



**Regional Consortia Chairs  
Meeting Minutes  
Monday, May 12, 2008 ♦ 10:00 a.m. – 2:00 p.m.  
Hawthorn Suites  
321 Bercut Drive  
Sacramento, CA 95814**

I. Welcome/Introductions

Chuck Wiseley, CCCCCO  
Diane McKnight, North/Far North Region  
Donna Stearns, CCCCCO  
Gary Mendenhall, Central Region  
Jeanine Estrada, CCCCCO  
Joe Darrin, CCCCCO  
Kathy Pulse, CCCCCO  
Katie Gilks, CCCCCO  
Kay Falconer-Boger, South Central Region  
Linda Zorn, North/Far North Region  
Luann Swanberg, South Central Region  
Laura Casillas, CCCCCO  
Lucia Robles, CCCCCO  
Michelle Turner, San Diego/Imperial Counties Region  
Rock Pfothenhauer, Bay/Interior Bay Region  
Ron Selge, 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  
Susan Coleman, LA/Orange Region

II. Additions/Changes to Agenda

Stan Schroeder requested to have JSPAC and the NSF STEM Project Report added to the agenda.

III. Approval of Minutes of the March 12, 2008 Meeting

Motion: That the minutes from the March 12, 2008 meeting be approved. Motion made by: Kay Falconer-Boger. Seconded by: Stan Schroeder. Voted on and approved unanimously.

IV. Update from the System Office (CCCCCO)

- a. Ron Selge, Dean – Career and Technical Education

Ron Selge stated that CCCCCO was in receipt of the Osher Initiative for California Community College Students, which provides up to \$70 million in endowed funds to support scholarship



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programs dedicated to California's Community College students. Ron stated that a pledge of \$20 million given to University of California and California State University campuses that do not now have Osher-supported scholarships. These funds will establish endowed scholarships for students transferring to those universities from California Community Colleges.

Ron mentioned that the May revise would be released next week and there were two strategic cutbacks as well as a categorical consolidation. Linda Zorn requested clarification regarding categorical consolidation. According to Ron, there would be two funds with one for faculty and the other for student services.

Ron mentioned that during the most recent BOG session the board passed Title V changes, which may affect the Regional Consortium. There must be an in-person visit done for each person each semester enrolled in cooperative work experience. The purpose of this is to ensure health and safety as well as stewardship. Ron stated that he would like to have the consortia host hearings in the North, Central and South to discuss cooperative work experience changes and exceptions. He mentioned that they would not move forward until receive word that there is interest in the field.

According to Ron, everyone who applied for the SB70 collaborative would receive word through an announcement about receiving the base however 37 would receive additional funding on top of the base.

Chuck Wiseley mentioned that currently reviewing and approving five-year plans, however more interested in the applications. He released the workbooks with core indicator information and stated that the information was still bad and not in a format to use in the application. Therefore, he suggested that everyone put 34 in N/A and zeros in the rest of the boxes.

A meeting of the Blue Ribbon Committee would take place at Riverside CC in June to discuss Perkins split of funds and the role of CTE since pipelines, pathways and incumbent workers are still very prevalent issues. This would be a public meeting and open for anyone to attend.

Ron would forward to Sue Clark for distribution about feedback regarding advisory committee's, the role of CTE programs within high schools and the focus of legislation on Green Technology, STEM and Aerospace programs. Legislators would like to focus on bills that do not require funding but consolidated throughout the entire education system.

#### **b. Kay Ferrier, Dean – Economic and Workforce Development**

Kathy Pulse stated that Santa Clarita received funding for the Coordination Grant and RFAs went out for competitive bid for RHORC and WpLR. EDPac meets on June 5-6 at the Marriot Courtyard. EWD augmented the quick start grants from last year and extended to August 31.



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c. Other

Joe Darrin stated that he is assisting the industry clusters in providing 7 to 8 trainings throughout the state and would like to have the Regional Consortia assist with hosting these events by providing breakfast and lunch for 35 to 40 individuals as well as a location for these training sessions. WIB is paying for the consultants. For more information or questions, he suggested that we contact him directly at [jdarin@cccco.edu](mailto:jdarin@cccco.edu).

He also would like the Regional Consortia to assist with providing information on how our region has been successful in meeting high cost programs and include information about leveraging of resources to meet this need. He would distribute more information to Sue Clark for distribution to the Regional Consortia.

Bob Cummings stated that Jose Millan asked him to respond to B7 of the systems plan which identifies innovative practices of workforce education. They are currently creating a website to showcase top notch innovative practices from colleges that are cost effective, can be duplicated, and successful working with industry. CCCCO conducted one meeting at the EWD Conference on how the process will work which should be completed by December. Bob stated that they will develop a template to distribute to the Regional Consortia and Initiative Directors to inquire about innovative programs. Key thing that this information should provide is what it did for the college such as build enrollments, new programs as well as what did it for the students such as get them jobs, and get industry to come to us by providing funding. Susan Coleman suggested that Bob review the CCCAOE and EWD proposals that were submitted for Innovative Awards as a starting point.

V. Review of Regional Consortia activities related to new Perkins Act

This item was carried over from a prior meeting which required no further discussion.

VI. Regional Consortia Retreat

The Regional Consortia agreed that a retreat was not necessary for this fiscal year.

VII. Workforce Leaders Institute – Lyla Eddington and Susan Coleman  
a. 2008 Report

Susan Coleman distributed a summation of the evaluations from the Workforce Leaders Institute as well as a list of regional participants to each of the Consortia Chairs to use in their final reports. Demographic information would be sent later. Chuck Wiseley mentioned that he enjoyed the



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conference but felt that it is difficult to hear what best practice in leadership work when you have little ability to implement it on your campus.

#### **b. 2009 Planning**

Susan Coleman mentioned that she will be sending out a Save the Date flyer soon and the registration flyers would be distributed in January for the upcoming Workforce Leaders Institute. Susan responded to a request by the Chairs to create a blurb stating the overall purpose of this workshop as well as what types of topics are being presented and send to the Regional Consortia for further distribution. The workshop would be April 22-24, 2009 at Lake Arrowhead and the focus would be Strengths Quest for new and emerging CTE and EWD deans. Suggestions were discussed about changing the name to leadership in community colleges as well as a more focused session with one in the north one year and the other in the south the next year. LA/Orange will stay in the facilitation role and focus on leadership while CCCAOE should conduct a workshop for new deans during each conference. Suggest a placeholder at CCCAOE to do a preconference, however may require a postponement of the Regional Chairs meeting in order to attend. Linda Zorn would contact Lyla Eddington to discuss creating such a CCCAOE workshop. A motion was made to bring this topic back to the September meeting to look at Green Deans and Leadership.

#### **VIII. Career Development Regional Workshops – Susan Coleman**

Susan Coleman distributed the regional advisory list showing the leads within each region as well as a summation of the Career Development grant activities for 2008-09. The Career Development grant provides support and content for the regional workshops, however it is up to each region to determine how to conduct the workshop. Ron Selge suggested enlisting the Regional Consortia to host these activities in the spring by providing a location and food which would allow the advisory committee to be able to conduct more workshops. The Regional Consortia pays \$10,000 to support Career Development grant activities which included this past year the CQT, Career Clues a follow-up from Missing Major, and a BLOG. The CQT archives are at [ccccareers.org](http://ccccareers.org).

#### **IX. Joint Special Populations Advisory Committee (JSPAC) – Stan Schroeder**

Stan Schroeder stated that invoices would be sent soon to the regions for individuals to attend the JSPAC Conference on December 3-4 at the Holiday Inn Capitol Plaza. He mentioned that the new co-chair for JSPAC is Diana Avila from Southwestern College.



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X. NSF STEM Project Report – Sharon Wong, Stan Schroeder, Sue Clark

Mimi Lufkin is an expert in nontrad and successfully obtained a NSF grant. The grant focuses on recruiting, placing and employing woman into nontrad careers. She would be conducting a preconference workshop prior to the JSPAC Conference where teams could look at specific regional data to identify gaps and suggest activities to close the gaps. Upon completion, individuals would be required to disseminate this information throughout their respective regions.

XI. New Bay/Interior Bay Fiscal Agent/Chair Overview – Rock Pfothauer

Rock Pfothauer has been at Cabrillo for 25 years working in EWD and CTE. He inquired about different ways the regions are set aside throughout the state as well as understand how the regional consortium can assist with regional collaboration.

XII. Regional Chairs Calendar FY 08-09

Changes to the 08-09 Calendar were May would be North/Far North instead of LA/Orange, October meeting on the 22 during the CCCAOE Conference in San Diego and March meeting in San Francisco.

XIII. Other

XIV. Announcements/Other Items/Adjournment  
*Next meeting: September 15, 2008 Host: LA/Orange*