

Regional Consortia Chairs / CCCCCO Staff Meeting

Monday, May 19, 2003
10:00 a.m. to 1:00 p.m.

Sheraton Grand Hotel, Sacramento
1230 J Street, Sacramento

Minutes

I) Welcome/Introductions – Sandra Mellor, Executive Chair, Bay Region

Barbara Whitney, CCCCCO
Chuck Wisely, CCCCCO
Dona Boatright, CCCCCO
Gary Mendenhall, Central Region
Janis Caston, North/Far North Region
Judee Timm, Statewide Advisory Committee of Business/CIS (BESAC)
Julie Pehkonen, Desert Region
Kathy Pulse, CCCCCO
Kay Ferrier, CCCCCO
Kay Hartig, San Diego/Imperial Region
Lisa Fassett, CCCCCO
Lyla Eddington, LA/Orange County Region
Michelle Turner, San Diego/Imperial Region
Patricia Loren, CCCCCO
Ron Selge, CCCCCO
Ron Vito, Desert Region
Sandra Mellor, Bay/Interior Bay Region
Sharon Wong, CCCCCO
Sue Clark, Central Region
Susan Coleman, LA/Orange County Region
Tanya Burke, South Central Region

Sandra Mellor called the meeting to order at 10:08am.

II) Additions To Agenda

Kay Hartig requested to add "Review of the Regional Consortia Calendar for 2003-2004" to the agenda.

III) 03/04 Regional Consortia Funding

Dona Boatright reviewed the handout on the "Recommended 2003-04 System Budget vs May Revise". She believes that we will probably have a budget close to the May revise. A consultation meeting was conducted on Thursday of last week to discuss lobbying for the Systems Alternative Budget. Dona stated that \$4 million was for the nursing allocation and \$6 million was for the payback to 2002-2003 projects. Kay Ferrier will discuss more about the Economic Development allocations. Dona recommended that every college follow the district advisement regarding expenditures. Kay Hartig stated that Lisa Fassett mentioned there might be an additional \$75K per region to spend before September. Dona stated that she did not know about this additional money or what guidelines to follow regarding expenditures. She will contact each region later with details about this additional allocation.

IV) Chancellor's Office Report – Dona Boatright

Dona provided an update regarding the status of the agency budget and questions related to layoff. According to her, they haven't begun the layoff process. The only individuals who have left were exempts who requested to leave. The current CCCCO staff is looking at ways to restructure the organization and themselves.

Dona discussed her trip to Washington D.C. She met with many education and government representatives. The general position from the Department of Education Administration is that they are less critical of community college education, but believe that K-12 needs funds for the "No Child Left Behind" program. According to Dona, AACC is our lobby force to speak on behalf of the community colleges and Chancellor's Office. Congress is supportive of the work that the community colleges are doing and Thursday passed the Workforce Investment Act to pay for One-Stop costs. Chuck Wisely stated that VTEA will automatically be extended even if it hasn't been reviewed by October 2003.

V) VEST Report – Dona Boatright

According to Dona Boatright, Barbara Whitney will provide the VEST Report. Dona mentioned the ongoing issue of federal money not being spent. She reiterated that everyone receives an initial authorization to spend funds and that future funds are based on what was spent. Therefore, she recommends educating everyone about the spending guidelines.

Barbara Whitney stated that the applications for VTEA IC are due Friday in order to get an advance apportionment. According to Barbara, the Regional Consortium will receive the same funds for VTEA for 2003-2004.

VI) Economic and Workforce Development Program Report – Kay Ferrier

Kay Ferrier distributed and reviewed the same document on the "Recommended 2003-04 System Budget vs May Revise" except her copy had more notes about the economic development aspects. According to Kay, this system budget is feasible since they can still fund the centers, JDIF, IDRC and industry collaboratives even with a 5% reduction. Lyla Eddington wanted to know if this budget would fund the new IDRCs and Kay stated that they would not. The initiatives directors will be meeting on May 30 to discuss these issues. Kay will send out an email to all of the Regional Consortia Chairs about possible choices to handle the Economic Development funds for 2003-2004.

VII) Career Development Partnerships – Ron Selge

Ron stated that they processed Tech Prep applications and will advise about areas where there were deficiencies. According to Ron, every fundable application will be notified.

VIII) Regional Activities Update – Consortia Chairs

Janis Caston stated that the North/Far North Regional Retreat will be conducted on June 5 & 6. According to Janis, Dennis DeRoss will not be returning and was not sure which college or person will take over his responsibilities. Janis said that her region will maintain a co-chair model. She recommended sharing the number of mini-grants each region awarded as well as the objectives and outcomes of each mini-grant with the Regional Consortia Chairs.

Sandra Mellor stated that the Bay/Interior Bay Regional Retreat was recently held with 42 in attendance. She stated that they had great representation from the Economic Development Practitioners, Contract Educators and Occupational Deans. According to Sandra, some of the issues discussed were in regard to how the role of the Regional Consortium in the coming year. There were three main objectives which included the desire to have leverage resources, provide incentives for regional mini-grants, and spending money wisely. Another point was the need to increase the collaboratives.

Gary Mendenhall stated that the Central Regional Retreat was the same as last year. This year's focus was on getting faculty to attend, especially the new managers. They set up whole itineraries for discussion points including TOP codes and workshops. He stated that they are the largest region with 4 sub regions. This year they gave staff development funds for individuals to attend these activities.

Kay Hartig reported on the Occupational Deans and Economic Development Practitioners annual retreat held in February for San Diego/Imperial Counties region. According to Kay, the retreat was very successful with significant participation from the Statewide Advisory Region X Committee members. She also mentioned that the Region X Consortium sponsored the second Regional IT Advisory Committee meeting which was well attended by educators and industry representatives. The evaluations collected were very positive. Kay announced her retirement. She will be leaving at the end of the Fall semester of 2003. She stated that the college was currently looking at a replacement for the Regional Consortia Chair position.

Tanya Burke stated that the South Central Regional Retreat will be held on the 9 & 10 with all three state people in attendance. They sent five representatives from their region to the activity in Lake Arrowhead and requested that they repeat what they learned at the retreat. She stated that she has officially retired and will only be doing the Regional Consortium on a part time basis next year.

Ron Vito stated that the Desert Region has not conducted a retreat with representatives from their region. They are looking into the possibility of having one in the Fall of 2003.

Lyla Eddington stated that the Workforce Leaders was the largest event at Lake Arrowhead with 77 participants. She passed out the evaluation results. Janis Caston recommended moving the conference periodically from the South to the North. Lyla and Susan Coleman stated that there was less participation in the past from the North when they moved it. Chuck stated that there was nothing to do in the area, so the focus was on the conference, therefore you have a captive audience. Lyla asked for feedback and

recommendations from the Regional Consortia Chairs. The Regional Chairs suggested time management, communication skills and Meyers Briggs testing as possible topics for next years Professional Development event. According to Lyla, the steering committee met twice and will meet in June.

IX) Discipline/Industry Collaborative For Business Ed – Dr. Judee Timm

Dr. Judee Timm conducted a presentation about Business/CIS Curriculum, Staff Development, TOPs Codes and Core Indicator Efforts. She stated that the purpose of this presentation was to share what the Business Education Collaborative has done lately.

X) Other:

Kay Hartig provided and reviewed the Regional Consortia Calendar for 2003-2004. The first meeting will be on September 12 in Sacramento with the CCCCO and North/Far North will host. South Central will host at the Fall CCCAOE Conference. The January 9 meeting will be held in Sacramento with the CCCCO and LA/Orange County will host. The May 24 meeting will also be with the CCCCO in Sacramento and Central will host. San Diego/Imperial County Region will host the Regional Chairs Retreat on July 26.27 at Humphrey's.

Dona Boatright adjourned the meeting at 1:00 pm.