

REGIONAL CONSORTIA CHAIRS

Wednesday, October 18, 2005
7:30 – 9:00 a.m.

Four Points by Sheraton – Skies Lounge
8110 Aero Drive, San Diego

HOSTED BY SOUTH CENTRAL REGION

MINUTES

I. Welcome/Introductions – Tanya Burke, Chair, South Central Region

Diane Hollems, Santa Barbara City College
Gary Mendenhall, Central Region
Janis Caston, North/Far North Region
Julie Pehkonen, Desert
Linda Zorn, North/Far North Region
Lyla Eddington, LA/Orange 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

II. Changes to Agenda / Approve September 19, 2005, Minutes – Tanya Burke

Tanya Burke requested any changes to the agenda, which there were none. The chairs approved minutes without corrections.

III. CCCAOE Board Report – Gary Mendenhall

Gary Mendenhall stated that he formed a summation from the emails he received and presented this information to the CCCAOE Board for review regarding the Regional Consortia Chairs concerns about accountability and paying presenters. The CCCAOE Board would be able to respond by June. Gary will email the document that he created to the Regional Consortia. Linda Zorn requested to know why there needs to be more than one CCCAOE meeting held in the state. Lyla Eddington mentioned that there seems to be more and more of disconnect between Economic Development and CCCAOE. She stated that during the spring conference is usually when they conduct collaborations. Looking into co-sponsorship would be ideal. Tanya Burke stated that we should put someone on the CCCAOE Board who represents Economic Development.

IV. Role and Responsibilities for Regional Chairs – New Initiatives – Lyla Eddington

Lyla Eddington stated that she requested this be placed on the agenda as a response to working with the WIBs. LA/Orange County held a summit to bring all of the WIBs together to educate them to the community colleges in the area. Lyla mentioned that the main issue is funding and what is in it for us. Nursing dollars usually go to the WIBs but she stated that they should come to the community colleges for support.

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- V. Regional Approach to Professional Development – Diane Hollems, Santa Barbara City College/South Central Region

Diane Hollems mentioned that the Workforce Leaders Institute ties into her presentation. Santa Barbara City College invested the money and they did this as college credit to have people go to become certified. Diane stated after attending the event the staff came back to the college and implemented what they learned into training classes for industry and the region. They launched an initiative for incoming freshman approximately 300 students to take the "Effective College Student" course. Santa Barbara City College tied in workforce with their professional development in the region. Lyla Eddington stated that she wants to share this information when doing her marketing of the next event. Diane stated that she would send a Word document that lists key items about their regional approach to professional development to the Chairs.

- VI. Faculty Representatives/Appointments to Steering Committees – Lyla Eddington

Lyla Eddington sent an email and asked for an appointment to the Steering Committee two weeks ago but has not received a response from the Senate. According to the RFA and work plan for the Steering Committee, there should be a faculty member appointed to the advisory committees. Sue Clark will confirm how to contact someone in BESAC.

- VII. Workforce Leaders Institute – Susan Coleman, Coordinator, LA/Orange County RC

Lyla Eddington distributed the sample brochures for the upcoming Workforce Leaders Institute, which would be held from April 5 to April 7 at the San Ramon Valley Conference Center. She stated that brochures would be give to the consortia prior to Thursday's regional meetings

- VIII. Statewide Career Development Collaborative Project – Susan Coleman

Susan Coleman stated that the Statewide Career Development Collaborative Project is working on regional meetings for the spring. She stated that career tips have been gong out and the regional chairs should have received these documents. Susan requested that the Chairs contact her regarding any feedback they may have regarding these career tips or the statewide project. Susan also mentioned that she has received most of the money from the regions.

- IX. JSPAC - Stan Schroeder

Stan distributed the Joint Special Populations Advisory Committee (JSPAC) conference brochures to the Chairs. The conference would be held February 22 and 23 in Sacramento. Donna Milgrim, Executive Director of the National Institute for Women in Trades Technology and Science (IWITTS) would be the keynote speaker.