

MINUTES
Regional Consortia Chairs - CCCAOE Conference
OCTOBER 16, 2003
Doubletree Ontario
222 North Vineyard Ave - Keller Peak Room

9:30 - 11:15am

I. Welcome/Introductions

Tanya Burke

Anita Courtnier, North/Far North Region
Gary Mendenhall, Central Region
Julie Pehkonen, Desert Region
Lyla Eddington, LA/Orange Region
Meridith Randall, North/Far North Region
Michelle Turner, San Diego/Imperial Region
Ron Vito, Desert Region
Stan Schroeder, San Diego/Imperial Region
Sue Clark, Central Region
Susan Coleman, LA/Orange Region
Tanya Burke, South Central Region

Tanya Burke started the meeting at 9:42am.

II. Additions to Agenda

Susan Coleman requested to add Workforce Leaders and Work-based Learning to the end of the agenda. Lyla Eddington requested to add the November 5 meeting with the Chancellor's Office.

III. Approval of Minutes from September 12, 2003

Tanya Burke

Motion: That the Minutes from the September 12, 2003 meeting be approved. Motion made by: Lyla Eddington. Seconded by: Gary Mendenhall. Voted on and approved unanimously.

IV. CCCCCO Shift and Affects on Upcoming Budgets

Stan Schroeder

Stan Schroeder discussed the upcoming CCCCCO shift and affects on upcoming budgets. CCCCCO is currently interviewing possible candidates for Chancellor. Stan stated that the CCCCCO is making distinctions between vocational education and economic development; however he is concerned about resources for vocational education. Gary Mendenhall mentioned that the Regional Chairs usually discuss the idea of collaborations and resources for VTEA during the spring Regional Consortia meeting in June.

V. Training the State - Planning for Mike Moyers

Lyla Eddington

Lyla Eddington discussed the plan for Mike Moyers to conduct statewide training. All of the Regional Chairs received an email from Mike requesting confirmation if their region would like to have a 3 hour or 6 hour training session. Mike is providing a workshop during the CCCAOE conference to discuss this training in depth. The workshop is during the Breakout Session on Wednesday, November 15, 2003 at 2:30pm. Michelle Turner, Tanya Burke and Susan Coleman plan to attend. Michelle Turner will provide a summation of this Breakout Session to the Regional Chairs for review.

VI. Tech Prep Funds

Lyla Eddington

Lyla Eddington read the email from Chuck Wiseley about the possibility of receiving Tech Prep funds from CDE. Chuck requested confirmation if the Regional Chairs would like the Chancellor's Office to pursue the funds. Based on the forwarded email from Robin Harrington, the funds should be used for the following Tech Prep activities.

- 1) Build on collaboration that exists and provide support for voluntary regional Tech Prep associations.
- 2) Provide information about developing articulation agreements, building program-to-program articulation and career pathways.
- 3) Integrate Industry Sector and Innovative Practices and Programs Grants into statewide consortia structure.

The CCCCO has suggested that they could augment their existing contract for \$100,000 in single regions and \$200,000 for dual regions and have the consortia coordinate the above-mentioned activities.

Lyla Eddington stated that the categorical money must be spent by June 30, 2004 on these activities. Tanya Burke stated that we cannot do anything within our regions without the face sheet. Stan Schroeder asked if there was a possibility of funding statewide to accomplish this task. Lyla stated that we may need to schedule a meeting with the Regional Chairs earlier than January 9, 2004 to discuss this issue and how to spend the funds. Susan Coleman suggested that we check to see if we could extend the money to August 31, since high schools could participate in summer. She remarked that Beach Camp in San Diego was cancelled last year due to funding. Michelle Turner stated that Kay wanted to ensure that the Regional Chairs did not forget about allotting 5% for administrative expenses and 4% for indirect. Lyla will contact Chuck about the Regional Chairs agreement to pursue getting the money.

VII. Joint Special Populations Advisory Committee

Sue Clark

Sue Clark distributed the Joint Special Populations Advisory Committee brochures for each region. This professional development event is on February 24 & 25 at the Doubletree in Sacramento, CA. The committee sent letter's to the college chancellors requesting recommendations of who should attend from their colleges. According to Sue, a total of 150 educators are welcome to attend. The breakdown would be 75 from the community colleges and 75 K-adult. Individuals must mail or fax in their registration immediately.

VIII. Workforce Leaders Institute

Susan Coleman

Susan Coleman distributed brochures for the Workforce Leaders Institute. This year the event will take place at the UCLA Conference Center in Lake Arrowhead on April 28-30, 2004. She requested that the Regional Chairs give to their Vocational Education Deans to forward to their each dean in their college. This meeting will accept one educator per college but may allow additional individuals per college depending on space availability.

IX. Work-based Learning

Susan Coleman

Susan Coleman expressed thanks to everyone who has been forwarding the QT to their region. The next set of discussion topics is dealing with Networking and Critical Thinking. She distributed a sign up sheet for those who would like to be added to the mailing list to receive the work-based learning and career development resources via email.

X. November 5 Meeting

Lyla Eddington

Lyla Eddington stated that the November 5 meeting in Sacramento. Lyla suggested that the Regional Chairs conduct meetings with the Statewide Advisory Committee members and Collaboratives with regards to how we support and work with them. Susan Coleman recommended looking at the Statewide Advisory web page on the CCCCO website to identify the chair of each committee. Lyla will mention this task to individuals attending the November 5 meeting.

XI. Announcements/Other Items/Adjournment

Michelle Turner distributed invitations to Kay Hartig's retirement party which will be held on November 14 from 5:00 to 8:00pm in San Diego, CA.

Next meeting: January 9, 2004 will be with the CCCCO Staff in Sacramento. LA/Orange will host.