

REGIONAL CONSORTIUM STEERING COMMITTEE
MONDAY, JUNE 7, 2004
LUNCHEON MEETING 12:00 P.M. TO 3:00 P.M.
RADISSON HOTEL, SAN DIEGO, CA

MINUTES

I. Welcome/Introductions

Stan Schroeder

Cassie Morton, Occupational Deans, San Diego City College
Chuck Wiseley, CCCCCO
Dean Colli, CIO Representative, Grossmont College
Diana Avila, Special Populations, Southwestern College
Fred Allen, Occupational Deans, Grossmont College
Gary Nugent, Statewide for Industrial Technology, San Diego Continuing Ed
Karen Schneiter, BESAC Representative, San Diego Mesa College
Lynne Ornelas, Tech Prep, San Diego Community College District
Margie Fritch, School to Career, San Diego Community College District
Mary Lewis, Disabled Student Services, Southwestern College
Michelle Turner, Regional Consortium, Cuyamaca College
Mollie Smith, Special Populations, Palomar College
Natalie Ray, Tech Prep, Grossmont-Cuyamaca Community College District
Robin Carvajal, Contract Ed, San Diego Community College District
Stan Schroeder, Regional Consortium, Grossmont College
Tony Zambelli, Academic Senate, Cuyamaca College
Wilma Owens, CCCAOE Representative, Palomar College

Meeting called to order 12:15pm.

II. Approval of Minutes of Meeting December 5, 2003

Motion: The Minutes from the December 5, 2003 meeting be approved. Motion made by: Margie Fritch. Seconded by: Cassie Morton. Voted on and approved unanimously.

III. Update of Membership List

Stan Schroeder distributed the Steering Committee membership list for review and updates.

IV. Regional Consortium Report

A. Accomplishments of 2003-2004

Stan Schroeder reviewed the Workplan Highlights for 03-04 and stated that the professional development activities will be expanded for 04-05. He distributed the "Looking for a Career" brochure. Dean Colli asked if we have this brochure in an electronic format. Michelle Turner stated that this information was located on the Region X Consortium website. Cassie suggested including the cost for a web developer in the workplan for 04-05. This developer would enhance this brochure on the web through various search techniques.

B. VTEA and Economic Development Mini-Grants 2003-2004

Stan Schroeder stated that the VTEA and Economic Development mini-grants are small in size but are helpful throughout the region through the diversity of the projects. He stated that the criteria for mini-grants is decided by the Occupational Deans and distributed to the colleges in November and/or December. The Regional Consortium awards the funds in Fall and requests to have the final reports by May. Chuck Wiseley reminded that we have to justify that these funds are being used to support activities regionally. Individuals who participate in the professional development activities must disseminate information to other areas in the region.

C. Regional Consortium Work plan 2004-2005

Stan Schroeder stated that the focus of the 2004-2005 workplan is to work jointly with groups that support occupational programs. Stan stated that professional development is where there is a biggest change in this year's plan. Professional Development funds will be given to each college for participation in CCCAOE and regional impacted programs such as the Workforce Leaders Institute. Stan mentioned that the next Workforce Leaders Institute will be held on April 13-15, 2005 at Lake Arrowhead. The Tri-Regional meeting is on September 23, 2004 and will be hosted by Palomar College. According to Stan, there are a couple new areas to be addressed this year for professional development. First, there are four new federally mandated objectives that need to be address.

- Improving the academic skills of vocational and technical education students;
- Strengthening connections between secondary and postsecondary education;
- Preparing individuals for occupations in demand that pay family-supporting wages; and
- Investing in effective, high-quality local programs.

In addition, there are two new types of regional workshops required; one for professional development for career development integration activities, and one for program improvement planning workshops. Orange Coast College will receive \$10,000 from each region to oversee the development, organization, and marketing of the Regional Workshops dedicated to career development integration and will host one workshop per region. The Higher Education Evaluation Research Group (HEERG) has been contracted by CCCCCO to provide the training and materials for the program improvement planning workshops in each region. The Region X Consortium is responsible for the scheduling, location and funding of these workshops in San Diego & Imperial County. Cassie Morton suggested that the best times to have these workshops would be October and March. The Steering Committee decided to engage the CIO's, CEO's and the SDICCCA group in determining the best date for the agreed upon representation at these workshops.

D. Special Populations Workshop

Margie mentioned that 25 to 30 people participated from the region in the Special Populations Workshop held at San Diego Mesa College. According to Margie, Elizabeth Waller did a great job by providing a lot of good resources on how to work with the various special population groups. Otto Lee is putting this workshop on DVDs. Mollie Smith stated that this workshop went very well and will discuss further workshops with the Occupational Deans in September.

E. Hospitality

Stan Schroeder stated that Tony Zambelli was unable to attend this meeting but wanted to request information on tourism and travel programs in the region. His interest was in career ladders and other resources to be used by the Hospitality Consortium. Robin Carvajal and Gary Nugent will follow-up with Tony about this issue.

V. Chancellor's Office News

Chuck Wiseley

Chuck wanted to mention about conjoint programs. He presented this to Ron Selge who in turn presented to Dona Boatright. She stated that it is a good idea and should be considered an abbreviated course application. Once the colleges have all agreed, then it will be considered an approved program. Chuck has not heard back from Dona if we can move forward with conjoint programs. Chuck mentioned that the CPR is currently housed in CCCCCO and have been conducting evaluations in all departments to look for waste and fraud or possible restructuring. Their findings should be released soon.

VI. Economic Development

Wilma Owens

Wilma Owens stated that this group is no longer meeting individually instead has been merged with Occupational Deans.

Cassie Morton suggested that the Regional Consortium invite a different group from the initiatives to provide a detailed report each month to the Occupational Deans.

VIII. Communications and Networking

Statewide Discipline Advisory Committees – Regional Leader’s Update

- Business Education

Karen Schneider/Theresa Savarese/
Kathy Striebel

NO REPRESENTATION

- Career Development

Peggy Shepard

NO REPRESENTATION

- Contract Education

Robin mentioned that Contract Ed is no longer meeting either regionally or statewide because of low participation.

- Industrial Technology

Gonzalo Huerta

NO REPRESENTATION

- Special Populations/Trade & Industry

Mollie Smith stated that JSPAC had a well attended March Conference and the next conference is in February 2005. She stated that the regional Special Populations workshop was held at San Diego Mesa College. Margie Fritch distributed videos from this workshop to each Occupational Dean to share with faculty and staff at their respective college.

- Statewide Industry Technology

Gary Nugent commented that the statewide industry technology group is putting together a database for electronics that would list all of the different schools who would provide this type of training.

- Work-based Learning (Cooperative Work Experience)

Bruce McDonough

NO REPRESENTATION

Other Issues and Actions in the Region.

- Academic Senate

Bruce McDonough/Tony Zambelli

NO REPRESENTATION

- CCCAOE

Wilma Owens stated that the CCCAOE Fall Conference will be held on October 6-8 in Long Beach and the Spring Conference will be held in Sacramento either the first or second week of March.

- CEO Group

TBA

NO REPRESENTATION

- CIO Group

Dean Coli mentioned that Cassie and he spoke about their recent meeting regarding WEDCO. Student learning outcomes is their main focus.

- CSSO Group

TBA

NO REPRESENTATION

- ED>Net

Bernie Weiss

NO REPRESENTATION

- Occupational Deans

Cassie Morton mentioned that the WEDCO has merged in the Occupational Deans. Cassie stated that the Occupational Deans are reviewing articulating the prep classes within the region but the core classes would be at the college who provides the degree for high cost programs. She also stated that the list of approved programs is on the Region X Consortium website.

- School-to-Career

Margie Fritch stated that a lot of funds went to workforce partnership to hold conferences. This year \$1.7 million would be coming into the region to support activities from California Department of Education (CDE).

- Special Populations

Mary Lewis provided updates regarding new technology that is being offered for disabled students such as online courses to help deaf students instead of having a sign language interpreter. She mentioned that the program review for Disabled Student Services has been suspended due to lack of funds from CCCCO. She is currently working with DSS Coordinators to find out how they can offer services more efficiently.

- Tech Prep

Lynne Ornelas stated that in the next 15 months Tech Prep has to provide professional development, training and disseminate products that have been used by targeted youth project grants. These grants include the 15 Industry Sector grants, the summer bridging program at MiraCosta that were related to industry sector development and professional development in general Tech Prep practice. Additionally, they must provide regional training for counselors in Secondary and Post Secondary in Tech Prep practices.

IX. Announcements/Other

Next meeting: December 3, 2004 at Radisson Hotel from 12pm to 3pm