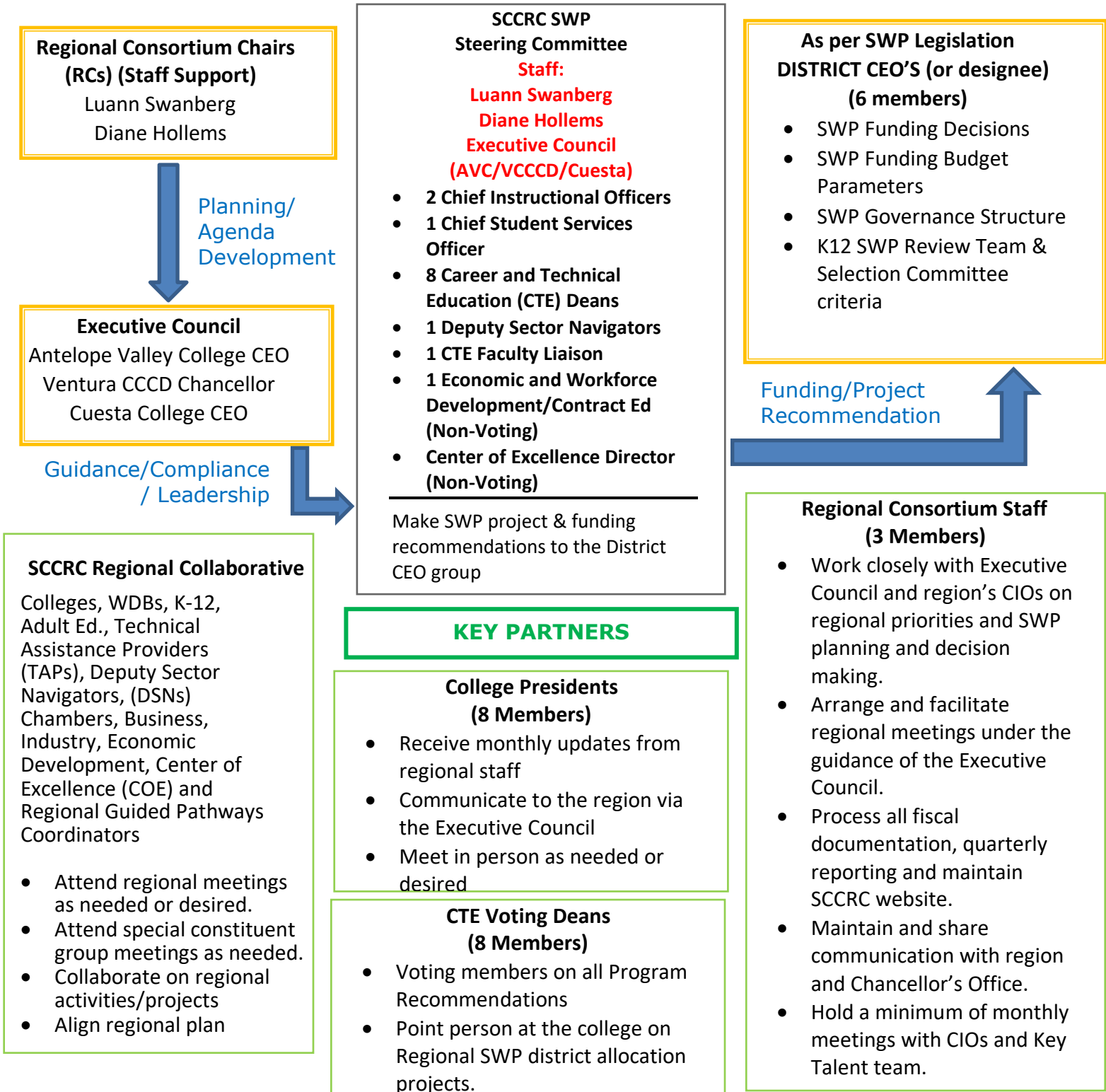
South Central Coast Regional Consortium

GOAL OF THE CONSORTIUM:

Leverage resources and economies of scale regionally and statewide with a focus on accountability and ROI.

Approved March 26, 2019

Strong Workforce Program (SWP) Governance & Regional Decision-Making Structure





SCCRC Regional Meeting March 4, 2019 Attendance Sheet

	Name	X	Job Title	Agency Name	Email
1	Bastine, Mike	X	DSN, Advanced Manufacturing	COC	michael.bastine@canyons.edu
2	Becker, Coleman	X	Lead Maker/ MakerSpace	College of the Canyons	coleman.becker@canyons.edu
3	Bormann, Greg	X	Dean, Health & Safety	Antelope Valley College	gbormann@avc.edu
4	Cabral, Robert	X	Dean	Oxnard College	rcabral@vcccd.edu
5	Flores, Laureano	X	Dean, CTE	AVC	laflores@avc.edu
6	Green, Matthew	X	Director, WED + CP	Cuesta College	mgreen@cuesta.edu
7	Hall, Deanna	X	CTE Liaison	Ventura College	dhall@vcccd.edu
8	Hart, Cathy	X	Dean, Palmdale Ctr & Extended Learning	Antelope Valley College	chart8@avc.edu
9	Heasley, Rocio	X	Project Supervisor, SWP	AVC	rheasley@avc.edu
10	Hermann, Adele	X	Director	COE	ahermann@vcccd.edu
11	Hodge, Paula	X	DSN, ICT & Digital Media	COC	paula.hodge@canyons.edu
12	Hoffman, Mike	X	Faculty	Moorpark College	mhoffman@vcccd.edu
13	Hollems, Diane	X	Co-Chair	SCCRC	diane.hollems@gmail.com
14	Jurevich, Gayla	X	DSN, Business & Entrepreneurship	Cuesta College	gayla_jurevich@cuesta.edu
15	Lau, Margaret	X	Dean, Academic Affairs	Allan Hancock College	margaret.lau@hancockcollege.edu
16	Magenau, Keller	X	Grant Director	Oxnard College	kmagenau@vcccd.edu
17	Marshall, Rene	X	TPPP State		education@vcccd.edu
18	Mbomeda, Jean Claude	X	Specialist/ Monitor	Chancellor's Office	jmbomeda@cccco.edu
19	McCutcheon, Andy	X	Dean, Humanities/ MakerSpace	College of the Canyons	andy.mccutcheon@canyons.edu
20	Newcomb, Debbie	X	Dean, Career Ed	Ventura College	dnewcomb@vcccd.edu
21	Nolan Chavez, Holly	X	DSN	AHC	hchavez@hancockcollege.edu
22	Ornelas, Irene	X	DSN Health	Health Workforce Initiative	irene.ornelas@canyons.edu
23	Peterson, Gina	X	Interim Director, TPP	College of the Canyons	gina.peterson@canyons.edu
24	Polis, Adilene	X	DSN, Global Trade	SBCC	apolis.globaltrade@gmail.com
25	Rees, Mary	X	Dean	Moorpark College	mrees@vcccd.edu
26	Sotuon, Borasmy	X	Career Ed/ Articulation	Ventura College	borasmy_sotuon1@vcccd.edu
27	Swanberg, Luann	X	Director/ Chair	SCCRC	lrswanberg@pipeline.sbcc.edu
28	Walker, Diane	X	Dir. Industry Liaison & Post-Secondary	Antelope Valley UHSD	dwalker@avhsd.org