



CALIFORNIA COMMUNITY COLLEGES  
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**South Central Coast Regional Consortium (SCCRC)  
Steering Committee Meeting  
AGENDA & MINUTES  
June 10, 2018  
1:00pm – 4:00 p.m.  
Cambria Pines Lodge, Cambria, CA**

6/10/18

Steering Committee

I. Welcome/Introductions

Attendees: Matt Roberts, Diane Hollems, Luann Swanberg, Nohemy Ornelas, John Cascamo, Harriet Happel, Jerry Buckley, Julie Samson, Bonnie Suderman, Cynthia Azari, Robert Cabral, Josepha Baca, Kim Hoffmans, Julius Sokenu, Roy Vasquez.

II. Matt Roberts – Chancellor’s Office updates

Impending budget has good news. The K12 Strong Workforce Program is likely to be funded with \$150 million coming through the community colleges. The Online College receives \$100 million. The funding formula is being redone with inclusion of incentive funding, SWP \$248 million ongoing.

SCCRC will serve as a pilot for the governance structure of the K12 SWP. Each K12 project must be input to NOVA. SWP website has a crosswalk page showing K12 partners—look for CTIG TAP housed in County Education Offices.

One person will be hired for each of the college districts. There will also be the regional K14 TAPs. Hoping that by December this would be operationalized.

Principle #1—have a single point of contact

Principle #2—Create integrated services

Principle #3— CIOs and CSSOs must work together

Important to the K12 SWP funding—College and Career Indicators—dual enrollment, work-based learning, third party certificates.

- III. SCCRC Governance Structure—the group recommends to CEOs to have college (rather than district) representation.

Bonnie—want representatives from each college and each constituency group. If the CEOs designate someone from their college, then that is covered. The question is how do the constituency groups have their voice heard.

Kim added that to allow a designee is a good decision. When the meeting deals with deciding on buckets of funding, there must be a college designee there.

Twice a year (January and June) the 8 college voting designees need to be present for the meeting.

Each year in Spring the Regional Chairs will take an email vote from each constituency group as to who will be the two representatives to the Steering Committee bearing in mind that we would like each college to be represented on this advisory group.

This is the recommendation of the Steering Committee (representing their constituency groups).

- IV. Buckets of funding—Motion by Robert, second by Julius/motion carried unanimously  
Approval of a break-even budget where 95% estimate proceeds match allocations with the notation that receipt of funds over the 95% estimates will go to the K14 TAP position (\$200,000) and \$34,144 will go toward the \$100,000 project allocation of the K14 TAP.

Local committees at colleges will decide on whether to invest in a DSN's regional project.

Budget Parameter Document

Draft document will be sent to the Steering Committee with a vote via email with a two-week window before the vote.



## SCCRC 2018 Annual Cambria Retreat Participant List June 10-12

	Name	Steering Committee Sunday 1pm	SCCRC SWP Planning Monday 8:30am	SCCRC Business Tuesday 8:30am
1	Azari, Cynthia	X	X	
2	Baca, Josepha	X	X	X
3	Bastine, Mike		X	X
4	Buckley, Jerry	X	X	X
5	Cabral, Robert	X	X	X
6	Cascamo, John	X	X	X
7	Cordova, John	X	X	X
8	Curry, Robert (Bob)		X	X
9	Duenas, Felicia		X	X
10	Duffy, Patricia		X	X
11	Flores, Laureano		X	X
12	Forrest, Jeffrey		X	
13	Green, Matthew		X	X
14	Hall, Deanna		X	X
15	Happel, Harriet	X	X	X
16	Hermann, Adele			
17	Hodge, Paula		X	X
18	Hoffmans, Kim	X	X	
19	Hollems, Diane	X	X	X
20	Janabajab, Alma		X	?
21	Jurevich, Gayla		X	X
22	Lake, Amanda	X	X	X
23	Lau, Margaret		X	X
24	Magenau, Keller		X	X
25	Manzer, Brittany		X	X
26	Marshall, Renee		X	X



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	Name	Steering Committee Sunday 1pm	SCCRC SWP Planning Monday 8:30am	SCCRC Business Tuesday 8:30am
27	McGuire, Patrick		X	X
28	Mettler, Ty		X	X
29	Miley, Tessa	X	X	
30	Moreno, Melissa	?	X	
31	Newcomb, Debbie		X	X
32	Nolan-Chavez, Holly		X	X
33	Ornelas, Nohemy	X	X	?
34	Park, Celine		X	X
35	Price, Alan		X	X
36	Rees, Mary		X	X
37	Roberts, Matt	X	X	
38	Robertson, Sabrina		X	X
39	Rodriguez, Letty		X	X
40	Samson, Julie	X	X	X
41	Sokenu, Julius	X	X	
42	Stokes, John		X	X
43	Suderman, Bonnie	X	X	
44	Swanberg, Luann	X	X	X
45	Tafoya, Christina		X	X
46	Teasdale, Dave		X	X
47	Vasquez, Roy	X		
48	Wright, Alix		X	
49	Wulff, Deborah			
50				
51				
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