



23/24 Program Recommendations Agenda/Minutes

Zoom: Meeting ID: 98562330983

[NFNRC.org](https://nfnrc.org)

June 7, 2024 (Canceled)

Agenda/Minutes

- [The Program Recommendations Process](#)
- [Programs and Course Approval handbook \(PCAH\)-8th Edition](#)
- [PCAH-8th Edition-Summary of substantial changes](#)
- [Legacy Programs](#)
 - [Legacy Programs meeting notes approved](#)
- [23/24 Master Programs List](#)

Welcome/Roll Call

- This meeting will be recorded for internal use only**

Voting Member	College	Present	Vote on Programs
Derrick Booth-AVP / Raquel Arata	American River College		NA
Denise Adams- Dean / Don Robinson	Butte College		NA
Dana Wassmer-AVP / Kris Hubbard	Cosumnes River College		NA
Derek Lerch- CIO	Feather River College		NA
Chris Morris-Dean / Theresa Milan	Folsom Lake College		NA
Brad Deeds- Dean / Ray Gamba/Shane Reynolds	Lake Tahoe College		NA
Michelle Williams-Dean / Chad Lewis	Lassen College		NA
Christy Smith-Dean / Molly Thomas	Mendocino College		NA
Rory Johnson/ Morgan Solem	Redwoods		NA
Cynthia Sommer / Theresa Milan	Sacramento City College		NA
Yanna Iatirdis-AVP / Angela Cordell	Shasta College		NA
Amy Schulz- Dean / Jill Alcorn	Sierra College		NA
Mark Klever-Dean / Christina Van Alfen	College of the Siskiyous		NA
Erin O'Neill / Sandy Fowler	Woodland Community College		NA

Alan Dixon/Jeremy Brown	Yuba College		NA
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator	X	NA

Note: This meeting was canceled. All monthly communication was sent out to the voting members and Proxies with a distribution announcement

Programs for Recommendation:

- No programs were submitted for June 2024

Feedback Results:

Concerns:

-

Comments:

***All programs approved?**

Miscellaneous Information:

College Updates:

-

Action Items:

NFN Updates

*The following items were sent out to the voting members and proxies via Distribution Announcement on XXXXXX

- Summer meetings have been canceled
 - June, July & August
 - New Programs submitted during this time will be approved through the feedback form.
- Coordinating Council--Recruiting Now for the July 1, 2024-June 30, 2026 term!
 - Nominate or Apply here- [Application](#)
 - Please apply if you are still interested in continuing in your position you hold now.

- Positions Need filled
 - Economic & Workforce Development Advisory Committee (EWDAC) - representative from the NFNRC region
 - CEO- North & Far North
 - CIO-North & Far North
 - CSSO-North & Far North
 - Voting Member - North & Far North
 - Faculty CE Liaison-North & Far North
 - WIB Representative-North & Far North
 - Adult Education Representative
 - DEP- North & Far North
 - Student or Alumni-North & Far North
- Revision request
 - Add the Chancellor Office monitors as a position on the Coordinating council
 - Approve?
- [NFN Governance](#)
 - [Governance Document Revision or Change Request Process](#)
- Reminder-Voting Member & Proxy Planning Meeting July 22-24, 2024
 - Margaritaville in South Lake Tahoe
 - [Registration Here](#)-Deadline will be May 24, 2024 (5:00)
 - Agenda Planning-Voting Members
 - North-Dr. Alan Dixon
 - Far North-Michell Williams
- Butte College is currently recruiting for the Deputy Director position of the North Far North Regional Consortium. Please help spread the word by sharing it out for us. Details and Apply [here](#)
- There is a **Vision-Aligned Reporting Virtual Convening on 5/6/24 from 8:30am-12:30pm.**
 - **Presentation slides -**

<https://docs.google.com/presentation/d/1oahgz3WDLb8S6OhU7LvQixchz5jxiG65/edit>
 - **Virtual Training Google Drive Folder** (e.g., has the presentation slides, feedback from college program leads) -

<https://drive.google.com/drive/folders/1WOTuMwSkDEJOC2MrHR0QpE5jA4jh2NDS>
 - **VAR Google Drive Folder** (e.g., has the General User Manual, FAQ, Emerging Best Practices Guidelines, College Proposed Timeline, Program specific manuals) -

<https://drive.google.com/drive/folders/1j2L3SrrWqR-pPYqqAhdaCgNLfipGMwCE>

- **Program specific manuals** (manuals will be finalized by the end of summer) -
https://drive.google.com/drive/folders/14s_BGUsd3_atqsn4JtjAcwA7UmXNbBfC
- For any project related questions, please reach out to the VAR project team at VARsupport@foundationccc.org.

Other Items

- **Potential Federal Financial Aid impacts on CTE programs Alert – Form the CO-WEDD office.**
 - [FSA-Implementation of Program Length Restrictions for Gainful Employment \(GE\) Programs 04-2024](#)

It was brought to my attention last week that there were changes to Federal Student Aid Title IV regulations that will go into effect July 1, 2024. These changes relate directly to the elimination of the 150% Rule for programs that lead to State or National licensure and/or certifications.

Programs that exceed the state or national *minimum hourly requirements* for licensure/certification will no longer be eligible for Pell Grants or other Federal Student Aid. Students who are currently enrolled in the programs with additional hours will be grandparented into the previous regulation until completion of the program. After July 1, 2024 students may still enroll and attend the programs but they can not apply or be awarded the FSA.

Programs will need to modify their programs appropriately to remain compliant and eligible and submit appropriate reports to the U.S. Department of Education. Depending upon the minimum hours required by the state or national accrediting body for any one program, some programs may fall below the minimum hours eligibility level altogether.

This will obviously impact all police academy programs throughout the state, as well as many fire academy and paramedic programs. This decision will potentially have an even farther reaching impact for our students in any program where licensing or industry certification is included in the program and it exceeds the minimum hours required.

I have attached a guidance letter from the FSA website for reference and I continue to research and attempt to obtain additional information on this topic. I have highlighted areas of the document I felt were of substantive value.

Please share this information with anyone you believe needs to be aware. As I receive additional information or clarification, I will provide further updates.

Informational:

- WEDD
 - [May 2024 Program Updates](#)
- VAR-Vision Aligned Reporting
 - [SWP_VAR Manual April 2024](#)
 - [Online Teaching Conference 2024](#) June 26-28, 2023



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May 3, 2024 (8:30)

Agenda/Minutes

- [The Program Recommendations Process](#)
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Derek Lerch- CIO	Feather River College		
Chris Morris-Dean / Theresa Milan	Folsom Lake College	X	Y
Brad Deeds- Dean / Ray Gamba/Shane Reynolds	Lake Tahoe College		
Michelle Williams-Dean / Chad Lewis	Lassen College	X	Y
Christy Smith-Dean / Molly Thomas	Mendocino College	X	Y
Kerry Mayer-VP / Morgan Solem	College of the Redwoods	X	Y
Cynthia Sommer / Theresa Milan	Sacramento City College	X	Y
Yanna Iatirdis-AVP / Angela Cordell	Shasta College	X	Y
Amy Schulz- Dean / Jill Alcorn	Sierra College	X	Y
Mark Klever-Dean / Christina Van Alfen	College of the Siskiyous	X	Y
Erin O'Neill / Sandy Fowler	Woodland Community College	X	Y
Alan Dixon/Jeremy Brown	Yuba College	X	Y
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator	X	NA

Welcome:

- Blaine Smith
 - Welcome Mendocino's new proxy Molly Thomas

Programs for Recommendation:

1. [Associate Of Science Degree In Registered Nursing Advanced Placement: Lassen College](#)

Feedback Results: 8 Responses

Concerns:

- With any Nursing program having a plan for clinical placements is a concern for students to complete the program on time and within the parameters of the program. We need more Nursing programs, but as we add Nursing programs, we will have a reduced number of clinical sites available.

Comments:

- looks great

***All programs approved: Yes**

Miscellaneous Information:

- New redesign of the [Regional CTE Website](#) has been launched.
- If you have any questions or issues with the redesign, please get in touch with the support team at support@regionalcte.org

College Updates:

-

Action Items:

- PIC
 - [Projects in Common \(PIC\) Proposal Form 2023-25](#)
 - [Projects in Common-Year 8 \(2023-2025\) Proposal Form \(Responses\)](#)
 - [Proposed SkillsMatch](#)
 - NetLabs Update - [Coastline College Pricelist](#)
 - For reference - [2023 Fall Netlab Analysis for LRCCD-CEC](#)
 - [Current funding](#) request 2024-2025
 - Marketing Contracts are out
 - COE to Shasta will be done in May
- [2024-2025 Regional Meetings-Draft](#)
 - Approve

NFN Updates

- Summer meetings have been canceled
 - June, July & August
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- Coordinating Council--Recruiting Now for the July 1, 2024-June 30, 2026 term!
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 - Positions Need filled
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 - Agenda Planning-Voting Members
 - North-Dr. Alan Dixon
 - Far North-Michell Williams
- Apprenticeship
 - [NFN Scan Findings-March 2024](#)
- NOVA
 - [Regional Consortia Resource Bank](#)
 - On the NFN Website-resources page
- There is a **Vision-Aligned Reporting Virtual Convening on 5/6/24 from 8:30am-12:30pm**. For details and free registration, go here: <https://varvirtual.eventbrite.com>
 - The most updated version of any of the program manuals can be found in this [Google drive](#).
 -

Other Items

- [Golden State Pathways Program](#)

Informational:

- WEDD
 - [April 2024 Program Updates](#)
- VAR-Vision Aligned Reporting
 - [SWP_VAR Manual April 2024](#)
 - [Online Teaching Conference 2024](#) June 26-28, 2023
- Feedback on Artificial Intelligence
 - The impacts of the new capabilities of Artificial Intelligence are being felt in classrooms and offices across all of our colleges. We know this

is just the beginning, so the eight regional consortia formed a working group to explore ways we might collaborate to better address the challenges and opportunities of AI.

- **We invite you to complete the survey at this link**
survey.aic3.org/?Organization=IEDRC
- GR Webinar Links & Resources-April
 - [PowerPoint](#)
 - [Recording](#)

Resources

- [League – Talking Points \(Fiscal and Policy Priorities\)](#)
- [LAO – Income Tax Withholding Tracker](#)
- [Major tax collection week ahead](#)
- [LAO - 2024-25 Budget: California's Fiscal Outlook](#)
- [Submit a Support Letter for SB 895-was **Due April 19th**](#)
- [League's Budget Resource Page \(Analysis & Talking Points\)](#)
- [Black Student Success Week \(April 22-26\) - Details and Registration](#)
- [May 3-5 Annual Trustees Conference \(registration closes this Friday\)](#)
- [Follow the League's LinkedIn Post for up-to-date legislative information](#)
- GR Webinar Info, Schedule, and previous recordings
<https://ccleague.org/advocacy/monthly-government-relations-webinar>
- For additional questions, please reply to this email and include amartinez@ccleague.org; nune@ccleague.org; kristal@ccleague.org; jlighman@whatsb-yond.com

Previously Discussed Items:

- Success Stories -
 - [Success Stories](#)-Interact Communications
 - [Submit request](#)

Reminders:

- Newsletter articles will be due by 5:00 pm on the following dates for 2024:
 - May 6, June 10
 - Submit your articles to Shari at dempseysh@butte.edu by the due date with the article written as you'd like it to appear. Include any links or pictures that you want us to use.

Other Meetings:

2023-2024 Regional Meeting Dates-

Next Program Recommendation Meeting:

- June 7, 2024-Canceled-Summer
-

Meeting Dates FY 23/24	
2023	2024
July 7-CXLD	January 5
August 4-CXLD	February 2
September 1	March 1
October 6	April 5
November 3	May 3
December 1	June 7-CXL?

Meeting Dates FY 24/25	
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August 2-CXLD	February 7
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Michelle Williams-Dean / Chad Lewis	Lassen College	X	Y
Christy Smith-Dean / Amanda Xu	Mendocino College	X	Y
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Erin O'Neill / Sandy Fowler	Woodland Community College	X	Y
Alan Dixon/Jeremy Brown	Yuba College	X	Y
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator	X	NA

Welcome:

- Blaine Smith

Programs for Recommendation:

1. [FACILITIES AUTOMATION & BUILDING ENERGY: Sierra College](#)
2. [Associate In Science Nursing \(ASN\): Yuba College](#)
3. [LVN To RN 30-Unit Option:Yuba College](#)
4. [LVN To RN Career Mobility Program: Yuba College](#)
5. [Engineering Technology: College of the Redwoods](#)

Feedback Results: 9 Responses

Concerns

- The program modifications from Yuba College should not be brought to the NFNRC for review, recommendation or approval. The region only makes recommendations on NEW programs.
 - A-Changing how they teach all the courses and all numbers-felt that it should go through NFN for approval.

Comments:

- Wondering what the difference is between the two LVN-RN bridge programs that Yuba submitted? Only the units? What is the purpose for having the two?
 - A-If someone falls out of the nursing program, the 4 semester nursing program, the mobility course is designed to let somebody go through that course to get caught up
- Looks like a good addition

***All programs were approved.**

Miscellaneous Information:

- Regional CTE Site Redesign-Coming soon!

College Updates:

- Mendocino-Christy
 - Equivalency process-approved 2 fire science instructors
 - did that locally and we're working with our Senate to further define this kind of equivalency approval for other CTE programs

- Redwoods-Kerry
 - Grant partnership/Oregon State University received 10M grant from the USDA-Sub Awardee
 - 4 objectives
 - Hemp as a building material
 - Insulating, siding, extremely fire resistant
 - 13 tribal partners involved
 - Kerry will be retiring in July after 35 years
 - New dean-Rory Johnson-Starting in June, will be at CCCAOE to meet
 - Morgan will remain as the proxy
- Shasta-Yanna
 - New president search
 - Forum on Tuesday the 16th (10-2)
 - Hosting a CTE Preview Day April 12th
 - Anticipating 200 High Schoolers coming
 - Faculty doing showcases of different CTE programs
 - Partnered with Tehama County with the Golden State Pathways Grant
 - DEP Update-Angela
 - Quarterly report coming soon
 - sector specific career fairs, healthcare summit for Lake County
 - Flew the Butte College DEP position-Wendy was in the interim role-Hopefully complete the process within the next 3 weeks

Action Items:

- Do we want to cancel our meetings for June, July & Aug 2024?
 - IF we have programs for recommendation it will be conducted via email.
 - Yes-Approved by members to cancel summer meetings
- Regional Meeting-CCCAOE-April 24, 2024 (9:30-11:00)
 - The regional meetings for CCCAOE will be an update format.
 - informational/Networking.
 - Draft Agenda
 - Other suggestions
 - Angela Cordell-nominated for CCCAOE president elect
- March Summit - Next year 24/25- 2 day meetings
 - Move to 2 full days instead of spanning over 3 days?

- There were some concerns from those that have to travel a long distance and the weather.
- Reminder-Voting Member & Proxy Planning Meeting July 22-24, 2024
 - Margaritaville in South Lake Tahoe
 - Registration coming soon
 - Agenda Planning-Voting Members
 - North-Dr. Alan Dixon
 - Far North-Michell Williams volunteered in the chat.
- 2024-2025 Regional Meetings-Draft
 - Approve? No comments were made
 - Changes
 - Moved the March summit back a week
 - Comments-good because CCCAOE is planning Policy Day the week we have had the meeting in the past.
 - December meeting-moved to the FN and Sept in the North
 - Cancel the December regional meeting
 - Proposed by a voting member
- PIC
 - Projects in Common (PIC) Proposal Form 2023-25
 - Projects in Common-Year 8 (2023-2025) Proposal Form (Responses)
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 - NetLabs Update - Coastline College Pricelist
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- [NFN Governance](#)
 - [Governance Document Revision or Change Request Process](#)
- [Career Compass Summits](#). You and your staff are invited to attend either summit! [2024 Flier](#)
 - North-Tuesday April 30, Sacramento
 - Far North-Thursday, May 2 in Redding
 - [“Ask” - NFN Career Compass Summits - Community College Districts](#)
-
- NFN 2024 Summit-Held March 4-6, 2024 in Rancho Murieta CA
 - Here is the [slide deck with summary notes](#) at the end of each segment. The presentation is on the [NFN Website](#) for future reference. You can find it on the [Meetings page](#)-go to the bottom of the page- agendas & minutes-regional meetings section.
- K12SWP Round B Update
 - ['23-'24 North Far North Region K12 Strong Workforce Program Round 6B Award Announcement](#)
- COE hosting Perkins info Session
 - April 16th, 1pm
 - Invite forthcoming

Other Items

Informational:

- [WEDD Program Updates March 2024](#)
- The March 21, 2024 Consultation Council agenda is now [live](#). Recordings will be posted to the [Councils website](#) as soon as they are available
- Budget update from CCC league:
 - [PPT, March Bulletin, LAO-the 2024-25 Budget: California Community Colleges, California State Senate Early Action Plan](#)
- Perkins
 - [Perkins V Nova Step by Step](#)
 - [Perkins V Comprehensive Local Needs Assessment \(CLNA Guidance Checklist](#)
 - [ESIEI 24-18 Perkins FY 2024-25 Headcount, Local Application and Comprehensive local needs assessment guidance](#)
 - [Report 1-Categories of Unduplicated Headcounts by College](#)
 - [Report 2- CTE Duplicate Counts by Economic Disadvantaged Categories](#)

- [Perkins V FY 2024-25 NOVA Local Application Questions](#)
- NFN COE Guidance
 - [Perkins CLNA 2024-25 Resources](#)
- Calling all Voice from the Field – Braided Funding
 - If you are interested in sharing your knowledge and experience during CC TAP webinars and Professional Learning Forums, please fill out our interest form [here](#): or reach out to us at ccctap@noce.edu to be a part of our catalog of Voices from the Field.
- Upcoming Employer Advisories
 - [AgTech](#)-April 26, 2024
 - [HCT](#)-May 10, 2024
 - [ICT](#)-April 19, 2024
 - [Public Safety](#)-Was April 4, 2024

Previously Discussed Items:

- Success Stories -
 - [Success Stories](#)-Interact Communications
 - [Submit request](#)

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Alan Dixon/Jeremy Brown	Yuba College	X	Y
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator	X	NA

Welcome:

- Blaine Smith

Programs for Recommendation:

1. [Real Estate Salesperson](#): Sacramento City College
2. [Associate In Science Degree, Surgical Technology](#): Sierra College
3. [Associate Of Science, Radiology Technology](#): College of the Redwoods
4. [Fire Academy](#): Lake Tahoe Community College
5. [Surgical Technology, Certificate](#): Sierra College
6. [Fire Academy AA](#): Lake Tahoe Community College

Feedback Results:

- Feedback form had 7 responded

- Voting members in attendance at the NFN Summit on March 5, 2023 approved this programs for recommendations
- **Concerns/Comments:**
 - NA
- **Miscellaneous Information**
 - A request has been made to add a Bachelor degree option in the CTE website-coming soon.
 - Updates coming soon - [Message](#)

College Updates: Call for topics/information and/or announcements

Action Items:

- Project in Common - [Current funding request](#) - Action item
- Need a FN and N volunteer to help with the July Voting Member & Proxy meeting agenda.
 -
- The regional meetings for CCCAOE will be an update format. Only informational/Networking.
 - Please contact Shari if you would like to share a topic
- March Summit - Next year 24/25- 2 day meetings
 - Move to 2 full days instead of spanning over 3 days?
 -
- SWP-Local Share [Vision Aligned Reporting \(VAR\)User Manual](#)
 - If the local CTE colleagues have not received invitation to the regional convening to receive training on VAR please contact VARSupport@foundationccc.org

NFN Updates

- Rising Scholar/MIS data collection
 - [NFN Overview](#)
 - [NFN County Probation Numbers](#)
 - MIS codes - SG15 for formerly incarcerated students, SG04 for currently incarcerated students, and SG24 for youth justice students.
 - MIS updates March or April CO will create a single SB & SG code with subcodes.

- LMI for Strategic Plan 2024 Update-Final
 - [Charts and Table](#)
 - [Summary Document](#)
- [SWP 4-Year Regional Plan Contents and Submission Process](#)
 - [NFN 2024-25 Updated Plan](#)
- K12 SWP
 - [23-24 NFN K12SWP Preliminary Award Announcement](#)
 - Official award announcement
 - Pending official memo from the Chancellor's office
 - K12 SWP Round 6B_23-24
 - North Far North Regional Allocation to Award in 6B:
\$2,859,130
 - [Announcement for additional round 6B and details](#)
 - [23-24 K12 SWP-RFA](#)
 - [23-24 Technical Assistance](#) links
- Fiscal Update-
 - [23/24 Regional College Breakdown](#)
 - [Timeline](#)
 - Start our regional planning process mid January, starting much earlier than years past.
 - Preliminary thoughts back to the NFN mid to late February
 - March Summit start talking about planning
 - State budget comes out in June
 - Planning decisions made in July at the VM/Proxy Planning meeting.
- 2024-25 Preliminary state budget
 - [2024 Joint Analysis Governor's Budget](#)
 - The preliminary budget does not include any major cuts to important CTE, EWD, Apprenticeship and Adult Education programs. You can see this in Table 4 on page 10. At the end of this table, it is also noted "The K-12 Strong Workforce program is not listed above but is also included in the CCC budget
 - For further budget updates and resources, visit the [Budget News page](#).
 - The Legislature has until June 15 to pass a balanced budget, and legislators and Newsom have until July 1 to agree on a final 2024-25 spending plan.
- Next Regional Meeting
 - 2 day Summit-This meeting of for the Coordinating Council, Voting Member, Proxy and Key Talent **Only**
 - March 4-6
- New members in our EcoSystem
 - Blaine scheduled an onboarding session prior to the summit.
 - Feb. 13- 2-3pm

- Planning team suggested a "Know before you go" webinar
 - Feb. 14th 8-9am

Other Items

- 2024-2027 [State Plan](#) Public Comment Period Open which includes the California Department of Rehabilitation (DOR) State Plan for Vocational
 - Comments accepted until Thursday February 15, 2024 (5:00 PM) and must be submitted in writing by email to WIOAStatePlan@cwdb.ca.gov.
 - The four-year State Plan represents an agreement among the core partners identified in the *Workforce Innovation and Opportunity Act* (WIOA) and serves as the framework for developing public policy, fiscal investment, and operation of all state labor exchange, workforce education, and training programs.
 - DOR stakeholders are encouraged to review the State Plan and submit comments to the WIOA State Plan inbox.
 - If you have any questions, please email Ashley Anglesey at Ashley.Anglesey@cwdb.ca.gov or Peter Frangel at peter.frangel@dor.ca.gov.
 - For additional context, alignment with WIOA is outlined in Ed Code as a requirement for Strong Workforce Program (SWP) funding investments, as well as the federal Perkins Act.
- Reminder-Voting Member & Proxy Summit July 22-24, 2024
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 - Registration coming soon

Informational:

- [Vision2030 Level 3 activities](#)
 - Vision 2030 continues to be built out and develop activities to guide field practice
- [WEDD Program Updates February 2024](#)
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 - The Chancellor's Office would like to share the list of Local Area ETPL Coordinators and their contact information. [Here](#) is the list on EDD's ETPL webpage, under "Training Providers". As per the ETPL The Chancellor's Office would like The Chancellor's Office would like Directive, [WSD21-03](#), attachment 1 (see attachment), Local Area

ETPL Coordinators are the point of contact for community colleges looking to apply to the ETPL.

-
- Chancellor's Office
 - [Work Experience Education Regulations Clarification Regarding Repeatability](#)
- WEED Memos
 - [Updated WEDD Regional Monitor Assignment](#)-Oct 23,2023
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- March 1, 2024
-

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23/24 Program Recommendations Agenda/Minutes

Zoom: Meeting ID: 98562330983

[NFNRC.org](https://nfnrc.org)

February 2 , 2024 (8:30)

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Derek Lerch- CIO	Feather River College	X	
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Michelle Williams-Dean / Chad Lewis	Lassen College	X	
Christy Smith-Dean / Amanda Xu	Mendocino College	X	
Kerry Mayer-VP / Morgan Solem	College of the Redwoods	X	
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Erin O'Neill / Sandy Fowler	Woodland Community College	X	
Alan Dixon/Jeremy Brown	Yuba College	X	
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator	X	NA

Welcome:

- Blaine Smith

Programs for Recommendation:

- There were not any programs submitted for this month.

Feedback Results:

- NA

- **Concerns/Comments:**

- NA

- **Miscellaneous Information**

- A request has been made to add a Bachelor degree option in the CTE website-coming soon.
 - Updates coming soon - [Message](#)

College Updates: Call for topics/information and/or announcements

- [2023 Fall Netlab Analysis for LRCCD-CEC](#)

-

Action Items:

- Project in Common - [Current funding request](#) - Action item
- Need a FN and N volunteer to help with the July Voting Member & Proxy meeting agenda.
 -
- The regional meetings for CCCAOE will be an update format. Only informational/Networking.
 - Please contact Shari if you would like to share a topic
- March Summit - Next year 24/25- 2 day meetings
 - Move to 2 full days instead of spanning over 3 days?
- SWP-Local Share [Vision Aligned Reporting \(VAR\) User Manual](#)
 - If the local CTE colleagues have not received invitation to the regional convening to receive training on VAR please contact VARSupport@foundationccc.org

NFN Updates

- Rising Scholar/MIS data collection
 - [NFN Overview](#)
 - [NFN County Probation Numbers](#)
 - MIS codes - SG15 for formerly incarcerated students, SG04 for currently incarcerated students, and SG24 for youth justice students.
 - MIS updates March or April CO will create a single SB & SG code with subcodes.
- LMI for Strategic Plan 2024 Update-Final
 - [Charts and Table](#)
 - [Summary Document](#)
- [SWP 4-Year Regional Plan Contents and Submission Process](#)
 - [NFN 2024-25 Updated Plan](#)
- K12 SWP

- [23-24 NFN K12SWP Preliminary Award Announcement](#)
- Official award announcement
- Pending official memo from the Chancellor's office
- K12 SWP Round 6B_23-24
 - North Far North Regional Allocation to Award in 6B:
\$2,859,130
 - [Announcement for additional round 6B and details](#)
 - [23-24 K12 SWP-RFA](#)
 - [23-24 Technical Assistance](#) links
- Fiscal Update-
 - [23/24 Regional College Breakdown](#)
 - [Timeline](#)
 - Start our regional planning process mid January, starting much earlier than years past.
 - Preliminary thoughts back to the NFN mid to late February
 - March Summit start talking about planning
 - State budget comes out in June
 - Planning decisions made in July at the VM/Proxy Planning meeting.
- 2024-25 Preliminary state budget
 - [2024 Joint Analysis Governor's Budget](#)
 - The preliminary budget does not include any major cuts to important CTE, EWD, Apprenticeship and Adult Education programs. You can see this in Table 4 on page 10. At the end of this table, it is also noted "The K-12 Strong Workforce program is not listed above but is also included in the CCC budget"
 - For further budget updates and resources, visit the [Budget News page](#).
 - The Legislature has until June 15 to pass a balanced budget, and legislators and Newsom have until July 1 to agree on a final 2024-25 spending plan.
- Next Regional Meeting
 - 2 day Summit-This meeting of for the Coordinating Council, Voting Member, Proxy and Key Talent **Only**
 - March 4-6
- New members in our EcoSystem
 - Blaine scheduled an onboarding session prior to the summit.
 - Feb. 13- 2-3pm
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January 5, 2024 (8:30)

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Derek Lerch- CIO	Feather River College	X	Y
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Brad Deeds- Dean / Ray Gamba/Shane Reynolds	Lake Tahoe College	X	Y
Michelle Williams-Dean / Chad Lewis	Lassen College		
Christy Smith-Dean / Amanda Xu	Mendocino College	X	Y
Kerry Mayer-VP / Morgan Solem	College of the Redwoods	X	Y
Cynthia Sommer / Theresa Milan	Sacramento City College		
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Amy Schulz- Dean / Jill Alcorn	Sierra College	X	Y
Mark Klever-Dean / Christina Van Alfen	College of the Siskiyous	X	Y
George Sellu / Sandy Fowler	Woodland Community College	X	Y
Alan Dixon /Jeremy Brown	Yuba College	X	Y
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator		NA

Welcome:

- Blaine Smith

Programs for Recommendation: All programs were approved

1. **Ecosystem Restoration And Applied Fire Management:** Feather River College
2. **Registered Dental Assisting Certificate Of Achievement:** Lassen College
3. **Environmental Horticulture:** (A.S) Woodland Community College
4. **Environmental Horticulture:** (Certificate) Woodland Community College

Feedback Results:

- 8 Responses

- **Concerns/Comments:**

- Ecosystem Restoration & Applied Fire Mgt-Feather River College - The "Catalog Description" reads more like information to NFN program review members. It used words like, "The suite of coursework and experiences proposed in this application..." Is this the catalog description? Also, it referenced, "Students pursuing the Bachelor of Science degree in Ecosystem Restoration and Applied Fire will learn..."

This is not an AD-T program but an AS degree program--does this work towards Feather River's Bachelor's degree in the same discipline? There are 68 units for the program and 120 units required for this associate degree. Please clarify if this is a bachelor's degree.

- There isn't an option to select Bachelor's Degree in the Regional CTE site
- The NFN admin will send a request to the vendor supporting the site and request to have this added.
 - Email was sent to the vendor on 1/9/24 to request that this option to be added.
- Woodland Comm College Env. Hort degree and certificate are submitted as program modifications. It does not show what modifications were made and if they are significant since program modifications do not require regional approval.
 - Modifications do not need to be submitted in the CTE site when it is on the pre-approved legacy programs list.
 - Programs on the legacy list marked as inactive were programs that were inactive when they switched to COCI

College Updates: Call for topics/information and/or announcements

- Kerry/Redwoods-Forestry Natural Resources Department received notice that they received accreditation from the Society American Foresters.

Action Items:

- None

NFN Updates

- Introduction of Dr. Alan Dixon/Yuba College is now the Voting Member for Yuba and Jeremy Brown will be the proxy. Effective today.
 - Dr. Dixon came from St. Mary's College and prior to that he worked at Napa Valley College as a Senior Dean of Career Education.
- Brief navigation of the NFNRC meetings page/agenda & minutes location
 - Will have them footnoted on the program recommendations page and the coordinating council drop down option
- K12 SWP

- [23-24 NFN K12SWP Preliminary Award Announcement](#)
- Official award announcement
 - Pending formal intent to award from the Chancellor's Office
- Round 6B
 - Chancellor's office is still working this out in NOVA-
 - We have not officially announced this to our K12 Partners yet, we are waiting for the green light
 - Timeline will be when given the ok to move forward
 - NOVA application would be re-opened by January 12, 2024 (for regions who have elected to have an additional competitive round to administer any remaining funds in their region.
 - Close February 29, 2024
 - Applications would be scored by the K-12 Selection Committee and deliberation would conclude by March 29, 2024
 - Round 6B award announcements made by April 12, 2024
- Fiscal Update-
 - [23/24 Regional College Breakdown](#)

- [Timeline](#)
 - 2024-25 Preliminary state budget hasn't been released yet. It was scheduled to come out around January 1, 2024
 - Start our regional planning process mid January, starting much earlier than years past.
 - Preliminary thoughts back to the NFN mid to late February
 - March Summit start talking about planning
 - State budget comes out in June
 - Planning decisions made in July at the VM/Proxy Planning meeting.
- [Regional Planning Worksheet](#)
 - Start looking this over
- Economic Forecast Conference-January 18, 2024 CSUC, Bell Memorial Union
 - We have *one* spot open at the NFN tables to fill.
- Next Regional Meeting
 - 2 day Summit-This meeting of for the Coordinating Council, Voting Member, Proxy and Key Talent **Only**
 - March 4-6
 - March 4th-(12:00-5:00) Lunch & Dinner provided
 - March 5th-(8:00-5:00) Breakfast and Lunch provided, dinner on your own
 - March 6-(8:00-12) Breakfast & Lunch (to go) provided
 - [Murieta Inn & Spa](#)-7337 Murieta Dr, Rancho Murieta Ca 95683
 - Registration coming soon
 - Rooms will be paid by NFNRC
 - Voting Member and Proxy support in agenda Planning
 - Dana Wassmer & Angela Cordell
 - Must have either a VM, Proxy or both representatives at the meeting from each college.
 - Yearly recognition awards-2 day summit
 - Ideas?
- New members in our EcoSystem
 - Blaine will be scheduling an onboarding session prior to the summit to bring them up to speed.

- Open Space Topics & Participation
 - a [link to the spreadsheet](#) with discussion notes captured at the Regional Meeting
 - [Participation Survey](#)
 - Zoom meetings will be scheduled in January and February to further explore each topic and identify possible collective direction for our region.
- 1:1 Conversations with Trent-nonpartisan third party
 - He has met with about ½ already
 - Object is to continually improve the region

Other Items

- Reminder-Voting Member & Proxy Summit July 22-24, 2024
 - Save the date coming soon
 - Tentative Margaritaville in Lake Tahoe
 - Other Location suggestions?
 - Tahoe
 - Coast
 - Graeagle
 - Mt. Shasta
 - Nakoma
 -

Informational:

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 - [Success Stories](#)
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Welcome:

- Denise Adams

Programs for Recommendation:

1. [Associate In Science Degree, Surgical Technology:](#) Cosumnes River College
2. [Cloud Computing:](#) Sierra College
3. [Cloud Skills:](#) Sierra College
4. [Cloud Computing:](#) Sierra College
5. [Certificate In Addiction Studies:](#) Shasta College
6. [Integrative Health And Wellness Coaching:](#) Shasta College
7. [Emergency Medical Technician:](#) Woodland Community College
8. [AS In Addiction Studies:](#) Shasta College
9. [Certified Nursing Assistant:](#) Folsom Lake College

Feedback Results:

- 10 Responses-all approved
- Concerns/Comments:
 - Is there concern that there are only an anticipated 25 job openings in Nutrition & Wellness by 2026 (per COE for the Health & Wellness Coach certificate/Shasta), and the college anticipates that 15-20 students will complete a certificate annually?
 - Yanna-it's 25 jobs specifically for nutrition and wellness but this can pivot into other things like health sciences, certification-foundational certificate for other programs-Stand

alone, applicable to prerequisites for other programs, Stackable.

- For the EMT program (Woodland), the COE reports 189 EMT job openings (Jan 2022-March 2023). ARC, CRC, and FLC each offer EMT programs. Will there be an oversaturation of graduates for the EMT jobs?
 - Denise-Fire academy eliminated EMT embedded in the program, going to be more needed, not going to oversaturate. Cal Fire started to roll into EMT as a minimum requirement.
 - Christy-their classes are impacted , offer one at the lake center, just hired adjunct to teach this in Lake County and that person lives in Woodland, they might be a resource
- Please clarify why there is a range of 25.5-27 units for the Cloud Computing certificate and degree (Sierra). Based on the courses listed, it shows 22.5 units needed for the major.
 - Amy-Cloud foundation currently 1.5 units but in the process of changing it to 3 units and go through the curriculum.

College Updates: Call for topics/information and/or announcements

- Christy-menocino hired a professional expert to start helping to develop the LVN curriculum to offer that program, targeting first cohort fall of 26
- Denise-Butte just went through the LVN prompt site visit. Been 50 years-9 violations/half were corrected before they left
- Amy- Sierra-Conversations in October with 4 major hospital health systems to talk about surgical tech positions and all of the requirements
- Dense-Joe Wyse is retiring December 30
- Denise-Butte is searching for a new FP of administrative services
- Jeremy-Yuba-Hired Dean of CTE and Workforce Development Dr. Alan Dixon starting January 2, pending board approval
- Jeremay-Woodland-New president starting in january-Dr. Elizabeth

Action Items:

- Vision 2030 WED Work Plan Due back by 12/4 (12:00 noon)
 - https://docs.google.com/forms/d/e/1FAIpQLSeaQ8TxLFm7fGeVuy8Z-OAsNORLjZy7rjgXXOMqRukt1z7K4Q/viewform?usp=sf_link

NFN Updates

- K12 SWP
 - [23-24 NFN K12SWP Preliminary Award Announcement](#)
- SWP Implementation recommendations and feedback [survey](#)
 - Due December 3, 2023 for submission the the CO December 8, 2023
 -
- Fiscal Update-
 - [23/24 Regional College Breakdown](#)
 - Allison any updates?
- Dr. Eyler Webinars-
 - There were two webinars. One for the North and one for the Far North.
 - North Region -October 31, 2023 (9:00-10:00)
 - [Webinar recording](#)
 - [Presentation](#)
 - Far North Region -November 2, 2023 (9:00-10:00)
 - [Webinar Recording](#)
 - [Presentation](#)
- Next Regional Meeting-December 6, 2023
 - [Embassy Suites-Sacramento Riverfront](#)
 - Meeting 9:00-3:00 -Breakfast (8:00-9:00), Lunch (12:00-1:00) provided
- Nova training for the region-Requested by Mark Klever
 - Presented at CCCAOE -Bay Area [Nova Website](#)

Other Items

- **CCCAOE**
 - **Perkins** Pre-conference File:
 - <https://drive.google.com/drive/folders/1aBv3BAcMCCpxOvx3y3NNJsivzuViHCUJ>
 - [Perkins Pre-Conference Session](#)
 - [SWP Pre-Conference Session](#)

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Michelle Williams -Dean-Or Chad Lewis	Lassen College	x	
Christy Smith -Dean or Amanda Xu	Mendocino College	X	Y

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Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator	X	NA

Welcome:

- Yanna Iatridis

Programs for Recommendation:

1. [Information Technology - Cloud Computing](#)-Sierra College
2. [Business Information Professional II](#)-Folsom Lake College
3. [Business Information Technology](#)-Folsom Lake College

Feedback Results:

- 6 responses with no comments or concerns

All programs approved?

- Yes

College Updates:

- Siskiyous-Mark Klever-Have monthly Nova Conversations as a region?
 - Yanna-Doodle poll? She can reach out to Ryan Hatcher/CO, he used to have office hours and might be able to have an initial tutorial with the folks.
- Yanna-EWD has the sunset clause

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 - [Register Here](#)-Deadline to register is 11/27/23 (5:00)
- K12 SWP
 - There was Pathway Coordinator meeting at CCCAOE
 - Divided into 2 work groups
 - Professional Development
 - Onboarding module in canvas for all pathway coordinators
 - Existing and new
 - 5 NFN open PC positions
 - Being flown now-Siskiyou and Mendocino
 - Los Rios (2) closed 2 weeks ago
 - New one hired for Shasta-Teckla Johnson
 - FY 23-24 Round 6 applications closed October 6
 - Should be announcing awards by Nov 18 or 19
 - Goes to appeals which closes in December
 - Final announcement in December.
 - Fiscal Coordinator Update-Allison?

Other Items

- COE - Grant award
 - Los Rios will be hosting the Regional COE again
 - 3 of them will also host the statewide hub grant going forward
 - Finalize a SOW of the next couple of months
 - Bay, LA, OC, San Diego regional all received renewed funding-Work together to make sure work plans align
- Chancellor's Office Events-[More information here about these subjects](#)
 - "Reimagin Apply" Working Sessions
 - 4th Annual Credit for Prior Learning Summit-Friday November 3, 2023
 - Generative Artificial Intelligence Webinar Series

Informational:

- WEED Memos

- [Updated WEDD Regional Monitor Assignment-Oct 23,2023](#)
- [WEDD October 2023 Program Updates-October 12, 2023](#)
- [All Memos](#)
- Dual Enrollment
 - [Dual Enrollment Regulatory Action_Sept 2023 BOG](#)
- Associate Degree
 - [Associate Degree Requirements Regulatory Action-Sept 2023 BOG](#)
- Apprenticeship
 - [CA apprenticeship Initiative New and Innovative Grant Program FY 2023-24 RFA memo](#)
 - [RFA](#)
-

Previously Discussed Items:

- Work groups Update
 - [CRM-Customer Relationship Management Work Group Agenda-running](#)
 - [CRM Recommendations](#)
 - [SG21 Work Group Meeting Agenda-running](#)
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- Success Stories - Interact communications
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-

Reminders:

- Newsletter articles will be due by 5:00 pm on the following dates for 2023:
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Other Meetings:

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Next Program Recommendation Meeting:

- December 1, 2023
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Next Meeting:



23/24 Program Recommendations Agenda/Minutes

Zoom: Meeting ID: 98562330983

[NFNRC.org](https://www.nfnrc.org)

October 6 , 2023 (8:30)

Agenda/Minutes

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Welcome/Roll Call

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Voting Member	College	Present	Vote on Programs
Derrick Booth-AVP or Raquel Arata	American River College	X	
Denise Adams- Dean or Don Robinson	Butte College		
Dana Wassmer-AVP or Kris Hubbard	Cosumnes River College	X	
Derek Lerch- CIO or	Feather River College	X	
Chris Morris-Dean or Theresa Milan	Folsom Lake College	X	
Brad Deeds- Dean or Ray Gamba/Shane Reynolds	Lake Tahoe College		
Michelle Williams-Dean-Or Chad Lewis	Lassen College	X	
Christy Smith-Dean or Amanda Xu	Mendocino College	X	
Kerry Mayer-VP or Morgan Solem	College of the Redwoods	X	
Cynthia Sommer or Theresa Milan	Sacramento City College		
Yanna latirdis-AVP or Angela Cordell	Shasta College	X	
Amy Schulz- Dean or Jill Alcorn	Sierra College	X	
Mark Klever-Dean or Christina Van Alfen	College of the Siskiyous		
George Sellu or Sandy Fowler	Woodland Community College		
Jeremy Brown or Mark Covington	Yuba College	X	
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants		NA
Allison Travis-Bee	Program Coordinator	X	NA

Programs for Recommendation: Feedback results:

There were not any programs submitted for recommendation

Welcome: Blaine Smith

College Updates:

- [November 2: Building and Construction Career Expo at Sierra College](#)
- [October 12th AgTechX](#)

NFN Updates

- Voting Member & Proxy Meeting 9/13/23 & Regional Meeting 9/14/23
 - [Presentation](#) & [Summary](#)
- Work Groups
 - Marketing
 - Allison Travis-Bee
 - Dana Wassmer
 - Josh Sweigert
 - Gabe Miller
 - Tiffiney Lozano
 - Alena Anberg
- Regional Planning Kicked off
 - COE
 - Chabin - Vicki Doll
- CCCAOE Regional Meeting agenda topics?
 - Open Space - Network
- Dr. Eyler Webinars-
 - There will be two webinars. One for the North and one for the Far North. All of you are welcome to join both. Meeting Invites have been sent out and on your calendars.
 - [North Region Zoom](#)-October 31, 2023 (9:00-10:00)
 - [Far North Region Zoom](#)-November 2, 2023 (9:00-10:00)
- Next Regional Meeting-December 6, 2023
 - Embassy Suites-Sacramento Riverfront
 - More information and registration to come.
- Regional CTE site-New look and feel. No change to the way it functions.
 - Go live date TBD , 2023.
- Regional Director Position - *Action Item* (review and comment)
 - [Deputy Director - North Far North - V4](#)
 - [V1](#), [V2](#), [V3](#)
 - No other changes to V4 were requested by Voting Members
- Fiscal Update & Regional Plans-SWP Reminders
 - [Year 8 plans and reporting](#)
 - Hold Back of Funds – [Memo 1/5/21](#)
 - "Beginning in FY 2021-22, SWP allocations will be held back for Regions or Districts unable to spend down SWP funds within a two-year period. Regions or Districts will be required to provide a spend down plan for unspent expired funds, show a satisfactory spend rate, and demonstrate program outcomes progress for held back funds to be released."

2023-24 SWP Reporting Deadlines

SWP plans for Fiscal Year 202-24 must be submitted and certified in NOVA by no later than

5:00 PM on October 31, 2023. Please ensure that your local plans approval process is completed by the above deadline. Colleges will have 24 months to expend 2023-24 allocation funding and are expected to report their expenditures and activities for the 2023-24 allocation on the following dates:

Report Number	Reporting Period	Due Date	Reporting Due
1	July 1 – December 31, 2023	February 15, 2024	Fiscal and Programmatic
2	January 1 – June 30, 2024	August 15, 2024	Fiscal and Programmatic
3	July 1 – December 31, 2024	February 15, 2025	Fiscal and Programmatic
4	January 1 – June 30, 2025	August 15, 2025	Fiscal and Programmatic

○

Other Items

- Denise-Service Project at the next retreat
- North Far North Centers of Excellence Industry Sector Profile Rollout
 - [Industry Sector Profile Rollout Webinar](#)
 - [Sector Profile Folder](#)
- North State Careers
 - [23-24 Top Jobs with No Programs](#)
- [K-12 SWP RFA Overview](#)
 - [23-24 Technical Assistance Links](#)
 - [K12 SWP '23-'24 Resource Folder](#)
 - Subscribe to statewide [K12 SWP listserv](#)
- WEDD memo-[Expanded Uses of SWP Funding](#)

Informational:

- CERF Team is excited to share the final [Catalyst Framework](#)
 - Signup for our [CERF listserv](#) to receive updates on the program and other opportunities
- 2nd annual [California Dual Enrollment Equity Conference](#) will be February 20-23, 2024 in Long Beach.
 - To join our email list click [here!](#)
- California Community Colleges Chancellor's Office introduced [Vision2030](#), a framework for bold and thoughtful action
 - For colleges hosting a Vision 2030 event, [a communications toolkit is available](#)
 - We urge everyone across the system to [provide feedback on Vision 2030](#), which may further help develop the roadmap.
 - [Vision 2030 - A Roadmap for California Community Colleges](#)
- Chancellor's office-[September Compendium](#)
- [Communities of practice-CO description](#)
- WEED Memos
 - [September 2023 Program Updates](#)
 - [August 2023 Updates for Regions](#)
 - [All Memos](#)

Previously Discussed Items:

- Work groups Update
 - [CRM-Customer Relationship Management Work Group Agenda](#)-running
 - [CRM Recommendations](#)
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Chris Morris-Dean or Theresa Milan	Folsom Lake College		
Brad Deeds- Dean or Ray Gamba/Shane Reynolds	Lake Tahoe College	X	
Michelle Williams-Dean-Or Chad Lewis	Lassen College	X	
Christy Smith-Dean or Amanda Xu	Mendocino College	X	
Kerry Mayer-VP or Morgan Solem	College of the Redwoods	X	
Cynthia Sommer or Theresa Milan	Sacramento City College	X	
Yanna Iatirdis-AVP or Angela Cordell	Shasta College	X	
Amy Schulz- Dean or Jill Alcorn	Sierra College	X	
Mark Klever-Dean or Christina Van Alfen	College of the Siskiyous	X	
George Sellu or Sandy Fowler	Woodland Community College	X	
Jeremy Brown or Mark Covington	Yuba College	X	
Blaine Smith	Executive Director	X	NA
Shari Dempsey	Admin Secretary-Grants	X	NA
Allison Travis-Bee	Program Coordinator	X	NA
Ebony Benzing	COE	X	

Programs for Recommendation: Feedback results:

- There were not any programs for the September Meeting

Welcome: Blaine Smith

- Center of Excellence (COE)
 - [RFA-Collaborative for Regional Effectiveness, Action, Transformation, and Equity \(Regional Centers of Excellence\)](#)
 - [Support Letter](#)
 - There was a request to have office hours to review for understanding after the application is submitted.

College Updates:

- Mendocino
 - Open enrollment PT assistant program, 30 positions, have 12 applications, closes in October.
- Butte
 - Accelerated RN program starts in January-48 spaces and 200 applications
- Lassen
 - RN program-site visit went well, goes back to the committee in October and then to the board in November-Anticipate full approval.
- Lake Tahoe
 - EMS program-Hiring FT tenure track faculty-relaunch and expand the program
 - Wilderness education, outdoor leadership program-In round 2 faculty interviews.
 - Fire Academy-in the process of redesigning
 - Brad attended a meeting for the Apprenticeship pilot program
 - It was suggested to have more discussion around this at either the September or December regional meeting.

NFN Updates

- Governance
 - The ADEP name has been changed to DEP.
 - [Revisions/Changes Process](#)
 - [Track changes Document](#)
 - Coordinating Council open positions-recruiting
 - CIO-North
 - CSSO-North
 - Student/Alumni-Far North
 - [Application](#)
 - Regional Director Position - *Action Item* (review and comment)
 - [Deputy Director - North Far North - V3](#)
 - [V1](#), [V2](#)

- Derek Lerch (Feather River), Kerry Mayer (Redwoods) and Theresa Milan (Los Rios) participated in putting this V3 together. Settled on Deputy Director instead of Regional Director.
 - Comments:
 - See notes in V3 about the job description calling out "North" when this position supports the whole region.
 - this position isn't serving the North but reporting that the reporting contact would be to the north. Would be beneficial or consider to have some of the regional support staff hosted at a college of the north.
 - Requested a separate/further discussion
- Voting Member & Proxy Planning Meeting July 2023
 - [Powerpoint with Summary](#)
 - [Voting Member & Proxy Meeting Report](#)
 - Next Year-Voting Member & Proxy Planning Meeting July 22-24, 2024
 - Locations?
 - Tahoe
 - Coast
 - Graeagle
 - Mt. Shasta
 - Nakoma
- SWP Regional Timeline
 - [Review](#)-color background
 - [Printable](#)-white background
- September Regional Meeting September 14, 2023
 - 8-9 breakfast, 12-1 Lunch provided
 - Meeting 9:00-3:00
 - [Sheraton Redding-Sundial Bridge](#)
 - [Registration](#)-Due September 4, 2023 (5:00 pm)
- K12 Engagement Sessions
 - [K12 Strong Workforce Program Engagement Session \(In-person\)](#) September 13th from 8:30-1 (Engagement session will conclude at noon, with lunch to follow. After that, we will have a meeting/training from 1-4 at the Sheraton.

- [K12 Strong Workforce Program Engagement Session \(Virtual\)](#)
September 11th 11:30-1:00 pm
- *VM's want to know which K12 partners are joining
 - Blaine will have Tanya put together a list of who has registered, organize by college and send it out
- North State Career - Program updates
 - [23-24 College Programs Updates](#)
 - LMI update
 - K-12 CTE programs

Other Items

- Essential Skills Program Seeking NFNRC Pilot Partners
 - [Flier](#)
 - [Sign Up](#)
- [Cooperative Education Work Experience Ed Code Changes](#)
- The California Consortium of Public Health Informatics Technicians (CCPHIT) is inviting you to attend a national Public Health Informatics Workforce 2.0 Event – being held on **September 21-22, 2023** at the KCCD District Office in Bakersfield California
 - [Agenda & Registration](#) (the additional half day is in the process of being added to the agenda.
 - Background information

Informational:

- [Vision 2030 - A Roadmap for California Community Colleges](#)
 - [Feedback - Community Input Form](#)
- [Communities of practice-CO description](#)
- WEDD Memos
 - [August 2023 Updates for Regions](#)
 - [All Memos](#)

Previously Discussed Items:

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[Agenda](#)-running
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23/24 Program Recommendations Agenda/Minutes

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***This meeting was canceled-Summer**

August 4 , 2023 (8:30)

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Mark Klever-Dean or Christina Van Alfen	College of the Siskiyous		
George Sellu or Sandy Fowler	Woodland Community College		
Dwayne Newman-Dean or Jeremy Brown	Yuba College		
Blaine Smith	Executive Director		NA
Shari Dempsey	Admin Secretary-Grants		NA
Allison Travis-Bee	Program Coordinator		NA

Programs for Recommendation:

There were not any programs submitted this month

Feedback results:

Welcome: Blaine Smith

College Updates:

Informational:

Previously Discussed Items:

Reminders:

- Newsletter articles-Submit to Shari dempseysh@butte.edu

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Denise Adams- Dean or Don Robinson	Butte College		Y (FB Form)
Dana Wassmer-AVP or Kris Hubbard	Cosumnes River College		Y (FB Form)
Derek Lerch- CIO or	Feather River College		Y (FB Form)
Chris Morris-Dean or Theresa Milan	Folsom Lake College		Y (FB Form)
Brad Deeds- Dean or Ray Gamba/Shane Reynolds	Lake Tahoe College		
Michelle Williams-Dean-Or Colleen Baker	Lassen College		Y (FB Form)
Christy Smith-Dean or Amanda Xu	Mendocino College		Y (FB Form)
Kerry Mayer-VP or Morgan Solem	College of the Redwoods		Y (FB Form)
Rick Hodge- AVP or Cynthia Sommer	Sacramento City College		
Yanna latirdis-AVP or Sara Holmes	Shasta College		Y (FB Form)
Amy Schulz- Dean or Jill Alcorn	Sierra College		N (FB Form)
Mark Klever-Dean or Christina Van Alfen	College of the Siskiyous		
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Programs for Recommendation:

1. [Business Information Worker \(BIW\)—Quick Start: Lake Tahoe Community College✓](#)
2. [Fire Technology: Folsom Lake College✓](#)
3. [Artificial Intelligence And Machine Learning: Folsom Lake College✓](#)
4. [Algorithmic And Logical Thinking: Folsom Lake College✓](#)
5. [Data Science: Sacramento City College✓](#)

Feedback results:

The votes for recommendation are recorded via the feedback form

- All programs approved by Voting members.-10 responses

Welcome: Blaine Smith

College Updates:

Updates:

- **Projects in Common**
 - [Spreadsheet breakdown](#)
 - PIC-Projects in Common
 - Complete the [new projects survey](#)
 - [Responses to date](#)
 - [All Slides](#)
 - [21-22 PIC funding](#)
 - [21-23 PIC Funding](#)
 - [Project in Common Summary and Chart 2-2023](#)
 - [Initial Projects in Common \(PIC\) Memo 11/2/2016](#)
 - [Updated Projects in Common Memo 9/11/2017](#)
 - Not all colleges are using some programs.
 - Net labs no longer being funded with PIC-has been removed
 - Restorative justice hosted at Shasta-some talk that it might need to be moved to regional projects instead of PIC.
 - Additional proposal
 - Workforce professional development event-AgWet event
 - Rebranding career education
 - Community based organizational summit
 - Dual enrollment-Chancellor's office ideation
 - Public Health and Technology Certification
- **NFNRC Regional Summit March 6-8, 2023 Presentation and Summary notes**
 - [Summit Report](#) - *Organized meeting notes (Slide 5 overview summary)*
 - [FY 23-24 - Timeline](#) – *Final*
 - [PowerPoint display \(Roadmap\)](#)
 - [Regional Planning Roadmap as a Google table](#)
 - [College Planning Sheet](#) - *Final*
 - *Due back June 2nd*
- **Voting Member and Proxy Planning Meeting July 24-26:**
 - Harbor Lite Lodge, Fort Bragg CA

- Mendocino Campus Visit on Wednesday July 26, 2022 (11:15), Lunch will be provided
- Registration Deadline was June 1, 2023 (5:00)
- **Schedule:**
 - **Monday July 24, 2023**
 - Time: 12:00-5:00 (Lunch 12-1, Dinner @ 6:00)
 - **Tuesday July 25, 2023**
 - Time 8:00-5:00 (Breakfast 8-9, Lunch 12-1, Dinner on your own)
 - **Wednesday July 26, 2023**
 - Time: 8:00-9:30 (Working Breakfast 8:00),
 - Travel to Mendocino College (Ukiah) campus visit (11:15-12:00) Lunch will be provided.
 - **NOTE: The rooms will be covered by the NFNRC.**
 - **DO NOT** call the hotel to make a room reservation. We will do that for you. Please complete the registration form to let us know.
- **September 14, 2023 Regional Meeting** (Far North)
 - Location suggestions-Must be able to accommodate 50-70 people
 - ?

Informational:

- **CTE STATE PLAN** - Update from March meeting
 - 10 regional convenings
- **Statewide College Attendance Survey Fall 2022**
- **Top 10 Strategies to Better Serve Californians**

Previously Discussed Items:

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 - **CRM-Customer Relationship Management Work Group**
Agenda-running
 - **SG21 Work Group Meeting Agenda**-running
- Success Stories - Interact communications
 - **Previous Stories**
 - **Submit request**

Reminders:

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- August 4, 2023-Canceled
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