

# Regional Consortia Chairs Meeting Minutes

**Monday, January 10, 2005** ◆ **9:30 a.m. – 11:30 a.m.**

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

I. Welcome/Introductions –

Barbara Whitney, CCCCCO  
Chuck Wiseley, CCCCCO  
Dona Boatright, CCCCCO  
Gary Mendenhall, Central Region  
Geri Douglas, CCCCCO  
Julie Pehkonen, Desert Region  
Kay Ferrier, CCCCCO - EWD  
Linda Zorn, North/Far North Region  
Lyla Eddington, LA/Orange Region  
Michelle Turner, San Diego/Imperial Region  
Ron Selge, CCCCCO  
Ron Vito, Desert Region  
Sandra Mellor, Bay/Interior Bay Region  
Sharon Wong, CCCCCO  
Stan Schroeder, San Diego/Imperial Region  
Sue Clark, Central Region  
Susan Coleman, LA/Orange Region

II. Additions/Changes to Agenda

- Regional Economic Strategies Panel - Ron Selge
- Economic Development - Kay Ferrier

III. Approval of Minutes of the October 6, 2004 Meeting

Motion: That the Minutes from the October 6, 2004 meeting be approved. Voted on and approved unanimously.

Sue Clark will add list serv address to bottom of Regional Consortia Chairs contact list.

#### IV. Reports from CCCCCO –Dona Boatright

##### • Curriculum Initiative Advisory Committee (CIA)

Dona Boatright stated that the Curriculum Initiative Advisory Committee (CIA) is a statewide curriculum committee that is developing an approval process for all degrees, certificates and courses as well as policy for curriculum approval. Dona stated that career programs would continue to go through the regional process. A pilot group would meet monthly to review all programs. Representatives on the committee include Voc Ed (CCCCOE), regional consortia, six faculty, chancellor's office staff, CIO's and an individual representing non-credit. Dona stated that stand-alone and supplemental education courses have not been discussed.

##### • Economic and Workforce Development Workgroup recommendations

Dona Boatright stated that the Economic and Workforce Development Workgroup needs advice and recommendations from the Regional Consortia Chairs. They wish to conduct one convening meeting to advance economic and workforce development in a targeted locale. The area should not be where a great deal of activity is already present. The region would be the facilitator and provide a contacts list of suggested invitees to include those in leadership roles. An augmentation would be for meeting expenses, facilitator and to defray travel expenses for the team. Their goal is to expand knowledge and increase partnerships. The RFP for one region to pilot in spring 2005 is for \$50,000.

##### • Chancellor's Office

Dona Boatright stated that positions need to be filled but future is uncertain until the budget is released and resolved. Dona Boatright is retiring on March 15 and there is no replacement to date. There will be six new BOG members. Dona stated that there has been talk about a hiring freeze at the agency. Jamilla Moore was hired for Governmental Relations. M. A. R. K. was hired as a consulting firm to represent the agency in Washington D.C. Steve Bruckman is now serving as the Interim Deputy Chancellor and Interim Vice Chancellor of Legal Affairs.

##### • Regional Economic Strategies Panel - Ron Selge

Ron Selge distributed California Labor & Workforce Development Agency Economic Strategy Panel Regional Economies Project document. Ron stated that there is a fundamental mandate for colleges to work with this material. Ron stated that the listed products were Regional Economic Base Reports, which would eliminate regional reports. He stated that in our workplan it requests one or two lines addressing labor market demands. CCCCCO are training people on this material and showing them how to get it to others.

## • Economic Development - Kay Ferrier

Kay Ferrier distributed the Economic & Workforce Development Program Advisory Committee newsletter. In the document, she noted the upcoming Economic Development Annual Conference, which would take place on April 19-21, 2005 at the Hyatt Irvine. During this conference, there would be a forum for business and industry leaders in Southern California to communicate with college leaders about the critical "what and how" of continuously improving the market responsiveness of college services. Kay mentioned that the Economic and Workforce Development Program's 2003-2004 Annual Report would be released in the spring. She also mentioned about program successes. Kay stated that the 2005-2006 Expenditure Plan for Economic Development was presented to the Advisory Committee at the September meeting. The plan was designed to address long-range commitment to economic development and would result in an approximate \$61 million commitment over four years. The EDPAC proposal was submitted to the Board of Governors at the November 10 BOG meeting where it was added to the 2005-2006 community college budget proposal. The final approval of this proposal is on the BOG agenda for January 11 & 12, 2005 meeting.

### V. Workforce Leaders Institute – Lyla Eddington, Chair, LA/Orange Region

Lyla Eddington distributed the Workforce Leaders Institute brochures for the upcoming April 13-15, 2005 workshop at Lake Arrowhead. She stated that individuals who may be moving into a leadership role would be the best individuals to attend this workshop. Lyla reminded everyone that there is a \$100 deposit to attend this event but it would be returned upon completion of the workshop. She stated that there is room for one representative from each college. Expenses for the entire event would be paid by the LA/Orange County Regional Consortium. They would like all reservations to be submitted no later than March 18, 2005. Lyla stated that they are looking into a facility in the North for next spring. She is open to suggestions but would need to know soon in order to book with the facility. Michelle Turner asked if an attendance list could be sent to each region. Susan Coleman will forward the attendance list from 2003-2004 to the Regional Chairs as well as send 2004-2005 confirmations to the Chairs to disburse to the Deans within their regions.

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

Susan Coleman distributed handouts on Career Development Grant Project 2004-2005. The handout titled "Best in Class" shows classroom learning activities for student success by career integration within a specific discipline. The five disciplines are English, Math, Social Science, Science and Arts. The CIOs will receive the classroom activities to forward to the appropriate department. The Regional Consortia will receive copies for each discipline. The first set of activities will be sent January 25 and the second set on March 8. The handout titled "Career QT's" is about Career Center marketing. Susan stated that the [www.ccareers.org](http://www.ccareers.org) website has additional information. She will provide details to each region regarding accomplishments for this Career Development project in order for the regions to include this information in their final reports.

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

Sue Clark stated that the Joint Special Populations Statewide Advisory Committee Conference is full with over 200 representatives attending. She mentioned that the distribution of the representatives was evenly disbursed between K-12 and community colleges.

VIII. Higher Education Evaluation Research Group (HEERG) Program Improvement Workshop & Student Learning Outcomes – Susan Coleman

Susan Coleman stated that the first two workshops provided suggestions on improvement, which Norena has considered. Chuck Wiseley stated that no two colleges are the same and Norena is modifying their presentations to make it better for future interaction.

IX. CSU Dominguez Hills Vocational Ed. Applied Studies Transfer Program – Lyla Eddington, Chair, LA/Orange Region

Lyla Eddington distributed information about the new proposal between CCCCCO and CSU Dominguez Hills to facilitate a transfer program for vocational education students. Included in the materials was a request to have consortia members attend the Meet & Confer Conference on January 12, 2005 to discuss details of this proposed program to assist CCC occupational students in transferring and obtaining a bachelor's degree. Dona Boatright mentioned that this is an opportunity for a student to access their degree by online learning or distance education.

X. Announcements/Other Items/Adjournment

***Next meeting: March 2, 2005 from 9am to 11am at the CCAOE Conference at the Holiday Inn Sacramento. Bay/Interior Bay will host.***