



SCCRC Regional Summer Retreat

Friday, June 30 9:00am - 1:00pm

Ventura College - Guthrie Hall

Business Meeting Minutes – Day 2

- 9:00 – 9:30 am Welcome and introductions
- 9:30 – 9:45 am Executive Director Report – Holly Nolan Chavez (with slide presentation)
- Building Industry & Leadership Team (BILT) – National Science Foundation - was discussed with presentation by Harriet Happel, Dean at College of the Canyons. Good model for advisory committees.
 - Colleges interested in how to gain better access to those funds for our students. Possible advocacy regarding use of LAEP (Learning-aligned Employment Program) funds.
- 9:45 - 10:15 am SCCRC Fiscal Report – Luann Swanberg, Fiscal Agent Director, SCCRC
- SBCCD serves as the fiscal agent for about \$21 million per year that comes to the region.
 - **RCC Grant** - Regional Collaboration and Coordination (RCC), community college and K12 SWP (to include K14 Technical Assistance Provider)
 - RCC - Economic and Workforce Development (EWD) Agreement [Addendum #2](#) to 22/23 out to extend expenditure period for 22/23 allocations to June 30, 2024
 - New EWD Agreement starting July 1, 2023 - June 30 2026 (the end of the 5 year RCC grant). This agreement is similar to the community college (CC) Strong Workforce Program (SWP) agreement. This would only be amended if the allocation model changes.
 - **Timelines:**
 - o Quarterly reports due the 10th of each month after the end of the quarter.
 - o Final Report was due at the end of July, but since the expenditure period has been extended, only a 4th quarter report will be required at this time.
 - **CC SWP - Round 8** coming just don't know when. Assume allocations to be similar to what they were last year.
 - **Reporting Deadlines:** [SWP Reporting Update - Feb 2023](#)
 - **REGIONAL FISCAL OVERVIEW 101** - Will schedule a webinar in July, and again probably in the fall
 - Email out to region regarding - RCC - EWD and CC SWP (Master Agreements, Invoicing, Reporting deadlines - Final Report, NOVA, etc.

- Set up fiscal leads Community of Practice ZOOM - July
- 10:15 - 10:30 am K12 SWP Report – Giselle Bice, K14 Technical Assistance Provider
 - Counselor sessions and mindfulness - Flyers out to region
 - Possible regional funding for counselor PD (San Diego model - presentation at fall CCCAOE)
- 10:30 - 11:00 am CCCAOE – Harriet Happel, Dean, College of the Canyons
 - Invitation coming/Hotel block
 - Six Strands for fall based on feedback
 - Work-based Learning (WBL), Employer Engagement (EE), Enrollment mgmt.
 - Leadership 1 and 2 offered in January
 - ED recruitment - hire in Oct
 - On Consultation Counsel with CO
 - Advocacy Day in March
 - CCCAOE Committees - Please get involved.
 - o Advocacy
 - o Membership (Harriet is Chair of this committee)
 - o Professional Development
- 11:00 – 11:30 am Planning for Round 8 Community College SWP
 - No allocations yet
 - Soliciting Ideas
 - o Project Based Learning - expand on what K14 TAP funded PD at each campus.
 - o Adult pathway development - bring to adult pathways community of practice.
 - o Regional Focus on Communities of Practice - especially adult learner
 - Dual Enrollment
 - WBL
 - Public Safety
 - Contract Ed (CE) - trainer of choice (Back CE Workgroup and align with CE Toolkit project led by COC)
 - Offshore Wind
 - o Community of Practice Toolkit
 - o Focus on Industry Engagement
 - Year 1 Industry engagement

- Year 2 Work Based Learning - identify clear deliverables (maybe three to focus on) confirm with Harriet on language here. Others in the room agreed.
- To do - Timeline- ½ day in Ventura in Sept; Regional mtg to do regional planning

11:30 - 11:35 pm Regional Program Recommendations/Notices of Intent

There was one Regional Program Recommendation since our last meeting:

Recommended Programs:	College	Submitted by	Date Recommended
Taxation I COE	Moorpark College	Ana Barcenas	5/17/23

Note from Antelope Valley College: *The numbers in the Vocational Nursing program are changing so that they are sequential. Hours are being moved around due to clinical space and student outcomes. The total number of hours stay the same.*

11:35 - 12:05 pm Lunch and Deans Breakout

12:05 - 12:55 pm Fiscal Breakout for Community College

12:55 - 1:00 pm Closing