



**Regional Consortia Chairs  
Meeting Minutes  
Monday, July 20, 2009 ♦ 7:30 a.m. – 4:00 p.m.**

**Hawthorn Suites  
321 Bercut Drive  
Sacramento, CA 95814  
Sutter Room**

I. Welcome/Introductions

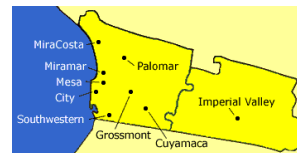
Catherine Swanson,  
Cris McCullough, North/Far North Region  
Dean Smith, CCCCCO  
Elaine Gaertner, Statewide Director of Centers of Excellence  
Hazel Hill, Central Region  
Helga Martin, CCCCCO  
James Collins,  
Jeanine Estrada, CCCCCO  
Jeffrey O'Neal,  
Julie Pehkonen, Desert Region  
Kathy Pulse, CCCCCO  
Kay Faulconer-Boger, South Central Region  
Kitty O'Doherty, Bay/Interior Bay Region  
Laura Casillas, CCCCCO  
Linda Zorn, North/Far North Region  
Luann Swanberg, South Central Region  
Lucia Robles, CCCCCO  
Lyla Eddington, LA/Orange County Region  
Michelle Turner, San Diego/Imperial Counties Region  
Ray York, CCCCCO  
Rock Pfothenauer, Bay/Interior Bay Region  
Ron Selge, CCCCCO  
Ron Vito, Desert Region  
Stan Schroeder, San Diego/Imperial Counties Region  
Susan Coleman, LA/Orange Counties Region

I. Additions/Changes to Agenda

There were no additions or changes to the agenda.

II. Approval of Minutes of the May 18, 2009 Meeting

Minutes approved without corrections.



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- III. Update from the Chancellor's Office  
a. Ron Selge, Dean – Career and Technical Education

Ron Selge stated that EWD is reviewing and evaluating the mission creed, long-term instructional services, initiatives, and the demand driven economy. He suggested sending out first payment for Perkins in the 2<sup>nd</sup> quarter. Lyla Eddington mentioned that some colleges are using all of their reserve would be greatly impacted and suggested discussing this idea with the CFOs. Julie Pehkonen mentioned that the 4<sup>th</sup> quarter Perkins report was very extensive when the final is only a month away. Lyla suggested following the federal guidelines since Perkins is federally funded. Ron would review the EDGAR guidelines.

Ron mentioned that he would notify and disseminate WIA legislation upon receipt. He requested that Regional Chairs inquire what would be the best state policy focusing on high school funding for multiple pathways. He stated that the doors are open now for surveying and responding to this issue. Regional Consortia collaborate to provide an opinion.

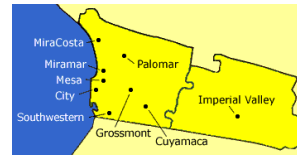
AB2648 legislation focuses on contextualize learning through an environmental study. Total quality assurance focus on the response to the aura survey was not robust and requested suggestions. According to many of the chairs, the timing was wrong as well as need additional information as to why you need a regional response.

- b. Ray York, Dean – Economic and Workforce Development

1. More effective integration of CTE and EWD
2. ARRA grants and contracts
3. Initiative/center projects and training of interest to the Regional Chairs
4. Increased engagement and participation of EWD center directors with the regional consortia
5. Budget issues
6. Other

Ray York mentioned that the budget issue is to provide enormous flexibility with current funding since there was a 32% cut across the board. Review and identify statewide priorities to determine who to fund with the best strategic investment. He mentioned that they are looking at changing the allocation and reporting processes. However, EWD workload increasing with limited staff.

Kitty O'Doherty stated that the strongest model of the statewide consortia is the integration with EWD and CTE. However, concerned with these tough economic times, colleges may divide and move away from this model. Elaine Gaertner mentioned that may want to look at what works or doesn't. Additionally, determine opportunities and assets as well as how to get the Regional Consortia involved with grant proposals. Kitty mentioned that the statewide call would take place on Tuesday to discuss the new direction of EWD; how to manage; and fit outside partners. Ray suggested creating a red team to provide guidance and direction for future funding opportunities or



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applying for grants. The following individuals volunteered to meet to discuss the concept of the red team and the delivery of workforce development: Ray York, Ron Selge, Lyla Eddington, Rock Pfothenhauer, Kitty O’Doherty, Linda Zorn, Elaine Gaertner, James Collins, and Catherine Swanson.

IV. U.S. Dept. of Labor \$190 Million SGA for “State Energy Sector Partnerships and Training”

Stan Schroeder mentioned that the RFP from the U.S. Dept. of Labor stated that only one proposal per state for \$190 million due October 20. He wondered how we work cooperatively with CCCCCO for the proposal to be competitive. Lyla Eddington mentioned that within the proposal there is appropriate staffing support due to the task load being very extensive especially with the data collection requirement.

Kitty O’Doherty provided an update regarding the Bay Area New Energy Initiative. CA Energy Commission highly interested in applying for grant funds through a collaborative proposal focused on a statewide approach. On Friday, Bay/Interior Bay made a decision to step aside allowing CCCCCO and ATTE to submit their proposal for this grant opportunity. CCCCCO would be the lead and not the fiscal agent. Additionally, Catherine Ayres would write the proposal.

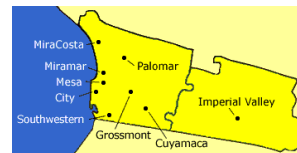
Ron Selge stated that Jack Scott interested in using grant funding for CCCCCO to build capacity. Ron mentioned that the Regional Consortia by definition would take care of the regional activities. Rock Pfothenhauer suggested that CCCCCO provide the roles of who would be the appropriate entities to assist and collaborate when applying for these grants. He also suggested convening conversations about possible collaborations.

Jose Milan requested Ron speak with the Regional Consortium about the \$20 billion from the Obama Administration for community colleges. His thoughts are to build a more robust system for CTE applications and market to faculty to create model courses. The Regional Consortium agreed that there needs to be conversations instead of competition amongst the colleges and CCCCCO. Linda Zorn, Cris McCullough, Kitty O’Doherty, and Rock Pfothenhauer would work on a proposal to show strength through collaboration. The proposal would include working with others including the WIBs and reducing duplication of efforts. Regional Chairs review prior to submission to Jose Milan.

Another concern was colleges freezing travel. Therefore, a request was made for the CCCCCO to send out a letter describing that the college’s Perkins funds depends on allowing individuals to attend professional development including attendance at the CCCAOE Conferences.

V. Regional Partnerships with local WIBs

Kay Faulconer-Boger inquired about collaboration between the Regional Consortia and local WIBs that could be duplicated in other regions. Kit O’Doherty has the list of members on the statewide steering committee, which includes Kim Shank for CCCAOE; Cris McCullough and Linda Zorn for Regional Consortium; and Kathy Pulse for EWD.



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Kay mentioned concern with relationships at the local level and improvement of best practices as well as dissemination. Lyla Eddington mentioned that LA/Orange Region wants to use funds to hire a Coordinator/Convener to work with the community colleges and local WIBs. She would talk with the Coordinator/Convener about expanding role as multi-regional instead of just LA/Orange region.

Ron Selge suggested using the Eligible Training Provider List (ETPL). Rock Pfothner would send out a survey to the regional chairs regarding use of ETPL and relationship with the local WIB.

**VI. CCCAOE Update from June Board Meeting**

Lyla Eddington mentioned that new dean workshops would take place during the fall CCCAOE Conference. CCCAOE Board suggested that Regional Consortium support Regional Vice Presidents to travel to CCCAOE meetings and conferences. Kay Faulconer-Boger suggested providing an increase in contribution to allow CCCAOE Board to fund travel for Regional Vice Presidents. Lyla would provide additional details during the next meeting including the specific amount.

**VII. Workforce Leaders Institute**

Susan Coleman distributed preliminary information about the Workforce Leaders Institute. In the past, CIOs picked who would attend this activity. Susan requested Chairs continue to promote this workshop within their regions.

**VIII. Career Development Regional Workshops**

Susan Coleman suggested removing this item from the agenda. The group is working on regional workshops and the advisory committee would meet in August 2009.

**IX. Other**

Michelle Turner adds CWA and National Tech Prep conferences to the Professional Development calendar prior to forwarding it to Sue Clark for distribution.

**X. Announcements/Other Items/Adjournment**

***Next meeting:***

***September 21, 2009 hosted by LA/Orange Region at the Holiday Inn Capitol Plaza, Sacramento***