

REGIONAL CONSORTIUM STEERING COMMITTEE
FRIDAY, JUNE 3, 2005
LUNCHEON MEETING 12:30 P.M. TO 3:00 P.M.
OLD TOWN HACIENDA, SAN DIEGO, CA

MINUTES

I. Welcome/Introductions

Al Taccone, Occupational Dean, Cuyamaca College
Chuck Wiseley, Region X Monitor, CCCCCO
Mary Lewis, Disabled Student Services, San Diego Community College District
Michelle Turner, Regional Consortium, Cuyamaca College
Mollie Smith, Special Populations and CCCAOE Regional Representative, Palomar College
Natalie Ray, Tech Prep, Grossmont-Cuyamaca Community College District
Peggy Shepard, Career Development Advisory Representative, Grossmont College
Stan Schroeder, Regional Consortium Chair, Grossmont College

Stan Schroeder called the meeting to order at 12:30 p.m.

II. Approval of Minutes of Meeting June 7, 2004

Motion: That the Minutes from the June 7, 2004 meeting be approved. Motion made by: Mollie Smith. Seconded by: Mary Lewis. Voted on and approved.

III. Update of Membership List

Stan Schroeder distributed the Steering Committee Membership list for corrections and additions.

IV. Regional Consortium Report

A. VTEA and Economic Development Mini-Grants 2004-2005

Stan Schroeder distributed the VTEA and Economic Development Mini-grant list for 2004-2005. Stan mentioned that we have been doing mini-grants for a number of years and they are usually funded for \$5,000 or less. Mini-grants fund activities like brochures as well promote programs in the region. The Readers Committee reviews these proposals and decides which mini-grants to fund.

B. 2004-2005 Work plan Highlights

Stan Schroeder distributed the 2004-2005 Regional Consortium Work plan Highlights. He mentioned that the Regional Consortium funds are used to support various meetings within the region. Next year, the Occupational Deans Committee will be conducting a conference call for one of their schedule meetings. Stan stated that if it goes well they will possibly be looking at using CCC Confer for additional meetings in the future.

One other major project is the "Looking for a Career" brochures and is distributed to the community colleges within the region for distribution and promotion of our programs. Stan would like to add more web links on the Regional Consortium website to promote programs at the community colleges and the "Looking for a Career" brochure. MiraCosta provided such a link that allowed the user to go from a single page and move forward to the occupational programs offered at their college.

Stan stated that each college receives \$3,000 to promote Professional Development activities. He also mentioned about the other activities that the San Diego/Imperial Counties Regional Consortium supports such as the Statewide Workforce Leaders Institute, Career Quick Tips, and the Special Populations Conference. He also stated that this year CCCCCO requested that we hold Student Learning Outcomes (SLOAC) workshops in the region.

C. Professional Development Workshops

Stan Schroeder distributed the Professional Development Workshop list for 2004-2005. He stated that this document will be provided to the Occupational Deans for distribution throughout their colleges. Natalie Ray requested more information about the "Vision Beyond Crisis". Chuck Wiseley stated that this activity was held by Donna Boatright to get individuals from all areas of education to discuss collaborations. This specific workshop was held during the CCLC Conference.

D. Regional SLOAC Workshops

Stan Schroeder mentioned that we received \$37,500 for Student Learning Outcomes (SLOAC) workshops. Norena Badway from HEERG provided the training. He stated that we held two first level training and one second level training in the region. There were 100+ participants from seven colleges who attended within our region. He believes that this project made a difference in the learning of Student Learning Outcomes.

E. Regional Economic Development Centers

Stan Schroeder distributed the Economic Development Centers list. These centers are funded by CCCCCO for our region. Stan mentioned that one thing we have done is to invite the Directors of these Centers to the Occupational Deans meetings to give a small presentation about what is going on at their centers. Chuck Wiseley asked about the Professional Development Academy. Stan stated that it was funded through IDRC and similar to Contract Ed not necessarily a center. Stan stated that we may create a list of IDRC and JDIF grants along with the Centers. Stan stated to remove the Professional Development Academy from the Economic Development Center list.

F. Regional Nursing Proposal

Stan Schroeder stated that funds were available for an Associate Nursing degree. The amount is \$6 million for 5 years with 2 to 1 match. Imperial Valley, Grossmont, San Diego City and Southwestern colleges were collaborating to put in a proposal of expanding the nursing programs for LVN to RN. According to Stan, industry will provide a substantial in kind match. Stan stated that San Diego is looking at both cash and in kind match from industry by health care partners and the healthcare industry. Stan stated that the nursing proposal would have a full time counselor to support the four colleges.

V. Chancellor's Office News

Chuck Wiseley stated that he emailed Michelle Turner late last night the 3rd edition of the Strategic Plan Update. The contents include a description of the outcomes of the regional information gathering meetings, the next steps in obtaining input from business, other education sectors and the legislature and Governor's administration, the work of the Research and Planning Group in supporting the strategic plan, and information about our strategic plan web survey. Chuck stated that there is no news regarding the Interim Vice Chancellor of Student Services. He stated that Assemblies are zeroing out Economic Development except for Nursing. He mentioned that there is \$37 million Tech Prep for Economic Development and that these are funds that can roll over into the next year and/or be extended. Chuck stated that the Economic Development staff is currently writing the skeletons of the RFAs. He stated that there is \$37 million for high skill/high demand careers. He stated that this is the first time that labor money has come through CCCCCO. It is based on the 2 + 2 model but must have linkages with industry. He stated that there are three types of projects such as strengthening the pathways. San Diego would probably do a regional project since we are the only region who has adopted this model.

VI. Communications and Networking

Statewide Discipline Advisory Committees – Regional Leader's Update

- Business Education

Karen Schneider/Theresa Savarese/
Kathy Striebel

- Career Development

Peggy Shepard stated that Orange Coast Community College has received many grants for Career projects with Rita Jones heading up the advisory committee. They distributed the Career Tips and Career Quick Tips not only through email but through various workshops. Peggy stated that in the last couple of years, she and Maria Miller have put on a regional career workshop dealing with some of the things from Coast College. The first year was best practices in the career area. The second year the UC and CSU conducted career presentations. The cost for these workshops is around \$1,000 with 35 to 45 participants. Next year have presentation from Orange Coast on some of the things that they are doing as well as have independent colleges provide details about what is happening with their programs.

- Contract Education Robin Carvajal
- Industrial Technology Gonzalo Huerta
- Special Populations

Mollie Smith stated that the Joint Special Populations Advisory Committee (JSPAC) would have a meeting soon to discuss the 2005-2006 work plan. They will conduct another conference on February 9 for nontraditional careers. She stated that they held workshops throughout the state to show what practitioners should do to address special population's issues. They provided lots of materials to practitioners. Nontraditional is gender related and we need to look at cultural issues with regards to these types of programs.

Diana Avila stated that there was an ROP/VTEA meeting last week. She stated that they are not coordinating on a regular basis. She stated that she believes there is a disconnect on where to discuss these issues and not real sure who is the contacts within the San Diego/Imperial Counties region. Stan mentioned that this may be an idea for a mini-grant for next year.

Michelle Turner was tasked to put together a regional Special Populations contact list for Diana Avila and Mary Lewis. She will distribute upon completion as well as post on the Regional Consortium website.

- Statewide Technology Armando Abina/Gary Nugent
- Work-based Learning (Cooperative Work Experience) Bruce McDonough

Other Issues and Actions in the Region.

- Academic Senate Bruce McDonough/Tony Zambelli
- CCCAOE

Mollie Smith stated that they are looking at changing the work plan for this coming year based on new leadership. They are also looking at the CCCAOE awards and awards criteria. Mollie stated that the Fall CCCAOE Conference is in San Diego.

- CEO Group TBA
- CIO Group Dean Coli
- CSSO Group TBA
- ED>Net Peter Davis

- Occupational Deans

Al Taccone mentioned that the Occupational Deans bring programs to these meetings for approval. The deans look at the programs to confirm that they are not duplicated. He mentioned that during a couple of our meetings we discussed the possibility of having conjoint programs. Conjoint program is two or more colleges offering a program that a student could take at either college to complete the prereqs and/or advance courses. The deans were looking at high cost programs such as Biotechnology. Stan mentioned that if a college is looking at doing a new project that if the capstone courses are very high cost that they may have the opportunity based on this initial groundwork of addressing certain issues in the future. Stan also stated that common degree may be an attraction to get industry to hold workshops at colleges

- School-to-Career

TBA

- Special Populations

Diana Avila/Mary Lewis

Mary Lewis stated that San Diego City College has hired a Neuro-counselor to conduct a workshop on personality issues and how to deal with them since many students with disabilities have more personality issues than disability issues. Mary stated that it would be an excellent collaborative to do this workshop throughout the region possibly through a mini-grant with Psychologists conducting these workshops to address these issues.

Diana Avila distributed the Southwestern College Career & Technical Programs brochure which includes information about the Center for Technical Education and Career Success (CTECS). The CTECS is a specialized support services program for all students enrolled in career and technical classes. Diana stated that the BIONIC (believe it or not I care) team identifies enthusiastic faculty who are teaching programs that lead to careers. Before, teachers were marketing, counseling and promoting these classes. Now, students are coming to CTECS for services. Diana stated that through Carl Perkins funds, CTECS has one counselor and support staff.

Diana Avila distributed the First Regional Environmental Symposium brochure. She stated that they are working with faculty in ENVT and previously the Media Arts to do symposiums.

- Tech Prep

Natalie Ray stated that the Tech Prep Directors meet five times a year. The San Diego Community College District created Tech Prep 101 which is targeted at part time faculty and adjunct faculty. She stated that they met with Articulation Officers to discuss online accreditation. They decided to meet once a year to discuss articulation issues that may conflict between high schools and colleges. Bob Yarris from RHORC is working with Natalie to create some pathways to careers in healthcare. Natalie stated that health professions is taking up a lot of her time and would like to get some grant funding to look at nursing issues with regards to retention.

VII. Announcements/Other

Next Meeting May 2006