



Draft Minutes

North Far North Regional Consortium October 11, 2018

Omni Rancho Las Palmas; Room: Fiesta 1 & 2

7:30-8:30 Breakfast

8:30 Welcome, Introductions, Approval of [Minutes](#)

Amy Schultz moved to approve minutes. Markus Geissler seconded. All in favor, none opposed.

8:45 [CCCAOE Update](#)

3-5 year strategic planning model to replace the annual. Priorities include:

- Membership engagement: utilizing website, LinkedIn groups, best practices, offices, committees
- Advocacy: Gainful Employment, DACA week
- Professional development: Fall and Spring Conferences, Leadership Academy, Specialty Training, Feedback and Digital Badging
- Visit m.cccaoe.org to provide feedback and find more information

9:15 Regional Recommendation Process Review

<https://www.regionalcte.org/>

Statewide site for new program recommendation. Can be utilized by anyone. Browse to view past programs. Request LMI from the COE. Information requested is based on the PCAH. Send any questions, issues, or additional attachments to mileyte@butte.edu.

[5C Update](#)

Looking for input for submission guidelines, limitations, financial aid, accreditation, combining courses regionally for degrees. Contact Kimberley.Harrell@crc.losrios.edu

9:30 K-12 SWP Update

Funds will not be sub-contracted out until July 2019.

CCCCO and CDE working together to provide more information. Visit doingwhatmatters.com to look for more information and updates. Trailer Bill is no longer draft.

Regional Engagement Meetings: Save the Date Nov. 6, 2018 in the Far North, Nov. 7 in the North. Meetings will include CCCCCO Information Session and Breakout Sessions to build relationships with local partners.

Ongoing pot of competitive funding. 2:1 Match for LEAs, 1:1 for ROP. SWP is eligible for match. Can be in kind match. Look at whole strategic plans to braid funding. 30 months.

Q: 14M? Matt Roberts response: K-12 Workforce Pathway Coord. 1 per district, LEA 1 per district (to host) Colleges will host paper, positions will begin July 2019. Colleges will be employer of record. 1 for every college. Can be partial funding (flexible that can be braided with other position).

Regional WorkSession: Framework document not a complete revision. Nov. 8 meeting needs a tab for recognition of K12 as a partner within the regional projects. Once built can send out to listservs with LEAs and crosswalk.

SWP local allocations went out. Data by college out next week. Allocations changed. 17/18 course enrollments were counted in base and incentive funding, in 18/19 was only counted in base. All metrics came into account for 18/19. There are now more incentive points to go after. If you saw a big fluctuation, reach out to find out more. Things will be changing in 19/20, spend time focusing on these metrics, some semantics changes and rule changes. As a region, our allocation went up. Regional allocation has not yet been received. 18/19 will be sent in disbursements with back up documentation to remain locally.

9:45 Review Updated Governance Structure [Draft Document](#)

New: official proxy list, annual approval of Voting Members and Proxy Partners: please send feedback to mileyte@butte.edu add academic senate? esp considering min. quals (ASCCCC), faculty liaisons if those positions return

10:00 Other Announcements:

Counselor Conference [Flyer](#)

Get Focused Stay Focused [GFSF K12 SWP Legislation Focus](#) Jan 3-4
[Code For Folsom](#)

CTE Faculty Meet Ups Nov. 9 3 hour sessions Redding for Far North

CTE Faculty Meet Ups Oct 29-30 North TBD

Meet Ups focus will be regarding future CTE Initiatives, Funding, Ideas
and Concerns

10:30 Adjourn

Upcoming Regional Meetings
January 31, 2019 Folsom Lake
April 4, 2019 CCCAOE
May 2, 2019 Shasta College