

**REGIONAL CONSORTIUM CHAIRS/SYSTEM OFFICE  
QUARTERLY MEETING at CCCAOE FALL CONFERENCE**

**Minutes**

**Wednesday, October 10, 2007**

**Doral Desert Princess Resort – Cathedral City**

**I. Welcome and Self-Introductions – Luann Swanberg and Dr. Karen Gorback, Co-Chairs, South Central Regional Consortium.**

Diane McKnight, North/Far North Region  
Gary Mendenhall, Central Region  
John Prentiss, CCCCCO  
Julie Pehkonen, Desert Region  
Karen Gorback, South Central Region  
Luann Swanberg, South Central Region  
Lucia Robles, CCCCCO  
Lyla Eddington, LA/Orange Region  
Michelle Turner, SD/IC Region  
Ron Selge, CCCCCO  
Sandra Mellor, Bay/Interior Bay Region  
Stan Schroeder, SD/IC Region  
Sue Clark, Central Region

**II. Approval of Minutes from September 17, 2007**

Motion: That the Minutes from the September 17, 2007 meeting be approved. Motion made by: Stan Schroeder. Seconded by: Lyla Eddington. Voted on and approved unanimously.

**III. Review/revision of meeting agenda.**

Stan Schroeder requested information about the statewide initiatives.

**IV. Update from the Systems Office (CCCCO)  
A. Career and Technical Education**

Ron Selge stated that the four hearings for the Perkins State Plan were completed and Tech Prep would continue based on testimony from many individuals that Tech Prep was important. The JAC-CTE will hear the resolution which mentions the implementation of Cal-PASS to assist those within K-12 in having a data system. Additionally, the JAC-CTE will review the implementation of the Tech Prep Consortium and corrective action steps. The split was not resolved. Within the materials provided for the meeting, a letter from Mollie Smith outlined the issue about the distribution of Perkins funds between the California Department of Education and the California Community Colleges. In her letter, she requested that the regional Vice-Presidents open the floor for discussion about this issue during the regional meetings and provide a response to Kim Shank. Ron mentioned that enrollment has plummeted for CTE students enrolled in the high schools, however some K-12 schools are receiving funding who does not have CTE programs. CCCCCO

**REGIONAL CONSORTIUM CHAIRS/SYSTEM OFFICE  
QUARTERLY MEETING at CCCAOE FALL CONFERENCE**

**Minutes**

**Wednesday, October 10, 2007**

**Doral Desert Princess Resort – Cathedral City**

asked the feds to change the formula to provide funds to those who have CTE programs. He stated that we must continue to meet the need of industry with providing skill sets and new occupational programs.

Ron stated that we would review the Regional Consortium based on Julie Pehkonen's request to review how it is written and what changes may need to take place to comply with the new Perkins state plan.

Ron mentioned that the Department of Finance approved the SB70 funding on October 2 with a change to the RFA process. The RFAs will be consolidated for ease in applying with more funds for strengthening sectors and collaborations similar to quick starts but geared towards occupations. Other funding would be available for emerging occupations and middle school career development. The new RFA process is still being developed and he has no idea when they would be released. Ron mentioned that there would be a requirement to connect with CalPASS as well as for those starting a new program to complete an assessment.

Ron mentioned that Title V changes for cooperative work experience are going through an approval process with subsequent meetings to review the proposed changes.

CCCCO is working on a National Science Foundation grant for Clean Green Energy. They are looking at an Advanced Transportation Technology and Energy Initiative (ATTEI) to assist with meetings throughout the state if awarded funding.

**B. Economic & Workforce Development Program**

John Prentiss provided an update regarding Economic and Workforce Development. He stated that he would provide the most recent newsletter to Sue Clark for distribution. The EWD Conference would be in April. He stated that legislation just passed about employer training in customer service based on feedback by the state Chamber of Commerce and the economic initiatives for Advance Transportation. John stated that most public sectors wanted training for their employees on soft skills and not all state agencies have training departments. This is an opportunity for the community colleges to develop partnerships and provide this training as noncredit, FTES, fee based, credit and/or contract ed.

**C. Regional Consortia and the Systems Strategic Planning Goals**

1. Regional Consortia Chair for Strategic Planning Group
2. Reporting

Gary Mendenhall stated that he had some questions about Ron's expectations of what each region needs to do about this issue. Ron Selge stated that he wants the Regional

**REGIONAL CONSORTIUM CHAIRS/SYSTEM OFFICE  
QUARTERLY MEETING at CCCAOE FALL CONFERENCE**

**Minutes**

**Wednesday, October 10, 2007**

**Doral Desert Princess Resort – Cathedral City**

Consortium to gather what exists in each region that aligns with the strategic plan and provide the information by January 19, 2008. He suggested identifying precursor programs that we may want to put money towards in the future as well as provide good existing models by college and regionally. Ron Vito volunteered to be the representative on the strategic planning group.

**V. Succession Planning for CTE Deans – Lyla Eddington, Chair, Los Angeles/Orange County Regional Consortium**

1. Identify strategies for recruiting potential deans – Dr. Karen Gorback on behalf of Kay
2. Show Dr. Van Hook Professional Development DVD
3. Survey new CTE Deans in region to identify information they need/needed related to CTE– Julie/Ron
4. Compile list of conferences/staff development activities available during 2007-08 year – Gary
5. Compile various existing job descriptions for CTE Deans – Stan & Lyla and anyone else who has one.
6. Research CTE Training Programs in place currently – Lyla and anyone else who has information.

Karen Gorback stated that the strategies for recruiting potential deans came out of regional meeting. Lyla Eddington stated that there is a need for a point person on each campus who individuals can go to about vocational and career technical education. Gary Mendenhall suggested creating a white paper and develop statewide stance with a focus on making the job doable, support system, training, mentoring, better salaries, survival skills, etc. Ron Selge stated that SB70 has a small item for leadership development. The committee suggested that Ron speak with Jose Millan about conducting a session at the CCLC Conference on recruiting potential deans. Add this topic to the January meeting.

**VI. Career Development Project –**

Lyla Eddington mentioned that Susan Coleman was unable to attend today's meeting and did not provide any information to share with the group about the Career Development project.

**VII. Special Populations Advisory Committee & Activities Update – Stan Schroeder, Chair, San Diego/Imperial Counties Consortium**

**A. Update from Committee**

Sue Clark mentioned that numbers are low for the upcoming November 7-8 JSPAC conference. She requested that the Regional Chairs promote the conference during the regional meetings and let individuals know that there were 70 open spots.

**REGIONAL CONSORTIUM CHAIRS/SYSTEM OFFICE  
QUARTERLY MEETING at CCCAOE FALL CONFERENCE**

**Minutes**

**Wednesday, October 10, 2007**

**Doral Desert Princess Resort – Cathedral City**

- B. JSPAC WASC Brochure** – Sue Clark, Program Specialist, Central Region Consortium.

Sue Clark reminded the group to request feedback from regional colleagues regarding changes and enhancements to the WASC brochure that was distributed electronically.

- VIII. Workforce Leaders Institute** – Lyla Eddington, Chair, Los Angeles/Orange County Regional Consortium

Lyla Eddington distributed the Workforce Leaders Institute brochures and encouraged individuals to attend the April 8-10, 2008 at the PG&E Center, San Ramon.

- IX. Other Items**

Sandra Mellor distributed flyers and posters to market the Bay Area Career Guide website.