



## Steering Committee Meeting

Date/Time: Dec. 7, 2021 10:00-11:30am

Zoom Link: <https://scccd.zoom.us/j/7390231020>

### Members Present:

Autumn Gardia (Bryan Tassej), David Clark, Ganesan Srinivasan, Anthony Cordova, Pedro Mendez, Becky Barabe, Nicole Griffin, Justin Garcia, Osvaldo Del Valle, Danell Hepworth, Jonna Schendel, Kris Costa

## Minutes

Time/Agenda Item/Presenter/Goal	Minutes/Notes
Time 10:00-10:10 Agenda Item: Welcome Presenter(s): ALL Goal(s) for Agenda Item: <a href="#">Future Meeting Dates/Times</a>	Janice briefly welcomed the group to the meeting
Time: 10:10-10:15 Agenda Item: Program Approval Presenter(s): ALL Goal(s) for Agenda Item: <a href="https://www.regionalcte.org/">https://www.regionalcte.org/</a> 15 Programs to approve	Janice initiated program approval by calling for a vote to approve the programs listed on the Agenda.  Vote on Program Approval: Pedro moved, Tony seconded <b>In Favor:</b> Autumn Gardia (Bryan Tassej) David Clark, Ganesan Srinivasan, Anthony Cordova, Pedro Mendez, Becky Barabe, Nicole Griffin, Justin Garcia, Osvaldo Del Valle, Jonna Schendel <b>Opposed:</b> None <b>Motion Passes</b>
Time 10:15-10:25 Agenda Item: Grant Collaboration Presenter(s): ALL Goal(s) for Agenda Item: <a href="#">Letter of Support: CNAP (Climate Adaptation Pathways)</a> Letter of Support: EDA Good Job	Jessica spoke about available grant opportunities.  1 <sup>st</sup> – The Good Jobs Challenge is a health focused grant in collaboration with Adolf Lopez who has secured a grant writer and is developing grant application framework. The grant needs a letter of support and partner colleges. The grant has a 5-year performance period.  2 <sup>nd</sup> - item is a Climate and Water in Ag grant coming from UC San Diego. The application would take a

Challenge Grant

research type approach to Ag/Water, externships with various colleges and needs letter of support and partner colleges.

Becky mentioned she is having a hard time committing to support these grants because she is already committed to local applications. Jessica said that it's not necessary to have every college buy in, just the consortium support. Pedro suggested that the letter come from the colleges in the region that want to participate, not necessarily all colleges.

David asked what the political tone would be for the ag grant. Jessica said there is no political bent against ag. It would provide externships for ag faculty to develop curriculum and allow students get research opportunities around the work.

David asked what the idea was behind supporting this grant if only a few colleges are involved. Tony said that that the grant is looking for regional support, and this is the body that provides regional support. Because it is non-binding for individual colleges in the consortium, we are able to support. Jessica mentioned that it is written in a way that would allow for colleges to come on in the future. Becky said she is open to supporting regional cohesion, but not specific projects and would like to have colleges that have committed on agenda in future.

Vote on Letter of Support for Climate Adaptation Grant: Dave moved to support, Tony seconded  
**In Favor:** Autumn Gardia (Bryan Tasse), David Clark, Ganesan Srinivasan, Anthony Cordova, Pedro Mendez, Becky Barabe, Nicole Griffin, Justin Garcia, Osvaldo Del Valle, Danell Hepworth, Jonna Schendel, Kris Costa

**Opposed:** None

**Motion Passes**

Vote on Letter of Support for EDA Good Jobs Challenge Grant: Becky moved to support, Pedro seconded.

**In Favor:** Autumn Gardia (Bryan Tasse), David Clark, Ganesan Srinivasan, Anthony Cordova, Pedro Mendez, Becky Barabe, Nicole Griffin, Justin Garcia, Osvaldo Del Valle, Danell Hepworth, Jonna Schendel, Kris Costa

**Opposed:** None

**Motion Passes**

<p>Time 10:25-10:35  Agenda Item: SWP 6 Allocation  Presenter(s): ALL  Goal(s) for Agenda Item: <a href="#">SW 6 Draft Regional/Local Allocation</a></p>	<p>Janice initiated the conversation to vote on approving the SW6 allocation. Jessica mentioned that the October overview of the funds was incorrect because it was supposed to include a 5% allocation for Kern, which is why the allocation to each college was slightly different. Janice brought up the allocation data and explained the details of the breakdown.</p> <p>Vote to approve the SWP Round 6 Allocation: Tony motioned, Kris seconded  <b>In Favor:</b> Autumn Gardia (Bryan Tassej), David Clark, Ganesan Srinivasan, Anthony Cordova, Pedro Mendez, Becky Barabe, Nicole Griffin, Justin Garcia, Osvaldo Del Valle, Danell Hepworth, Jonna Schendel, Kris Costa  <b>Opposed:</b> None  <b>Motion Passes</b></p> <p>Janice mentioned that Kern CCD will work on drafting the contract soon.</p>
<p>Time 10:35-11:00  Agenda Item: SCCC and KCCD Transition Update  Presenter(s): Jessica and Janice</p>	<p>Jessica mentioned that Kern and SCCC are collaborating on the fiscal transition. The contract is being presented to both district boards and they are communicating with partners and vendors on transition items. Jessica said that the invoicing process will change and a memo will go out to notify everyone about new, streamlined process.</p> <p>Janice mentioned she and Daniel are in a 25% position until June of 2022 at least and that they may support the CRC longer if needed. She said that K12 SWP round 1 will stay with SCCC. Kern will take rounds 2-4. For college SWP SCCC keeps round 1-5, Kern takes round 6.</p>
<p>Time 11:00-11:15  Agenda Item: Ring in 2022  Presenter(s): Jessica  Goal(s) for Agenda Item: Regional CLNA  Regional Strategic Plan</p>	<p>Jessica spoke about her plans for 2022 and began by highlighting that the foundational infrastructure of the consortium is the Comprehensive Learning Needs Assessment. She will provide connections to projects as part of strategic plans to cover both K12 and colleges. Her vision moving forward is to anchor this to regional planning/data to understand gaps in industry sectors and provide access and work-based learning opportunities. She also mentioned that the CRC will be updating its regional plan and looking for opportunities to increase partnership footprint. She also acknowledged the ongoing challenge of moving forward during the pandemic.</p> <p>Jonna mentioned that she felt like COS is at capacity with some of their healthcare provider programs. Tony mentioned that these grants could be used to expand capacity of certain programs that need more support and that he would support building additional capacity for healthcare/RN programs. Pedro mentioned that healthcare programs work together and can supplement students learning on their way to getting their RN. Pedro also mentioned it may be prudent to concentrate resources in certain programs/colleges when it makes sense. The focus should be to have an impact, not to be split evenly between colleges. Jonna said</p>

	her industry partners would be glad to hear that the RN/training shortage is being addressed. Ganesan mentioned it is hard to fill RN faculty positions and difficult to compete with other colleges and the private sector.
Time 11:15-11:20 Agenda Item: CRC February 11th, 2022 in PORTERVILLE! Presenter(s): All	Janice asked when the Steering Committee wants to decide on in person vs virtual for February. There was discussion, but no changes were made to the current plan.
Time 11:20-11:30 Agenda Item: CLOSED SESSIONS FOR VOTING MEMBERS ONLY Presenter(s): CTE Deans Goal(s) for Agenda Item: Contract of Professional Experts	<p>The Steering Committee discussed how to proceed with funding the professional expert positions after the new year. The following motion was made after the discussion.</p> <p>Kris Costa moves to approve the funding of the 4 priority sectors at the colleges that have applied to host a position with business and entrepreneurship staying with SCCC, who will identify a use for the funds when needed. Seconded by Pedro.</p> <p><b>In Favor:</b> Autumn Gardia (Bryan Tasse), David Clark, Ganesan Srinivasan, Anthony Cordova, Pedro Mendez, Becky Barabe, Nicole Griffin, Justin Garcia, Osvaldo Del Valle, Danell Hepworth, Jonna Schendel, Kris Costa</p> <p><b>Opposed:</b> None</p> <p><b>Motion Passes</b></p>

CRC AD HOC COMMITTEE Updates can be found here:

- [Marketing Ad Hoc](#)

## M/S/A Item: Program Status

<http://crconsortium.com/program-recommendations-processes/>

Program Name	College	Submitted By	Submission Date	Status	Vote Counts
Dental Assisting (AS Degree)	Reedley College	Cheryl Hesse	2021-08-05 10:48:37	Under Review	11
Dental Assisting (Certificate)	Reedley College	Cheryl Hesse	2021-08-05 10:55:50	Under Review	11
Certificate of Achievement in Special Education	College of the Sequoias	Daniel Alvarado	2021-09-14 08:28:06	Under Review	7
Fitness/Personal Training Certificate	Porterville College	Joseph Cascio	2021-10-13 08:03:42	Under Review	6
Stagecraft	Fresno City College	Kelli O'Rourke	2021-10-21 10:32:21	Under Review	7
Digital Media	Fresno City College	Kelli O'Rourke	2021-10-21 11:24:38	Under Review	7
Personal Training Entrepreneurship	Fresno City College	Kelli O'Rourke	2021-10-21 12:27:46	Under Review	7
Forest Resource Management (AS Degree)	Bakersfield College	Renaldo Arroyo	2021-10-27 22:20:59	Under Review	5

Forest Resource Management (Certificate)	Bakersfield College	Renaldo Arroyo	2021-10-27 22:34:01	Under Review	9
Natural Resource Management (AS Degree)	Bakersfield College	Renaldo Arroyo	2021-10-28 21:56:09	Under Review	9
Natural Resource Management (Certificate)	Bakersfield College	Renaldo Arroyo	2021-10-28 22:05:50	Under Review	7
Environmental Resource Management (AS Degree)	Bakersfield College	Renaldo Arroyo	2021-10-28 23:35:38	Under Review	6
Environmental Resource Management (Certificate)	Bakersfield College	Renaldo Arroyo	2021-10-28 23:44:44	Under Review	5
Full Stack Web Development	West Hills College Lemoore	Kris Costa	2021-11-12 12:14:20	Under Review	4
Addiction Counseling Studies Certificate of Achievement	Cerro Coso Community College	Nicole Griffin	2021-12-06 10:27:38	Under Review	1