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**South Central Coast Regional Consortium (SCCRC)
MINUTES
October 11, 2018
at CCCAOE—Room**

8:30 – 9:30 AM Abbreviated SCCRC Business Meeting—see attached attendee list

- Robert Cabral –More than 700 at this conference. He is now an interim dean at Oxnard College. See attached PPT.
- Luann reminded everyone about the online program recommendation process which is on the SCCRC website (<https://sccrcolleges.org/regional-program-recommendation-process>) Specific program recommendations will be discussed at the dean’s meeting which follows this meeting.
- Adele said that anyone can email her for LMI to consider a program but please use the online request only for new programs that will be going through the regional recommendation process. Much information is on the Center of Excellence website to see about programs (and associated LMI) in other regions.
- Program Recommendations (to discuss at Deans meeting)
 - Ventura College—Debbie Newcomb
 - Moorpark College—Mary Rees
- SWP Regional Report Legislative Narrative—due this week
Luann reminded the group that our region needs to submit narrative about how SWP is actually impacting students and industry. We need local and regional narratives to support the fiscal reporting date in NOVA.

If there is a project or college that has a good story, send to Lu ASAP as it is due next Friday to the state. Tell how is the funding is being used? Robert asked what format is desired. At Oxnard College they have some short videos. Lu requested that a link be sent to her.

- NOVA (Project Proposals/fiscal reporting)—Still a lot of unanswered or incomplete answers through the Strong Workforce Help Desk. We asked Alejandro to facilitate the NOVA portion of a Fiscal/NOVA meeting on October 26 in Ventura. The RCs will send the email invitation. Keller requested remote access.
- Laureano mentioned that everything must also be tracked separately (shadow system) for now because fiscal offices usually run by fiscal years. Holly likes the extended timelines for purchases.
- Mary mentioned that the first Career Catalysts to be paid for by SWP. Thankful for student internships. Students are excited about it. Debbie mentioned that having this program as well as the Job Developer who helps with resumes—has been amazing.
- Renee mentioned that the funding from SCCRC has allowed for great synergy and relationships at colleges around Teacher Prep.



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- Paula said that having Virtual Labs for all 8 colleges has been good. Faculty have been excited. They want to come together every quarter to share ideas but also need to get their own certifications. They are looking at emerging technologies.
- Jerry Buckley gave kudos for the recent Manufacturing Day. Junior and high school students were incredibly engaged with hands on activities.
- Felicia said that the CTE liaison role has been very effective at Ventura College. Regina of CoC is pulling together the liaisons after the meeting today. Margaret added that their CTE liaison is also engaged with Guided Pathways.
- Katie's email report from the Chancellor's Office was read as well as emailed to all the region.
- Renee handed out a flyer for the Teacher Prep Pipeline conference that will also be held on November 9th. SCCRC meeting will be on the 3rd floor of Hadley Hall and the TPP breakout meetings will be on the 2nd floor also on Nov 9th.
- Adele mentioned the statewide Cybersecurity report. She provided some copies and will send a copy to anyone who wants it.
- Reviewed Upcoming meetings - Registration and additional details: <https://sccrcolleges.org/swp>
 - Oct 19 Ventura County Stakeholder meeting – Crowne Plaza, 11:30 – 2:30 pm
 - Oct 26 AEBG/Regional Fiscal-NOVA meeting
 - Nov 9 SCCRC Meeting at CoC, 12 – 2 pm and Sub-Regional Job Developer meeting, 2-4 pm
 - Nov 13 K12 SWP Information Meeting (Buellton) - Marriott 1:30 – 4:30 pm
 - Nov 14 K12 SWP Information Meeting (Ventura) – Pierpont a 8:30 – 11:30 am
 - Nov 14 K12 SWP Information Meeting (Santa Clarita) – Hart Office of Ed 2 – 5 pm
 - Dec 7 SCCRC Meeting – Pierpont, 9-12 and Sub-Regional Job Developer meeting 12 – 2 pm

9:30 – 10:30 AM Deans Meeting

- All colleges and Paula as DSN rep approved the 18-19 spending plan presented by RCs today. Luann and Diane will confirm the calculations and clean up the document before sending it on to the CEOs for final funding approval.
- Need timeline
 - When funds arrive at fiscal agent (SBCC)
 - Week of October 22nd ---call with CEOs to vote on the SWP Regional 18-19 Spending Plan
 - When RCs will send out a combined Sub-Award Agreement showing all funds coming from the fiscal agent to all of the Districts in the region.
- **Communications tool kit** on the DWM website:
<http://doingwhatmatters.cccco.edu/CommunicationToolkit.aspx>
- **Career Education Toolkit:** <http://careereducationtoolkit.cccco.edu/>



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SCCRC Regional Meeting at CCAOE

October 11, 2018

Attendance Sheet

	Name	X	Job Title	Agency Name	Email
1	Aaver, Keri	X	Associate Director, Job Placement	College of the Canyons	keri.aaver@canyons.edu
2	Baca, Josepha	X	CTE Faculty, Business	Moorpark College	jbaca@vcccd.edu
3	Bastine, Mike	X	DSN Advanced Manufacturing	College of the Canyons	michael.bastine@canyons.edu
4	Becker, Coleman	X	Lead Maker	College of the Canyons	coleman.becker@canyons.edu
5	Blasberg, Regina	X	CTE Department Chair and Liaison	College of the Canyons	regina.blasberg@canyons.edu
6	Bormann, Greg	X	Dean	Antelope Valley College	gbormann@avc.edu
7	Brill-Wynkoop, Wendy	X	Faculty	College of the Canyons	brillwynkoop@gmail.com
8	Buckley, Jerry	X	CIO, Ass't Superint/VP Instruction	College of the Canyons	jerry.buckley@canyons.edu
9	Cabral, Robert	X	Interim Dean, CTE	Oxnard College	rcabral@vcccd.edu
10	Chavez, Holly	X	DSN Ag, Water, Env Tech	Allan Hancock College	hchavez@hancockcollege.edu
11	Chian, Jeanette	X	Learning	SBCC	jchianbrooks@sbcc.edu
12	Clinton, Maria	X	Department Chair: Aeronautical Sciences & Technology	AVC	mclinton@avc.edu
13	Corse, Kevin	X	Assistant Professor, Auto Tech	VCCCD Oxnard	kevin_corse1@vcccd.edu
14	Duenas, Felicia	X	Dean, Workforce and Economic Development/Career Ed	Ventura College	fduenas@vcccd.edu
15	Eurman, Valerie	X	Faculty	SBCC	vseurman@sbcc.edu
16	Hall, Deanna	X	Faculty Co-Chair, Child Development	Ventura College	dhall@vcccd.edu
17	Happel, Harriet	X	Dean, CTE	College of the Canyons	harriet.happel@canyons.edu
18	Hart, Cathy	X	Dean	AVC	chart8@avc.edu
19	Heasley, Rocio	X	Project Supervisor, SWP	AVC	rheasley@avc.edu
20	Hermann, Adele	X	Director, COE	Moorpark College	ahermann@vcccd.edu
21	Hodge, Paula	X	DSN ICT & Digital Media	College of the Canyons	paula.hodge@canyons.edu
22	Hoffman, Mike	X	Faculty	Moorpark College	mhoffman@vcccd.edu
23	Hollems, Diane	X	Co-Chair	SCCRC	diane.hollems@gmail.com
24	Jurevich, Gayla	X	DSN Business & Entrepreneurship	Cuesta College	gayla_jurevich@cuesta.edu
25	Lau, Margaret	X	Dean, Academic Affairs	Allan Hancock College	margaret.lau@hancockcollege.edu
26	Magenau, Keller	X	Grant Director, CTE	Oxnard College	kmagenau@vcccd.edu
27	Manzer, Brittany	X	Placement Project Specialist	Ventura College	brittany_manzer1@vcccd.edu
28	Marshall, Renee	X	SCCRC TPP Project Lead	College of the Canyons	Renee.Marshall@canyons.edu
29	McFarland, Ron	X	Project Director, Applied Tech	College of the Canyons	ronald.mcfarland@canyons.edu

Note: Project amounts based on same funding as 17-18

South Central Coast Region (17-18)	Antelope Valley (18%)	Cuesta (11%)	Canyons (15%)	VCCCD (3 colleges-32%)	SBCC (12%)	SBCC RC & Fiscal
4,624,959	260,000	87,676	16,000	125,000	120,000	298,210 5% of total regional allocation
Actual 4,696,063	260,000	87,676	16,000	125,000	120,000	100,000 Due SBCC fiscal
1,038,351	88,015	125,000	113,000	199,231	30,000	198,210 Due RC admin
5,663,210	348,015	352,676	329,000	618,693	232,011	1,933,405
Actual 5,663,136	348,015	352,676	329,000	618,693	232,011	1,933,405
Rationale for district distribution: See explanation and amounts below in table						
Assuming (for planning purposes) colleges keep the same projects BUCKETS OF FUNDING District Allocation Total 3,201,541 Projects-in Common (CO Rec based on Guidance memo 9/11/17) 364,448 Project #2A & 2B mtg/outsreach/flexible (via RCs) = 160,950 Project #3 New World of Work/LinkedIn-SBCC = 80,000 Project #4 One Focused Stay Focused CDC = 104,124 Project #5 Teacher prep-CDC = 69,374 Project #6 Hi Touch Health (included in DSN) Job Developers (1 @ ea college 112,500) 900,000 Virtual Lab/Cybersecurity Pilot 300,000 DSN/TAP (5 @ 100,000 each) 500,000 100,000 DSN AG 298,210 5% of total for Fiscal Agent/Regional Chairs 298,210 667,790 Total due AHC 570,695 Total AVC 563,973 Total Cuesta 1,468,073 Total due CDC 1,390,503 Total VCCCD 744,005 Total SBCC 100,000 Kern 5,505,039 5,663,136 Total 18-19 Regional Funds to dists	CTE Liaison and CTE Marketing Support Enhanced CTE Data Analytics Enhanced Support for Regional Career Pathways and Projects in Common Engineering Pathway Partnership Aeronautical and Aviation Technology Programs CTE Marketing Support CTE Marketing Support CTE Marketing Support Cybersecurity Program Planning VCCCD allied health Support Program VCCCD Internships VCCCD Regional CTE/ Labor Market Support Center VCCCD Marketing SBCC Colleges Best Practices SBCC CTE Assessment Summit SBCC CTE Career Finder SBCC CTE Online Teaching Summit KernCCD for ECU Regional Chairs Administer the following: SBCC Fiscal RC admin Job Developer consultant Extra meetings, consultants, etc. Limited flexible spending					

From Luann's spreadsheet

District	18-19 Incentive Funding (calculated from CO memo)	Regional Incentive	Note: Re-spending
AHC	\$ 310,990	\$ 223,280	There was \$71,104 in additional base funding. Added \$71,104 and took \$14,798 from P-I-C 24 & B in order to allocate \$100K to COE & ECU and balance.
AVC	\$ 150,925	\$ 110,190	
Cuesta	\$ 186,420	\$ 138,797	
SBCC	\$ 330,632	\$ 219,684	
CDC	\$ 342,690	\$ 242,075	
VCCCD	\$ 1,784,491	\$ 1,268,136	

http://extranet.cccco.edu/Portals/1/WEB/Memos/2018%20memos/091218%20Memo%2018-2019%20Strong%20Workforce%20(\$268%20million)%20Regional%20and%20Local%20Share%20Base%20and%20Incentive

NOTE: STILL QUESTION THE RATIONAL BEHIND THE INCENTIVE FUNDING

30	Moreno, Melissa	X	VP, NWoW/LinkedIn Project Lead	SBCC	melissa.moreno@sbcc.edu
31	Mulcahy, Christina	X	CPS	Cerritos College	cmulcahy@cerritos.edu
32	Newcomb, Debbie	X	Dean, Workforce and Economic Development	Ventura College	dnewcomb@vccd.edu
33	Peterson, Gina	X	Faculty, TEACH Program	College of the Canyons	gina.peterson@canyons.edu
34	Price, Alan	X	Dean	SBCC	aprice3@pipeline.sbcc.edu
35	Quire, Gary	X	Faculty, Business	College of the Canyons	gary.quire@canyons.edu
36	Rees, Mary	X	Dean	Moorpark College	mrees@vccd.edu
37	Rivas, Sara	X	Job Placement Specialist	AVC	SRivas7@avc.edu
38	Rodriguez, Leticia	X	Career Education Grant Director	Ventura College	lrodriguez1@vccd.edu
39	Stephens, Cindy	X	Dep't Chair, Early Childhood Education	College of the Canyons	cindy.stephens@canyons.edu
40	Swanberg, Luann	X	Director/ Chair	SCCRC	lrswanberg@pipeline.sbcc.edu
41	Teasdale, Dave	X	Prop 39 Dir./ DSN Energy, Constr, Utils	Kern CCD	dteasdal@kccd.edu
42	Walker, Christopher	X	Operations Coordinator, Maker Space	College of the Canyons	christopher.walker@canyons.edu
43	Yorke, Carla	X	Dual Enrollment Manager	Cerritos College	cyorke@cerritos.edu