



ACCOUNTABILITY. TRANSPARENCY. SIMPLICITY.

## South Central Coast Regional Consortium (SCCRC)

SCCRC Regional Meeting  
July 19, 2019 9:00am – 2:00pm  
Pierpont Inn, Ventura, CA

### MINUTES

- 8:30 – 9:00 am      Networking and Continental Breakfast
- 9:00 – 9:25 am      Welcome and Introductions
- 9:30 – 9:40 am      Annual Planning Retreat Debrief
- Luann went through the Retreat Summary PPT (attached)
  - Handouts of PPT slides on Process Maps were distributed—red indicates pain points and green indicates “ok”
  - Recommendations have been typed in yellow on the handouts
  - Question asked --What are the expected outcomes if a Director of Strategic Partnerships was hired? Not answered at this meeting. This topic needs more discussion.
  - Understand that the San Diego model has not been adopted in the region college-by-college. **The graphic shown is just a visual example.**
- 10:10 – 10:30 am      Small Group Discussion and Voting on:
1. SCCRC “why”—4 examples were given out for table discussion. Numbers 2 and 3 tied (with recommended tweaks)

“We believe each student’s success sustains our communities’ economic vitality.”

“We believe when each of our students learn, grow, and prosper, our economies thrive.”
  2. Funding Approach  
Option 1 selected (described below)
    - 18-19 SET
      - 50% regional funds to CC Districts
      - 5% fiscal agent/administration
      - Balance to KT, PIC, regional projects





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- **19-20**
    - 50% regional funds to CC Districts
    - 5% fiscal agent/administration
    - Balance to KT, PIC, and regional projects
  - **20-21**
    - ReRevisit based on 19-20 experience
3. Definition of a Regional Project and Project Lead
- a. Project Lead: Point made that the region cannot dictate that a project lead must be compensated—that is up to each college.

**Project Leads: CC/district must identify a project lead. Project lead must have the bandwidth to complete the project.**

Identified project leads will be accountable to:

- Identify local champions
  - Regularly/responsively communicate with RC/other CC points of contact/partners
  - Develop timeline and SMART goals
  - Report
    - SCCRC quarterly or twice-yearly narrative/early alert
    - NOVA program/fiscal input
    - Arrange with CC/partners necessary logistics
- b. Regional Project:  
Regional Project tied between Option 1 and Option 2
  - c. Harriet mentioned that the rubric can be tweaked to add another + to reflect either 3 community colleges or two college districts. By doing this, Option 2 was selected: (described below)
    - Tied to regionally ID'd priorities
    - Addresses CO outcomes/metrics
    - Leverages economies of scale
    - Joined by at least two or more CC
4. Tie with Option 1 or 2
- Option 1:**
- Use of NOVA only for updates with comment box
    - Allowing all those with access to learn!
    - Saves limited SCCRC time for collaboration and integration





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### Option 2:

- Use of single Google document for CC, Key Talent and SCCRC leadership for reporting project progress/outcomes
  - Only report pinch/pain points issues to SCCRC for troubleshooting
  - Saves limited SCCRC time for collaboration and integration

**The Group recommended that the Steering Committee break all tie votes.**

10:45 – 10:55 am

Break

10:55 – 11:20 am

Brief on RFP Process and Rubric (Harriet)

- Harriet distributed flowchart and revised rubric (see documents attached)
- No longer entertain a process that doesn't use the rubric
- The Steering Committee will evaluate the proposals based on the rubric
- Work-based learning is an important component
- Harriet will adjust the drop down on the number of colleges involved to reflect the definition of "regional project"
- The COE said that it is important to include the right parameters if the proposal is a regional project.
- A suggestion was made to secure the LMI prior to talking with the CTE dean on the workflow document.
- This process will be beta-tested with the undesignated 19-20 funds and then a decision will be made by the Steering Committee as to how to proceed for 20-21 funding.

11:20 – 11:30 am

Review Revised Regional SWP 19/20 Decision-Making Timeline

- July 22 Soliciting Proposals
- August 12 Proposals due
  - Prior to the Steering Committee meeting, the proposals will be sent to each constituency group to gather their feedback
- August 23 Steering Committee meeting 19/20 Decisions for regional recommendations to the District CEOs
- Final funding decisions will be made after allocations are final
  - CO memo due out soon on base funding
  - Incentive funding amounts will be later – by September
- Input into NOVA – likely by the end of September





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## **South Central Coast Regional Consortium (SCCRC)**

### Discussion about LinkedIn

Harriet asked the group if they are interested in the region being the prototype model for every student in the region at \$2 per student. She said that she would work with the Chancellor’s Office to ask them to pay 50% of the prototype project.

Celine is now a Job Developer and mentioned that she has made students’ building a LinkedIn profile mandatory as a part of their work-based learning.

Valerie cautioned that not all students are interested. Laureano added that we need to assess the realistic benefits to the students.

Paula said that the regional proposal she submitted was for LinkedIn Learning. Valerie pointed out that LinkedIn also does tracking.

The CTE Deans were supportive of pursuing the LinkedIn proposal.

### **NEXT STEPS:**

1. Paula and Harriet meet with Ryan by August 23
2. Harriet would like to involve the Chancellor’s Office
3. Harriet and Paula have agreed to be the leads for this project.

11:30 – Noon

Review New 4-year Regional SWP Plan Development Timeline

Luann asked for work group volunteers for each group.

### INPUT:

- Sector Profiles (Fall)
- K12 Engagement (Sep)
- WDB/Econ Dev Engagement (Oct/Nov)
- Adult Education Program (Nov)
- Actual Plan Writing

### OUTPUT:

- Draft and Review (Dec)
- Final Review (January 13 and 14, 2020)
- Due (Jan 31, 2020)

Noon – 12:45 pm

Lunch





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12:45 – 2:00 pm

SCRC Business Meeting

1. Regional Program Recommendations

**Cuesta College: Geographic Information Systems**

**Program** recommended by the region. 7 of the 8 deans voted and they are recorded in the online California Regional Consortium CTE Program Recommendation system.

The following CTE programs have received a vote of RECOMMENDED from the CTE voting deans of the SCCRC:

Program Name	Region	College	Status
Geographic Information Systems	South Central Coast	Cuesta College	Recommended
EQUIPMENT TECHNICIAN	South Central Coast	Cuesta College	Recommended
RETAIL MANAGEMENT	South Central Coast	Cuesta College	Recommended
PARENTING EDUCATION/FAMILY COACH	South Central Coast	Cuesta College	Recommended
POWER AND INSTRUMENTATION	South Central Coast	Cuesta College	Recommended
PARAPROFESSIONAL COUNSELING SKILLS	South Central Coast	Cuesta College	Recommended
NUTRITION EDUCATION/COACHING	South Central Coast	Cuesta College	Recommended
CHILD DEVELOPMENT SITE SUPERVISOR	South Central Coast	Cuesta College	Recommended
CHILD DEVELOPMENT MASTER TEACHER	South Central Coast	Cuesta College	Recommended
CHILD DEVELOPMENT ASSOCIATE TEACHER	South Central Coast	Cuesta College	Recommended
BUSINESS INFORMATION WORKER I	South Central Coast	Cuesta College	Recommended
BUSINESS INFORMATION WORKER II	South Central Coast	Cuesta College	Recommended
ADDICTION STUDIES FOUNDATION	South Central Coast	Cuesta College	Recommended
HOSPITALITY MANAGEMENT FOUNDATION	South Central Coast	Cuesta College	Recommended
AUDIO TECHNOLOGY I	South Central Coast	Cuesta College	Recommended

2. Report Outs (Regional Chairs, Chancellor’s Office, Announcements, etc.)

Luann reminded the CTE voting deans to pay attention to the email for voting on regional program recommendations.

Luann mentioned that we have biweekly meetings with the Chancellor’s Office and Regional Chairs.

We have requested September 27<sup>th</sup> as a K12 Engagement meeting.

The deans are interested in having Robin Harrington do a Perkins V workshop after there is more clarity on what the requirements are. Harriet mentioned that it’s the state Perkins plan that is the guiding document.





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## **South Central Coast Regional Consortium (SCCRC)**

**We will make Perkins discussion a standing agenda item.**

Suggested that the region develop a holistic regional plan while at the same time cull out SWP.

Jill and Alejandro will be facilitating a Zoom meeting around enhancements to NOVA.

Valerie announced that she will be doing a Best Practices regional project around career counseling and will visit each campus. She is planning a half-day workshop toward the end of Fall semester to share results.

1:00 – 2:00

### **K12 meeting**

#### **General Discussion**

- **K12 collaboration will be a standing agenda item at regular SCCRC meetings**
- Establish norms and shared core values. Look at each group impartially and objectively. Do at the beginning of our meetings.
- Always remember to check for understanding.
- Juliet will be the communication link to the Regional Chairs.
- K12 folks want to be part of other regional plan work groups.

The Regional Chairs will ask the other regions if we could all agree on dates on quarterly or semi-annual regional reporting—uniform in the state. Coordinate with Perkins and CTEIG quarterly reporting. **Try to align with CTEIG reporting dates.**

Luann asked how long it will take the grantees to get more specific district information. Many projects can't happen until November because stakeholders need to be engaged.

The Regional Chairs requested to see the grantees' calendars of application and reporting dates.





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The grantees will create a rationale for delaying specific LEA budget cards so that the RCs can present this if questioned. This will allow the grantees to complete needs assessments which is a major component of their applications. Michael created the rationale below:

“Budget revision planned after partner school districts complete pathway needs assessment to determine needs, priorities and capacity to commit to further grant funded activities and how K12SWP aligns to CTEIG, LCAP, and Perkins. There is no current alignment of funding cycles for CTE this process will start alignment of program funding needs and mandated reporting.”

Luann said that as soon as the grantees get a draft expanded budget, we can do a Zoom call to go over it and answer questions.

Specific allowable expense questions should go to the RCs.

Laurie Arnold and Michael Specchierla offered to work with the statewide group on reporting.







**SCCRC Regional Meeting**  
**Friday, July 19, 2019**  
**Check-in Sheet**

	Name	✓	Job Title	Agency Name	Email
1	Aaver, Keri	✓	Associate Dir., Job Placement	College of the Canyons	keri.aaver@canyons.edu
2	Arnold, Laurel	✓	Executive Director, Career Ed	Ventura County Office of Ed	larnold@vcoe.org
3	Bastine, Mike	✓	DSN, Advanced Manufacturing	College of the Canyons	michael.bastine@canyons.edu
4	Blasberg, Regina	✓	CTE Liaison	College of the Canyons	Regina.Blasberg@canyons.edu
5	Bormann, Greg	✓	Dean of Health & Safety Sciences	Antelope Valley College	gbormann@avc.edu
6	Brown, Sharon	✓	Director	SBCEO	sbrown@sbceo.org
7	Cabral, Robert	✓	CE Dean	Oxnard College	rcabral@vcccd.edu
8	Carson, Tiffany	✓	CTE Coordinator	SBUSD	tcarson@sbunified.org
9	Cascamo, John	✓	CTE Dean (Called in)	Cuesta College	john_cascamo@cuesta.edu
10	Clinton, Maria	✓	Professor/Dep't Chair	Antelope Valley College	mclinton@avc.edu
11	Doyle, Mariane	✓	Director, CTE	William S. Hart Union High	mdoyle@hartsdistrict.org
12	Duenas, Felicia	✓	Dean	Ventura College	fduenas@vcccd.edu
13	Eurman, Valerie	✓	Career Counselor/CTE	SBCC	vseurman@sbcc.edu
14	Flores, Laureano	✓	CTE Dean	Antelope Valley College	laflores@avc.edu
15	Halliday, Jack	✓	Professor, Aircraft Fabrication	Antelope Valley College	jhalliday@avc.edu



16	Happel, Harriet	✓	Dean, Career Ed/Integrative Learning	College of the Canyons	Harriet.Happel@Canyons.edu
17	Heasley, Rosie	✓	Project Supervisor	Antelope Valley College	rheasley@avc.edu
18	Herman, Juliet	✓	Director	VCOE	jherman@vcoe.org
19	Hermann, Adele	✓	Director	COE	ahermann@vcccd.edu
20	Hodge, Paula	✓	DSN ICT & Digital Media	COC	paula.hodge@canyons.edu
21	Hollems, Diane	✓	Co-Chair	SCCRC	diane.hollems@gmail.com
22	Kiss, Boglarka	✓	Guided Pathways Regional Coordinator	CCCCO	Bkiss@cccco.edu
23	Lake, Amanda	✓	Administrative Assistant	SCCRC	amanda.j58@gmail.com
24	Lau, Margaret	✓	Dean of Academic Affairs	Allan Hancock College	margaret.lau@hancockcollege.edu
25	Magenau, Keller	✓	Grant Director	Oxnard College	kmagenau@vcccd.edu
26	Nolan Chavez, Holly	✓	DSN Ag, Water, Env Tech	Hancock College	hchavez@hancockcollege.edu
27	Ornelas, Irene	✓	Health DSN	HWI/COC	irene.ornelas@canyons.edu
28	Park, Celine	✓	Placement Project Specialist	Moorpark College	cpark@vcccd.edu
29	Polis, Adilene	✓	DSN, Global Trade	SBCC	apolis@pipeline.sbcc.edu
30	Rees, Mary	✓	CTE Dean	Moorpark College	mrees@vcccd.edu
31	Rodriguez, Leticia	✓	CTE Grant Director	Ventura College	lrodriguez1@vcccd.edu
32	Specchierla, Michael	✓	Executive Director	SLO COE & SLO Partners	mspecchierla@slocoe.org
33	Swanberg, Luann	✓	Chair/ Director	SCCRC	lrswanberg@pipeline.sbcc.edu
34	Teasdale, Dave	✓	ECU Regional Director	Kern CCD	dteasdal@kccd.edu
35	Wynn, Jeri	✓	CTE Manager	SBCEO	jwynn@sbceo.org