



Regional Consortia Chairs Meeting Minutes

Monday, May 16, 2005 ♦ 9:30 a.m. – 2:00 p.m.

**Sheraton Grand Sacramento
Falon Room
1230 J Street
Sacramento, CA 95814**

I. Welcome/Introductions

Chuck Wiseley, CCCCCO
Donna Stearns, CCCCCO
Gary Mendenhall, Central Region
Geri Douglas, CCCCCO
Gerri Eaten, North/Far North Region
Janis Caston, North/Far North Region
Kathy Pulse, CCCCCO
Linda Zorn, North/Far North Region
Lyla Eddington, LA/Orange Region
Michelle Turner, San Diego/Imperial Region
Ron Selge, CCCCCO
Ron Vito, Desert Region
Stan Schroeder, San Diego/Imperial Region
Sue Clark, Central Region
Susan Coleman, LA/Orange Region
Tanya Burke, South Central Region

CCCCCO staff (add)

II. Additions/Changes to Agenda

No additional items were requested.

III. Approval of Minutes of the March 2, 2005 Meeting

Michelle Turner will send the minutes electronically to the chairs for approval.

IV. Reports from CCCCCO
a. Budget update

Ron Selge distributed the Community College League of California preliminary May Revise budget. Ron stated that there were ongoing discussions between CCCCCO, the Department of Commerce, Department of Education and the Governor's office about the rollout of the Economic Development/High School-Community College Collaboratives. The initial \$20 million proposal was to fund two major types of projects. Seventy percent would go to the high school and community colleges consortia on a competitive basis similar to the Tech Prep and School to Career programs, with a focus on economic development initiative based career pathway. Ron stated that the May Revise augmented the initial proposal up to \$37.4 million. CCCCCO is currently working in collaboration with CDE on the RFAs to be released to the field for this activity. The remaining 30% of the funds would be focusing on long term capacity building with a high school reform and / or economic development focus. Items being considered under capacity building would be high school articulation agreements, course sequencing, curriculum building and career pathways. Large regional collaboratives are proposed to include the academic senate and articulation officers from the high schools. Other areas being looked at for capacity building is entrepreneurship and international trade. Economic Development capacity building is focusing on emerging industries in areas of nanotechnology, hydrogen technology, and homeland security, to name a few. Ron stated that the additional \$17.4 million would be used to focus on the community colleges in the areas of equipment funds, a funding infusion for professional development for counselors both at the community colleges and high schools and would earmark some funds to go to the economic development initiatives / centers.

Ron mentioned that the Governor announced the Nurse Education Initiative designed to address the critical shortage of nurses in California. \$30 million of the Governor's 15% Discretionary Funds from the Workforce Investment Act (WIA) was made available through a competitive grant process over a period of 5 years. Ron mentioned the Bidders Workshop was held on May 9 and referred to Donna Stearns for additional information. Donna stated that CCCCCO would fund projects based on three innovative models: Fostering Student Success, Center for Nursing Expansion/Innovation and Healthy Community Forum. The projects are 1/3 WIA funds from CCCCCO and 2/3 match from community colleges, foundations and/or industry involvement. Donna stated that 64 questions were posed and that Barbara Whitney was currently addressing them. She mentioned that the May 31 Bidders Workshop would be through CCC Confer. This workshop would be a duplication of the previous one; however it would be online and interactive. Ron stated that an additional \$10 million was listed in the May Revise for nursing equipment to cover start up costs for planned and future enrollments.

b. Chancellor's Office WIA Interagency agreement (\$700,000)

Ron Selge stated that CCCCCO is proposing to showcase WIBS and One-Stops with some of the funds. They are suggesting printing more literature to promote these areas, having regional consortia assist in hosting "open houses" for showcasing economic development initiatives to the local WIA one-stop entities. CCCCCO would also use some of these funds to create an automated phone system with a toll free statewide number for students to use to get information about programs offered at community colleges.

c. Student Learning Outcomes

Chuck Wiseley stated during conversations at CCCAOE that each college is at a different stage in the program improvement process. He stated that he has sent out the new application with a new appendix. Each region would receive \$12,500 to do workshops on program improvement with specific objectives on what should occur. CCCCCO is contracting with Norena Badway to conduct 17

one day sessions which equates to 3 per double and 2 per single region. The 17 one day sessions would be covered by CCCCO and not part of the \$12,500. Chuck mentioned that he requested that the funds be in a different budget for 2004-2005 in order for him to conduct an evaluation to look at how much the stipends cost and substitute reimbursements compared to just putting on the workshop.

d. FY 05-06 Consortia Renewals

The RFA was released for Corrections. According to Ron Selge, the Department of ~~Education~~ Corrections went to the Department of Finance to request funds for three pilots around the state to train cohorts to become prison guards. The CDC would assist in conducting onsite worksite visits for students since there is a huge attrition rate in this field. There are 3 grants available at \$300,000 each to do this project.

According to Ron, the Bush Administration change to Perkins has not occurred and there has been no determination if Tech prep would be part of Perkins as a set aside or incorporated into Perkins. CCCCO has heard from various sources that the new act would be similar to "No Child Left Behind" regarding performance requirements. The idea is that locals would need to negotiate for Perkins performance levels and then meet specific performance goals. At a national conference recently, Brustein speculated that the reauthorization of WIA would not take place because the House and Senate have refused to come together, therefore WIA would be extended. The new WIA proposes to give the Governor some authority over Perkins admin dollars to support the One-Stop system at the community colleges.

V. Workforce Leaders Institute – Lyla Eddington, Chair, LA/Orange Region a. 2005 Report

Lyla Eddington distributed the fast feedback and list of who participated from each region at the Workforce Leaders Institute. Chip Anderson and Mark Pogue were the presenters. She stated that they have books from this workshop that LA/Orange Consortia would send directly to those who were interested. According to Lyla, they held an optional session on Thursday evening for those who wanted to know more about using their strengths in their personal life. She stated that 75% attended and they stayed until 9:30pm which she felt was a real testimony to the topic.

b. 2006 Proposal

Susan Coleman and Lyla Eddington reviewed multiple facilities in the North region. They decided that the PG&E Center in San Ramon would be ideal. Lyla stated that this would cost more for individuals to attend but would be willing to add more funds from her resources to accommodate having this event at this location. Susan stated that they would fly into Oakland Airport and take the shuttle or the Bart to the location. Lyla stated that she thinks it will cost \$150 per participant. The tentative dates are April 4-6, 2006 which is Tuesday through Thursday. She clarified that they will not reimburse for faculty subs and would only pay the lesser of travel or mileage. Susan would verify the dates and send this information to the chairs.

VI. Career Development Project – Susan Coleman, Coordinator, LA/Orange Region

Susan Coleman distributed the Career Development Project report per region with statistics. She stated that this statistical information should be in the final report. She also stated that only some regions would have information about the biggest challenge. There were 9 regional workshops and each region requested a different workshop based on their needs. Susan stated that the "Best in Class" activities for student success went to the VP of Instruction to be distributed to Chairs of Art,

English, Math, Science and Social Science. The second set of "Best in Class" was distributed through Career Quick Tips. The activity asked what you would do with a specific major. Susan stated that most of these activities required students to use the resources in their Career Centers. Susan stated that she is currently working on next years activities which would include a focus on the undecided student, market the Career Development/Career Planning issue, a part about free resources for Assessment, implementing Career Development in college orientations and how matriculation coincides with counseling planning. She would also update the website and integrate Career Development in the classroom. She will invoice the Chairs after the first of July. Geri Douglas stated that one of the workshops focuses on academic leadership; therefore there would be a total of 10 workshops for 2005-2006. Each region will be invoiced by Orange Coast College for \$10,000 for a total of \$100,000 for the 2005-2006 Career Development Project.

VII. Joint Special Populations Statewide Advisory Committee Conference –
Sue Clark, Coordinator, Central Region/JSPAC

Sue Clark provided the JSPAC Building Bridges Participant Data Summary report and a cost analysis to show how the conference dollars were spent. The report also provided detailed information for each region to include in their final report. Sue stated that the tentative dates for next years JSPAC Conference was February 8 or 9, 2006. She mentioned that the San Diego/Imperial Counties Regional Consortium would become the fiscal agent for JSPAC. Sue distributed brochures promoting the SERVE Library. Sue stated that there would be a JSPAC meeting on June 6 to discuss the work plan and changes of fiscal responsibilities.

VIII. Desert Region – Economic Development Convener Event

Linda Zorn placed this on the agenda to request additional information if the Desert Region would be conducting the Economic Development Convener Event. Ron Selge stated that they are going to be funded and do this project next year.

IX. Regional Chairs Calendar FY 05-06

Michelle Turner distributed the 2005-2006 Calendar for review. The Chairs approved to adopt the calendar.

X. Other