

REGIONAL CONSORTIUM CHAIRS/SYSTEM OFFICE

MINUTES

Wednesday, March 12, 2008 – 9:00 a.m. – 11:30 p.m.

Holiday Inn Capitol Plaza

300 J Street

Sacramento, CA 95814

Placer Room

I. Welcome and Self-Introductions

Diane McKnight, North/Far North Region

Gary Mendenhall, Central Region

Jeanine Estrada, CCCCCO

Julie Pehkonen, Desert Region

Kathy Pulse, CCCCCO

Kay Falconer-Boger, South Central Region

Laurie Harrison, Foothill Associates, JSPAC

Luann Swanberg, South Central Region

Lyla Eddington, LA/Orange County Region

Michelle Turner, San Diego/Imperial Counties Region

Robin Harrington, CCCCCO

Ron Vito, Desert Region

Sandra Mellor, Bay/Interior Bay Region

Sharon Wong, CCCCCO

Stan Schroeder, San Diego/Imperial Counties Region

Sue Clark, Central Region

II. Approval of Minutes from January 7, 2008.

Motion: That the minutes from the January 7, 2008 meeting be approved. M/S/A: Lyla Eddington/Stan Schroeder/Approved.

III. Review/revision of meeting agenda.

IV. Update from the Systems Office (CCCCO)

- **CTE Program Update**

Robin Harrington stated that until the budget is passed or we receive information in the May revise we will not know how it will affect the community colleges. CCCCCO returned \$31 million as requested this year. Robin mentioned that there is not a lot of clarification about what is on the table as far as cuts however they are looking at impacts to next year's funding. She suggested having talking points about the budget during the regional consortia meetings. Robin mentioned that they are not going through staffing cuts at this time.

Robin Harrington mentioned that there would be a technical workshop on March 18 at MT San Antonio College and at Berkeley on April 4 for Tech Prep Coordinators. Tech Prep Coordinators should attend however Robin would conduct those by phone to provide this information. The Tech Prep proposals should be submitted by hard copy in

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May. Robin mentioned that she would have a Q&A added to the CCCCO website along with the proposals to assist the Tech Prep Coordinators.

Lucia Robles stated that they are looking at alignment with Perkins IV and IB proposals and applications. Jeanine Estrada and Lucia would be conducting a CCCAOE workshop on what can or cannot be funded under Perkins IV for IC. Lucia stated that we should have six to eight weeks to submit the IB applications. Jeanine Estrada stated that all documents were available online for the VTEA (Perkins) IC. Chuck Wiseley told them that the numbers for the core indicators were still being worked on by MIS and should be completed soon. Those attending from CCCCO would check with MIS to find out where they are in the process with the numbers. Robin stated that Chuck Wiseley was setting up a video presentation for Perkins training on April 16.

- **EWD Program Update**

Kathy Pulse stated that Kay Ferrier was unable to attend. Kathy mentioned that she would provide more information about how many short term grant proposals were submitted during our regional meetings. She stated that EWD would have an orientation workshop to help those who were awarded a short term grant understand about data collection and fiscal reporting. The EWD Coordination grant is due April 15. The EWD Conference would be April 23-25 in Newport Beach.

V. STEM Pipeline Project

Mimi Lufkin distributed the following materials.

- STEM Equity Pipeline flyer
- National Alliance for Partnerships in Equity (NAPE) pamphlet
- Women Work & NAPE National Conference registration packet
- NAPE Education Foundation pamphlet

Mimi stated that they received a NSF grant specifically designed to develop a national STEM Equity Pipeline. The project would increase professional development or direct assistance in nontraditional education. Mimi stated that the national advisory board consists of individuals from education, business and industry, career technical, AFT, NEA, and Women Work. There are 30 research and practitioners to provide training which focus on stem clusters. The website <http://www.stemequitypipeline.org/> provides more information and a virtual learning community. She recommends individuals contact them to be added to the listserv in order to receive monthly newsletters, current events, meeting details, webinars and webcast information. March 19 would be the first orientation directed to the project itself. All of the webinars would be archived on the

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website as well as any presentations within the data section. Expert portfolios are also on the website as well as an online form to request assistance from any of the experts. The links and resources sections would be added very soon. The upcoming conference would be held in April and combined with Women Work. Mimi stated that they are working on getting 13 states participating by the end of 5 years. Mimi requested that if anyone is interested in getting more information about this project or anything she distributed today to contact her or Sharon Wong at CCCCCO.

VI. Special Populations Collaborative Project Data

Laurie Harrison reviewed using TOP regional data to improve services for special populations. She mentioned that she has the TOP data for each region and for those interested should contact her directly. She reviewed each of the Core Indicator areas and compared different TOP codes to show special population successes and areas where CTE programs may need to focus and provide support. Laurie provided copies of her presentation which included examples of support for each of the core indicators.

VII. Special Populations Advisory Committee & Activities Update

Stan Schroeder stated that the JSPAC Conference would be December 3-4 at the Holiday Inn Capitol Plaza, Sacramento, CA.

VIII. Succession Planning for CTE Deans

- Discussion items held over from Oct 07 meeting: leadership gap, manageable duties, advocacy to CEO's

Lyla Eddington inquired if Gary Mendenhall discussed our request to have CCCAOE host a new dean website. Gary stated that there was already a new dean section on the CCCAOE website that is kept current and includes links to CCCCCO website. He mentioned that the CCCAOE Board is looking into conducting another green dean conference. He stated that regions are bringing inquiries to them regarding adding a BLOG on mentoring onto their website. Gary inquired if someone wants to help him know the relevant topics under the new dean section of the website. Lyla stated that she would like to help.

IX. Review of Regional Consortia Activities Related to New Perkins Act

This topic was postponed until the May meeting.

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Approval Process for Noncredit CTE Programs

Lyla Eddington mentioned that within her region they were developing a process regarding short term but asked about noncredit. She never received an answer about noncredit and wanted to know what others were doing. Based on a suggestion, Lyla would follow-up with Stephanie Low who was conducting a CCCAOE workshop.

X. Workforce Leaders Institute 2008-2009

Lyla Eddington requested assistance with getting more people to sign up for the upcoming Workforce Leaders Institute since they booked for 60 and only 33 were registered to attend. They extended the deadline until Friday, March 14 and would leave additional flyers with Bobbie Edgin for our regional meetings. Currently, planning for the 2009 workshop and requested if anyone had possible suggestions for topics to forward this information to her or Susan Coleman.

XI. CCCAOE Board Liaison Replacement

Gary Mendenhall requested to have someone from the Regional Chairs Committee to replace him as liaison on the CCCAOE Board. He would stay on through June. Lyla Eddington inquired the time commitment. Gary stated that the board meets four times a year. Lyla stated that she would be interested in becoming the liaison. Gary suggested that the responsibility rotate amongst others within the Regional Consortia.

XII. Announcements/Other Items/Adjournment

Next meeting: May 12, 2008 at the Hawthorn Sacramento

Host: North/Far North