

SDIC COMMUNITY COLLEGE WORKFORCE DEVELOPMENT COUNCIL MEETING

Thursday, October 24, 2013

10:15 a.m. to 11:45 a.m.

El Dorado II

CCCAOE Conference – Regional Meetings

MINUTES

1. Welcome/Introductions

Al Taccone, Dean, Career & Technical Education, MiraCosta College

Ann Durham, Director, Health Workforce Initiative, Grossmont College

Charlene Atkins, VTEA Coordinator, SD City College

Christina Tafoya, Dean, Career Technical Education/Workforce Development, Grossmont College

Chuck Wiseley, Retired, California Community College Chancellor's Office

Efrain Silva, Dean of Economic and Workforce Development, Imperial Valley College

Gloria Rodriguez Bañuelos, Program Manager, Biotechnology, MiraCosta College

Greg Newhouse, Director, ATTTE, SD Miramar College

Jennifer Lewis, Dean of Continuing Education & Workforce Training, Cuyamaca College

Jim Custeau, Interim Dean, Career and Technical Education, Cuyamaca College

Joe Molina, Director, Business & Entrepreneurship Center, MiraCosta College

Jonathan Kropp, Interim Director, San Diego Environmental Training Center, Cuyamaca College

Leroy Brady, Faculty, Business, SD City College

Lorraine Collins, Dean of Workforce Development, SD Community College District

Lynne Ornelas, Dean, Business, Technical Careers & Workforce Initiatives, SD Miramar College

Margie Fritch, Chair, SDIC WDC; Dean, School of Health Science and Public Service, SD Mesa College

Martha Garcia, Green Coordinator, Imperial Valley College

Mary Wylie, Chair, SDIC Regional Consortium, Grossmont College

Michelle Turner, Program Coordinator, SDIC Regional Consortium, Grossmont College

Mink Stavenga, Dean, Instructional Support Services, Southwestern College

Molly Ash, Program Manager- Sustainable Infrastructure, Cuyamaca College

Paolo Espaldon, Program Manager- Sustainable Supply Chain Management?, Cuyamaca College

Rose LaMuraglia, Dean, School of Business, Information Technologies & Cosmetology, SD City College

Rosie Antonecchia, Director, Career Development, Palomar College

Sandra Slivka, Director, Southern California Biotechnology Center, SD Miramar College

Victor Castillo, Director, San Diego Center for International Trade Development, Southwestern College

Wendie Johnston, Deputy Sector Navigator - Life Sciences/Biotech, SD Miramar College

Wilma Owens, Dean, Career, Technical and Extended Education, Palomar College

Zhenya Lindstrom, Director, Regional Center of Excellence, Chaffey College

Motion to approve minutes made by: Al Taccone. Seconded by: Greg Newhouse. Voted on and approved unanimously.

2. Program Approvals

New Programs

No New Programs submitted.

New Options/Certificate of Achievement

No New Options/Certificate of Achievements submitted.

3. CCCCCO Update

No report provided.

4. CCCAOE Update

Jonathan Kropp, subbing for VP Molly Smith, stated that her position as CCCAOE Vice President for San Diego/Imperial Counties Region ends this fiscal year. Anyone interested may contact Mollie for more information. The American Association of Community Colleges (AACC) and National Council for Workforce Education (NCWE) created a survey with 6 questions regarding Perkins Reauthorization. Jonathan indicated Molly would like our input and would send the survey information including submission deadline to Michelle Turner for distribution.

5. Regional Process - DRAFT

Responding to RFA/RFP requiring a collaborative regional application supporting the region's priority and emergent sectors - (for discussion and vote in November)

Mary Wylie reviewed the distributed document and requested discussion on the proposed process adding that the regional consortium chair notifies the WDC members when a posted RFA/RFP must follow the regional process. If one or more colleges' expresses interest in the same RFA/RFP, and a potential conflict exists, the regional consortium chair notifies the colleges. If requested, either Mary Wylie or Margie Fritch may facilitate the meeting.

6. Proposed voting process for WDC (other than curriculum program approvals)

After much discussion, Al Taccone motioned for the voting process to include the designated dean from each of the 9 colleges plus a representative from SDCCD Continuing Education and the 7 Deputy Sector Navigators (DSNs). Seconded by: Greg Newhouse. Voted on and approved unanimously. The total would be 17 with 9 representatives forming the quorum. Mary Wylie would revise the process and send to Michelle Turner for distribution.

7. [SB 1070 Career Pathways](#) - \$15 million

Due December 2, 2013, this 3 year grant would provide \$200,000 for the first year for planning purposes and must have 5 colleges participating. The funds would pay for a minimum 80% dedicated expert working on career pathways for each region. The RFA stipulates community colleges can sign only one letter of intent but feeder schools may submit more than one letter of intent. According to Margie Fritch, the essential areas include the following:

- I. Align across curriculum
- II. Align dual enrollment
- III. Follow same procedures
- IV. Provide priority registration
- V. Provide matriculation
- VI. Track through Launchboard

Key planning meeting will take place on Friday, November 1, 1pm at Mesa College. Michelle Turner would arrange a CCC Confer call for those unable to meet face-to-face.

8. Sector SNs/DSNs Update

- a. Demand/Supply Gap Analyses Research Plan/Schedule
- b. Sector Advisory Committee process
- c. Updates by Sector SNs/DSNs (2 min/each)

Each DSN provided an update of their sector activities, their reports are posted on the Regional Consortium website.

9. Regional Consortium Chair Update

- a. Update on Website Redesign
- b. Collaboration with external partners
 - i. MOU with WIBs, ROP
 - ii. Phase Two Study: Resolving barriers to working together – San Diego Workforce Partnership and SDICCCA Colleges Task Force, led by Center for Education Policy & Law (CEPAL), USD
 - iii. Input on problems your college has experienced with ETPL, and other barriers

Mary Wylie mentioned that the Leadership Task Force is reviewing barriers to getting college information on the State of California Eligible Training Provider List (ETPL) and requested input be emailed to her or Margie Fritch.

10. Grant Opportunities

- a. [AB 86 Adult Education Planning](#) - \$25 million
 - o Website ab86.cccco.edu
 - o Letter and survey sent by CCCCO October 3

Mary Wylie mentioned that a Town Hall meeting would be held in Los Angeles on October 28, 2013. Representatives from Imperial Valley College, SD Miramar College, and Southwestern would be attending and provide a report to the region.

- b. [SB 594 Career Pathways](#) - \$250 million
 - o RFA not expected until Dec/Jan

Mary Wylie stated that this RFA would be released in January and focus on institutionalized pathways. She mentioned that there needs to be more discussion with Steve Pinning to determine SD County Office of Education participation.

- c. [San Diego Foundation](#) – expressed interest through Steve Pinning about DWM; Mary Wylie prepared draft two-page overview and faculty sector support budget

11. Career Pathways Workshop

- a. National/State models
- b. Strengths/Weaknesses
- c. Need for regional/sector-based approach

Tabled for the November 15 meeting.

12. Links, Activities, and Announcements

SDIC

[Regional Contacts](#)

CCCCO

Career Education Practices Unit (CEP)

[Monthly Update](#) – MARCH

DWM for Jobs in the Economy New Icon – **New**

<http://www.doingwhatmatters.cccco.edu/CommunicationToolKit.aspx#share>

JSPAC

CA Perkins Joint Special Populations Advisory Committee

"How Do I... ..Special Populations?"

December 3-4, 2013

Sheraton Grand Hotel, Sacramento, CA

<http://www.jspac.org/>

NATIONAL CONFERENCES

OTHER

Minutes – October 24, 2013

Next meeting:

November 15, 2013 at SD Mesa College, Allied Health S-100, room 305