



18/19 Agenda/Minutes
Program Recommendation Meeting
Friday, June 7, 2019 8:30am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>
Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- **Welcome/Roll Call**

Voting Member	College	Present
Trish Caldwell (proxy to the proxy)	American River College	X
Denise Adams, Dean	Butte College	email
Torence Powell, AVP	Cosumnes College	X
Derek Lerch, CIO	Feather River College	email
Vicky Maryatt, Dean	Folsom Lake College	X
Brad Deeds, Dean	Lake Tahoe College	email
Trevor Albertson, Dean	Lassen College	email
Dennis Aseltyne, Dean	Mendocino College	email
Gabriel Meehan, AVP	Sacramento City College	email
Eva Jimenez, AVP	Shasta College	X
Amy Schultz, Dean	Sierra College	phone
Mark Klever, Director	College of the Siskiyous	X
Kerry Mayer, Dean	College of the Redwoods	email
Carla Tweed	Yuba College	email

Ioanna Iatridis, Dean	Woodland College	email
Tessa Miley	Chair	
Blaine Smith	Director	X

- **Program Recommendation Voting**

	All programs listed below
American River College	Y
Butte College	Y
Cosumnes College	Y
Feather River College	Y
Folsom Lake College	Y
Lake Tahoe College	Y
Lassen College	Y
Mendocino College	Y
Sacramento City College	Y
Shasta College	Y
Sierra College	Y

College of the Siskiyous	Y
College of the Redwoods	Y
Yuba College	Y
Woodland College	Y

Programs for recommendation:

1. ARC: [Office Modular Systems Level I](#)
2. ARC: [Office Modular Systems Apprenticeship](#)
3. Shasta: [Business Administration - Business Entrepreneurship](#)
4. ~~Sierra: [Certificate of Achievement Pre Paramedic](#)~~
5. ~~Sierra: [Certificate of Achievement in Emergency Medical Sciences](#)~~
6. Sierra: [A.S in Emergency Medical Sciences](#)
7. ~~Sierra: [A.S in Paramedicine](#)~~

Other Items:

- **Program Recommendation Update**
 - Substantial and Non-Substantial Changes are now renamed “modified programs” and no longer require regional recommendation
 - [Memo](#)
 - Low Unit Certificate streamlined process
 - Yes from ALL on the call, need to follow up via email with the rest of the voting members.
 - Email follow up: FRC/YES,
 - Example report
 - [Memo](#)
 - [Demand and Supply attachments](#)
- **Retreat update**
 - Location - Beach Retreat Tahoe
 - Aug. 8-9 - Half day on the 8th? Full day on the 9th? Come in the night of the 7th? Full day the 8th and half day on 9th?
 - Agenda Items
 - No Items shared at this time from voting members, they will reach out via email with ideas.
 - Ideas: CTE faculty minimum quals. refresh, Funding Formula, Key Talent/ Voting member collaboration, CID/Model Curriculum for CTE,
- **Moving Friday calls over the summer to another day of the week?**
 - Monday July 8th at 8:30am

- Aug 1 or 5th at 8:30am
 - No Objections to any dates, ARC would rather Aug. 5th.
 - ALL okay with Monday July 8th and Aug 5th at 8:30am.
- Next Program Recommendation Meeting:

July 8th, 2019. Please submit documents for new programs by **June 21, 2019** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org
- Reminders and Announcements

Adjourn- Minutes will be made available online at nfsrc.org



18/19 Agenda/Minutes

Program Recommendation Meeting

Friday, May 3, 2019 8:30am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP	American River College	Y
Denise Adams, Dean	Butte College	Y
Torence Powell, AVP	Cosumnes College	email
Derek Lerch, CIO	Feather River College	Y
Vicky Maryatt, Dean	Folsom Lake College	Y
Brad Deeds, Dean	Lake Tahoe College	Y
Trevor Albertson, Dean	Lassen College	Personal call
Dennis Aseltyne, Dean	Mendocino College	Y
Gabriel Meehan, AVP	Sacramento City College	email
Eva Jimenez, AVP	Shasta College	Y
Amy Schultz, Dean	Sierra College	email
Mark Klever, Director	College of the Siskiyous	
Kerry Mayer, Dean	College of the Redwoods	email
Carla Tweed	Yuba College	Y
Ioanna Iatridis, Dean	Woodland College	Y

Tessa Miley	Chair	Y
Blaine Smith	Director	

Program Recommendation Voting

	All programs listed below						
American River College	Y						
Butte College	Y						
Cosumnes College	Y						
Feather River College	Y						
Folsom Lake College	Y						
Lake Tahoe College	Y						
Lassen College	Y						
Mendocino College	Y						
Sacramento City College	Y						
Shasta College	Y						
Sierra College	Y						
College of the Siskiyous							
College of the Redwoods	Y						
Yuba College	Y						
Woodland College	Y						

Programs for recommendation:

- ARC: [Interior Retail Merchandising](#)
- ARC: [POST Basic Law Enforcement Academy - Modular Format](#)
- ARC: [Mill and Cabinet Maker Level I](#)
- ARC: [Mill and Cabinet Maker Level II](#)
- ARC: [Mill and Cabinet Maker Level III](#)
- ARC: [Mill and Cabinet Maker Apprenticeship](#)
- ARC: [Applied Drone Technology in Design](#)
- ARC: [Insulator Apprenticeship](#)
- ARC: [Acoustical Installer Level I](#)
- ARC: [Acoustical Installer Level II](#)
- ARC: [Acoustical Installer Level III](#)
- ARC: [Acoustical Installer Apprenticeship](#)
- ARC: [Carpenter Apprenticeship Level I](#)
- ARC: [Carpenter Apprenticeship Level II](#)
- ARC: [Carpenter Apprenticeship Level III](#)
- ARC: [Drywall/Lathing Level I](#)
- ARC: [Drywall/Lathing Level II](#)
- ARC: [Drywall/Lathing Level III](#)
- ARC: [Millwright Level I](#)
- ARC: [Millwright Level II](#)
- ARC: [Millwright Level III](#)
- ARC: [Millwright Apprenticeship](#) Cert
- ARC: [Millwright Apprenticeship](#) AS
- ARC: [Pile Driver Level I](#)
- ARC: [Pile Driver Level II](#)
- ARC: [Pile Driver Level III](#)
- ARC: [Pile Driver Apprenticeship](#)
- ARC: [Hardwood Floor Layer Apprenticeship](#)
- ARC: [Scaffold Erector Level I](#)
- ARC: [Scaffold Erector Level II](#)
- ARC: [Scaffold Erector Level III](#)
- ARC: [Scaffold Erector Apprenticeship](#) Cert.

- ARC: [Scaffold Erector Apprenticeship](#) AA
- ARC: [Shingler](#)
- CRC: [Fire Technology: Fire Prevention](#)
- FLC: [Business Analysis/Data Analytics](#)
- SCC: [School Library Media Center](#)
- College of the Redwoods: [Graphic Design and Visual Communication](#)
- College of the Redwoods: [Bookkeeping](#)
- College of the Redwoods: [CIS Cybersecurity](#)
- Lake Tahoe Community College: [Wilderness Education and Outdoor Leadership](#)

Other Items:

- Coordinating Council
 - Two voting member representatives needed for the Coordinating Council. Further discussion will occur on the next call. Coordinating Council meets on the last Monday of the month at 10am via conference call.
 - Two CSSO representatives needed for the Coordinating Council. Please let Tessa know if you have an interested CSSO
 - Tessa will research who the CSSO president is to see if they are in our region
- Executive Council Retreat
 - Save the Date: August 8 & 9, starting at noon on Thursday and ending at 3 on Friday
 - Location possibilities Napa or Tahoe
- Next Program Recommendation Meeting:

June 7, 2019. Please submit documents for new programs by **May 24, 2019** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org
- Reminders and Announcements

Adjourn- Minutes will be made available online at nfnc.org

18/19 Minutes

Program Recommendation Meeting

Friday, April 5, 2019 8:30am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP	American River College	In person
Denise Adams, Dean	Butte College	email
Torence Powell, AVP	Cosumnes College	
Derek Lerch, CIO	Feather River College	Y
Vicky Maryatt, Dean	Folsom Lake College	email
Brad Deeds, Dean	Lake Tahoe College	email
Trevor Albertson, Dean	Lassen College	
Dennis Aseltyne, Dean	Mendocino College	email
Gabriel Meehan, AVP	Sacramento City College	email
Eva Jimenez, AVP	Shasta College	
Amy Schultz, Dean	Sierra College	
Mark Klever, Director	College of the Siskiyous	
Kerry Mayer, Dean	College of the Redwoods	
Carla Tweed	Yuba College	email
Ioanna Iatridis, Dean	Woodland College	email
Tessa Miley	Chair	x
Blaine Smith	Director	

Program Recommendation Voting

	All programs listed below						
American River College	Y						
Butte College	Y						
Cosumnes College							
Feather River College	Y						
Folsom Lake College	Y						
Lake Tahoe College	Y						
Lassen College							
Mendocino College	Y						
Sacramento City College	Y						
Shasta College							
Sierra College	Y						
College of the Siskiyous							
College of the Redwoods							
Yuba College	Y						
Woodland College	Y						

Programs for recommendation:

1. CRC: [Allied Health: Pre-Health Occupations](#)
2. CRC: [Diagnostic Medical Sonography: Advanced Vascular Scanning](#)
3. CRC: [CMT: Construction Management - Professional](#)
4. Sierra College: [Fire Academy Certificate of Achievement](#)
5. Redwoods: [Automotive Maintenance and Light Repair](#)
6. Butte: [Diesel Technology](#)
7. Butte: [Certificate of Achievement Automotive Technology – Honda, Professional Automotive Career Training \(PACT\)](#)
8. Lassen: [Certificate of Achievement in Small Business Management](#)
9. Lake Tahoe: [Hospitality Management](#)
10. Lake Tahoe: [Computer Information Sciences: Information Technology - Associate in Science \(A.S.\)](#)

- Next Program Recommendation Meeting:

May 3, 2019. Please submit documents for new programs by **April 19, 2019** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org

- Reminders and Announcements
- Adjourn- Minutes will be made available online at nfnrc.org



Minutes

Program Recommendation Meeting

Friday, March 1, 2019 8:30am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP	American River College	y
Denise Adams, Dean	Butte College	y
Torence Powell, AVP	Cosumnes College	y
Derek Lerch, CIO	Feather River College	y
Vicky Maryatt, Dean	Folsom Lake College	y
Brad Deeds, Dean	Lake Tahoe College	
Greg South, VP	Lassen College	
Dennis Aseltyne, Dean	Mendocino College	y
Gabriel Meehan, AVP	Sacramento City College	
Eva Jimenez, AVP	Shasta College	y
Amy Schultz, Dean (Darlene Jackson)	Sierra College	y
Mark Klever, Director	College of the Siskiyous	
Kerry Mayer, Dean	College of the Redwoods	y
Carla Tweed	Yuba College	y
Ioanna Iatridis, Dean	Woodland College	Emailed Y to all
Tessa Miley	Chair	y
Blaine Smith	Director	

Program Recommendation Voting

	All programs listed below						
American River College	y						
Butte College	y						
Cosumnes College	y						
Feather River College	y						
Folsom Lake College	y						
Lake Tahoe College							
Lassen College							
Mendocino College	y						
Sacramento City College							
Shasta College	y						
Sierra College	y						
College of the Siskiyous							
College of the Redwoods	y						
Yuba College	y						
Woodland College	y						

Programs for recommendation:

1. **Butte College: Construction** [application](#)
2. **Butte College: HVACR** [application](#)
3. **Butte College: Advanced Manufacturing** [application](#)
4. **Sac City: Entrepreneur** [application](#)
5. **Shasta College: Web Master** [application](#)- see LMI attached
6. **Shasta College: Sustainable Landscape** [application](#)
7. **Sierra College: Retail Management** [application](#) – see LMI attached
8. **CRC: CMT Assistant Construction Management Technician** [application](#)
9. **CRC: CMT: Estimating & Scheduling Professional** [application](#)
10. **CRC: Entrepreneurship Arts, Music Composition** [application](#)
11. **CRC: Entrepreneurship Arts, Independent Music Instructor** [application](#)
13. **ARC: Marketing** [application](#)
14. **ARC: Senior Fitness Specialist** [application](#)
15. **ARC: Plumber/Pipefitter and Refrigeration Programs**
(applications listed individually below)

The Labor Market Information for the following proposed ARC Certificates and Degrees was substantiated by the Center of Excellence "Construction: Cluster and Workforce Needs Sacramento Region," which was published in January 2018. The file could not be uploaded through the Regional CTE program submission website due to its size. It can be found at http://coecccc.net/reports/construction_cluster_and_workforce_needs_assessment_sacramento_region See applications for more information.

- a. Plumbers/Pipefitters Apprenticeship Level I Certificate [application](#)
- b. Plumbers/Pipefitters Apprenticeship Level II Certificate [application](#)
- c. Plumbers/Pipefitters Apprenticeship Level III Certificate [application](#)
- d. Plumbers/Pipefitters Apprenticeship Level IV Certificate [application](#)
- e. Plumbers/Pipefitters Apprenticeship Level V Certificate [application](#)
- f. Plumbers/Pipefitters Apprenticeship AS Degree [application](#)
- g. Refrigeration Apprenticeship Level I Certificate [application](#)
- h. Refrigeration Apprenticeship Level II Certificate [application](#)
- i. Refrigeration Apprenticeship Level III Certificate [application](#)
- j. Refrigeration Apprenticeship Level IV Certificate [application](#)
- k. Refrigeration Apprenticeship Level V Certificate [application](#)
- l. Refrigeration Apprenticeship AS Degree [application](#)

- K-12 SWP Update
 - Selection Committee

- Letters of Intent
- Next Program Recommendation Meeting:
April 5, 2019. Please submit documents for new programs by **March 15, 2019** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org
- Reminders and Announcements
- Adjourn- Minutes will be made available online at nfnrc.org



Draft Minutes

Program Recommendation Meeting

Friday, February 1, 2019 8:30am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP - Raquel Arata	American River College	y
Denise Adams, Dean	Butte College	
Torence Powell, AVP	Cosumnes College	y
Derek Lerch, CIO	Feather River College	y
Vicky Maryatt, Dean	Folsom Lake College	y
Brad Deeds, Dean	Lake Tahoe College	
Greg South, VP	Lassen College	
Dennis Aseltyne, Dean, Applied Academics	Mendocino College	
Gabriel Meehan, AVP	Sacramento City College	emailed
Chelsea H. for Eva Jimenez, AVP	Shasta College	
Amy Schultz, Dean	Sierra College	
Mark Klever, Dean	College of the Siskiyous	
Kerry Meyer, VP	College of the Redwoods	
Sandra Fowler	Yuba College	y
Ioanna Iatridis, Dean	Woodland College	emailed
Tessa Miley	Chair	y
Blaine Smith	Director	

Program Recommendation Voting

	Sierra College: Taxation						
American River College	y						
Butte College							
Cosumnes College	y						
Feather River College	y						
Folsom Lake College	y						
Lake Tahoe College							
Lassen College							
Mendocino College							
Sacramento City College	y						
Shasta College							
Sierra College							
College of the Siskiyous	y						
College of the Redwoods							
Yuba College	y						
Woodland College	y						

- Reminder: COE LMI Required
- K-12 SWP Update
 - FAQ's <https://doingwhatmatters.cccco.edu/StrongWorkforce/K12SWPFAQs.aspx>

- Next Program Recommendation Meeting:

March 1, 2019. Please submit documents for new programs by **February 15, 2019** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org

- Reminders and Announcements
- Adjourn- Minutes will be made available online at nfnrc.org



Minutes
Program Recommendation Meeting
Friday, January 4, 2019 8:30am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP	American River College	Emailed vote
Denise Adams, Dean	Butte College	
Torence Powell, AVP	Cosumnes College	y
Derek Lerch, CIO	Feather River College	y
Vicky Maryatt, Dean	Folsom Lake College	y
Brad Deeds, Dean	Lake Tahoe College	Emailed vote
Greg South, VP	Lassen College	
Dennis Aseltyne, Dean	Mendocino College	Emailed vote
Gabriel Meehan, AVP	Sacramento City College	Emailed vote
Eva Jimenez, AVP	Shasta College	y
Amy Schultz, Dean	Sierra College	Emailed vote
Mark Klever, Director	College of the Siskiyous	y
Kerry Mayer, Dean	College of the Redwoods	Emailed vote
Daren, VP	Yuba College	y
Ioanna Iatridis, Dean	Woodland College	y
Tessa Miley	Chair	y
Blaine Smith	Director	y

Program Recommendation Voting

	Shasta College: Heavy Logging Equipment Operations and Maintenance	Cosumnes River College: Cybersecurity					
American River College	y	y					
Butte College							
Cosumnes College	y	y					
Feather River College	y	y					
Folsom Lake College	y	y					
Lake Tahoe College	y	y					
Lassen College							
Mendocino College	Y	Y					
Sacramento City College	y	y					
Shasta College	y	y					
Sierra College	y	y					
College of the Siskiyous	y	y					
College of the Redwoods	y	y					
Yuba College	y	y					
Woodland College	y	y					

- DSN Update
 - All DSN positions have been filled
 - Gordon Hinkle - GT - Woodland CC
 - Carrie Peterson - AG/WET - Woodland CC FINALLY OFFICIAL!!!!
 - Work plans/ key initiatives to be shared in January
- K-12 SWP Update
 - FAQ's <https://doingwhatmatters.cccco.edu/StrongWorkforce/K12SWPFAQs.aspx>
 - LOI deadline extended to 2/15
 - K-12 SWP Metrics Posted <https://doingwhatmatters.cccco.edu/portals/6/docs/SW/K12/K12-SWP-Metrics-for-NOVA.pdf>
 - Tessa to follow up with CCCCO regarding the definition of early college credit in metrics
 - Selection Committee <https://doingwhatmatters.cccco.edu/portals/6/docs/SW/K12/K12-SWP-Selection-Committee-Memo.pdf>
 - Regional Review Team: 2 Coordinating Council Members, 2 Voting Members, K-14 TAPs, RC and Director
 - List of recommended names to be submitted to CCCCO after ranking and review
 - Challenge process needed
 - Review Team needs to be available Feb. 1 -11, 2019 for digital reviews
 - Email Tessa mileyte@butte.edu if you are interested in participating on the review team
 - Application for the Selection Committee is live: <https://www.cognitoforms.com/WestEd1/ApplicationToServeOnTheK12SWPSelectionCommittee>
 - As an ethical consideration, per Education Code §§ 88829 (2d), to be eligible to receive a K12 SWP grant, a local educational agency that has a representative on the K12 Selection Committee shall maintain appropriate and transparent internal controls and processes to ensure that the local educational agency representative's duties and responsibilities are clearly delineated, identified, and distinguished from the duties and responsibilities conferred upon the local educational agency as a grant applicant and recipient.
- New NFNRC Website is live, but still under minor construction. Please email boydme@butte.edu with any feedback.

- Next Program Recommendation Meeting:
February 1, 2019. Please submit documents for new programs by **January 18, 2018** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org
- Reminders and Announcements
 - January 30, 2019 Professional Development Day with Kathy Booth registration:
<https://www.eventbrite.com/e/nfnrc-data-featuring-kathy-booth-team-tickets-53412211362>
 - CCCAOE March 2019 registration opening soon
- Adjourn- Minutes will be made available online at nfnrc.org



Minutes

Program Recommendation Meeting

Friday, December 7, 2018 8:30am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP - Raquel Arata	American River College	y
Denise Adams, Dean	Butte College	
Torence Powell, AVP	Cosumnes College	y
Derek Lerch, CIO	Feather River College	y
Vicky Maryatt, Dean	Folsom Lake College	y
Brad Deeds, Dean	Lake Tahoe College	y
Greg South, VP	Lassen College	
Dennis Aseltyne, Dean, Applied Academics	Mendocino College	y
Gabriel Meehan, AVP	Sacramento City College	emailed
Chelsea H. for Eva Jimenez, AVP	Shasta College	y
Amy Schultz, Dean	Sierra College	y
Mark Klever, Dean	College of the Siskiyous	
Kerry Meyer, VP	College of the Redwoods	Johanna
Ryne Johnson, Interim Dean, Applied Academics	Yuba College	
Ioanna Iatridis, Dean	Woodland College	
Tessa Miley	Chair	y
Blaine Smith	Director	y

Program Recommendation Voting

	ARC Mill and Cabinet Maker Apprenticeship	ARC Light Duty Diesel Truck					
American River College	y	y					
Butte College							
Cosumnes College	y	y					
Feather River College	y	y					
Folsom Lake College	y	y					
Lake Tahoe College	y	y					
Lassen College							
Mendocino College	y	y					
Sacramento City College	y	y					
Shasta College	y	y					
Sierra College							
College of the Siskiyous							
College of the Redwoods	y	y					
Yuba College							
Woodland College							

- Reminder: COE LMI Required for all applications, or a statement of approval from COE.
- K-12 SWP Update
 - FAQ's <https://doingwhatmatters.cccco.edu/StrongWorkforce/K12SWPFAQs.aspx> generated from meet ups. New questions/answers being added.

- Q: Partners concerned re: timeline, deadline possible? A: At this time, LOI deadline is a hard deadline.
- New NFNRC Website is live, but still under minor construction. Please email boydme@butte.edu with any feedback.
- Next Program Recommendation Meeting:
January 4, 2019. Please submit documents for new programs by **December 18, 2018** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org
- Reminders and Announcements
- Adjourn- Minutes will be made available online at nfnrc.org



Minutes

Program Recommendation Meeting

Thursday, November 1, 2018 9am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP - Raquel Arata	American River College	y
Denise Adams, Dean	Butte College	
Torence Powell, AVP	Cosumnes College	
Derek Lerch, CIO	Feather River College	
Vicky Maryatt, Dean	Folsom Lake College	y
Brad Deeds, Dean	Lake Tahoe College	y
Greg South, VP	Lassen College	
Dennis Aseltyne, Dean, Applied Academics	Mendocino College	y
Gabriel Meehan, AVP	Sacramento City College	y
Eva Jimenez, AVP	Shasta College	y
Amy Schultz, Dean	Sierra College	
Mark Klever, Dean	College of the Siskiyous	y
Kerry Meyer, VP	College of the Redwoods	
Ryne Johnson, Interim Dean, Applied Academics	Yuba College	y
Ioanna Iatridis, Dean	Woodland College	y
Tessa Miley	Chair	y
Blaine Smith	Director	y

Program Recommendation Voting

	Woodland: Drinking Water and Wastewater Technology	Sierra: Fashion Media					
American River College	y	y					
Butte College							
Cosumnes College							
Feather River College	Y -via email	Y - via email					
Folsom Lake College	y	y					
Lake Tahoe College	y	y					
Lassen College							
Mendocino College	y	y					
Sacramento City College	y	y					
Shasta College	y	y					
Sierra College							
College of the Siskiyous	y	y					
College of the Redwoods							
Yuba College	y	y					
Woodland College	y	y					

- New day/time of these calls
 - First Friday of the month at 9am beginning in December
 - Confirm or shutdown
 - 8:30am beginning in December. No major concerns voiced.

- Melisse to update calendar
- Reminder: COE LMI Required. Statement of approval from COE required for all other sources of LMI.
 - Question: What is the role of LMI in the voting process? Answer: COE LMI is to provide data, not a decision.
 - Question: Additional LMI use? Answer: Can be used to supplement application and spur further dialogue.
 - Note: Application process includes space to include a narrative to expand on LMI.
 - Far North COE Director has started, delineation of duties and reports is being determined.
- 18-19 Allocations
 - 16/17 data was used for 18-19 Allocations
 - Question: Should we anticipate a two year delay for the future? Answer: Yes, until further notice.
- K-12 SWP Update
 - Regional Engagement Meetings.
 - Questions: CDE to appear at meetings? Has CDE sent out meeting information? Answer: Potential LEAs have received. Email Tessa mileyte@butte.edu if you would like a list of registrants.
 - Question: Application timing? Answer: First steps, letter of intent, parameters should be announced at the engagement meetings. Selection committee details still being determined.
 - Reminder: Refer to the Doing What Matters website
 - <https://doingwhatmatters.cccco.edu/StrongWorkforce/K12SWPOverview.aspx>
 - <http://doingwhatmatters.cccco.edu/portals/6/docs/SW/K12/K12%20Strong%20Workforce%20Program%20Funds.pdf>

Far North Meeting	North Meeting
<i>Colleges represented:</i> College of the Redwoods, College of the Siskiyous, Shasta College, Feather River College, Lassen College, Butte College, Mendocino College	<i>Colleges represented:</i> Lake Tahoe Community College, Sierra College, American River College, Folsom Lake College, Sacramento City College, Cosumnes River College, Yuba College, Woodland College
November 6, 2018 9:30am – 3:00pm Red Lion 1830 Hilltop Drive Redding, CA 96002	November 7, 2018 9:30am - 3:00pm The Falls Event Center 8280 Elk Grove Blvd Elk Grove , CA 95758
Registration: https://www.eventbrite.com/e/far-north-k-12-swp-regional-engagement-meeting-tickets-51304347685	Registration: https://www.eventbrite.com/e/north-k-12-swp-regional-engagement-meeting-tickets-51304658615

- DSN/Host College Application process update. Please send feedback to mileyte@butte.edu
 - 18/19 Workplan Survey deadline was 10/10. <https://www.surveymonkey.com/r/K2B2MLQ>
 - All host colleges should have been notified. Decisions have been posted. Ag DSN application has reopened. Current
 - LRCCD has declined to host the Global Trade position. Global Trade position will be reopened.
 - Each DSN work plan includes time to plan.
 - Rancho Santiago to send out contracts.
- Upcoming Meeting:
 - Plan Revise Workshop November 8, 2018 [Agenda](#)
 Registration is required. Registration: <https://www.eventbrite.com/e/nfnrc-regional-plan-revise-workshop-tickets-50144152510>

- Next Program Recommendation Meeting:
December 6, 2018. Please submit documents for new programs by **November 15, 2018** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org.
- Adjourn- Minutes will be made available online at nfnrc.org.



Minutes

Program Recommendation Meeting

Thursday, October 4, 2018 9am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome/Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP, Dean	American River College	y
Denise Adams, Dean	Butte College	n
Torence Powell, AVP	Cosumnes College	y
Derek Lerch, CIO	Feather River College	y
Vicky Maryatt, Dean	Folsom Lake College	y
Brad Deeds, Dean	Lake Tahoe College	y
Greg South, VP	Lassen College	n
Dennis Aseltyne, Dean, Applied Academics	Mendocino College	n
Gabriel Meehan, AVP by Theresa Milan	Sacramento City College	Emailed vote, y
Eva Jimenez, AVP	Shasta College	y
Amy Schultz, Dean	Sierra College	y
Mark Klever, Dean	College of the Siskiyous	n
Kerry Meyer, VP	College of the Redwoods	n
Ryne Johnson, Interim Dean, Applied Academics	Yuba College	y
Ioanna Iatridis, Dean	Woodland College	y
Tessa Miley	Chair	y
Blaine Smith	Director	y

- Program Recommendation Voting

	Sierra College: Media and Public Event Production						
American River College	y						
Butte College							
Cosumnes College	y						
Feather River College	y						
Folsom Lake College	y						
Lake Tahoe College	y						
Lassen College							
Mendocino College							
Sacramento City College	y						
Shasta College	y						
Sierra College	y						
College of the Siskiyous							
College of the Redwoods							
Yuba College	y						
Woodland College	y						

- Program Recommendation Voting
 1. [Sierra College: Media and Public Event Production](#)
- Doodle poll for potential new time. Sierra- weekly Dean's Council meeting, ARC conflict,
 - **Tessa to send out poll**
- Regional Recommendation statewide site now used for all recommendation processes www.regionalcte.org
 - Anyone can register for an account to submit programs
 - About tab includes process information and LMI request form
 - Pushing for system communication between regionalcte.org and CCCCCO
 - Browse programs to view previous submissions
 - **Please send feedback regarding the about tab to Tessa Miley**
 - New website will include more details for region specific information
 - Financial Aid/CIP Code: there is a tool to add in a piece to request this information for our region
 - Including this information could help to ensure a program qualifies for financial aid (**suggestion to make this standard in the initial LMI request**).
 - **Tessa/Theresa will reach out to Aaron/Sara to let him know about this addition to the LMI request**
- New COE Far North Director: Sara Philips
- 18-19 Allocations released (both base and incentive)
 - Understanding the allocations and metrics
 - [Document](#)
 - [Powerpoint](#)
 - 16/17 No incentive funding
 - 17/18 Incentive funding based on course enrollments and credential attainments only
 - 18/19 now takes in to account in all metrics except for enrollments, FTES in base only
 - Q: incentive funds- breakdown per college percentage for 18/19 posted?

A: CCCCCO is planning webinars and CCCAOE Fall Conference to help understand allocations and metrics.

Request for details regarding formula, which year are they using to calculate, data sources, dates used **Tessa to email/follow up**

- K-12 update:
 - Regional Meetings CCCCO: dates to be announced soon (Nov 6 Far North and Nov 7 North)
 - Application and information should be released prior to the meetings
 - Local key point of contact needed to funnel conversations through
 - Q: responses to inquiries from County Offices etc? A: Can send inquiries to Tessa. Inform caller: recognition, reassurance that it is K12 funding, local investments, direction of guided pathways, dual enrollment
 - Strategize, coordinate and align efforts in communication
 - Funds will not actually be allocated until July 2019 (request to have added to powerpoint)
 - Yolo County Office of Ed or One Stop -Melisse to follow up with Ioanna
 - Redding Space- Melisse to follow up with Eva
 - Los Rios- meet as individual colleges or as a district? - follow up with Tessa later
 - Email Tessa name of contact at your site that you want inquiries sent to, you can also send inquiries to Tessa
 - Blaine/Tessa working with CTEIG TAPs
- Extended Ops Debrief
 - ACUE www.acue.org online professional development tool for new and seasoned faculty. Very positive feedback from pilot cohort.
Tessa to send out more information. Request to have Grant do a presentation (webinar?). Breakout at CCCAOE. Far North CTE faculty meet up session November 9 Shasta College. ARC hosting Sacramento date TBD
 - CAI Hub: <https://caihub.foundationccc.org/> round 1, unused funds, more information requested, competitive funds coming in October, Blaine to send out proposals (pre-apprenticeship and apprenticeship)
- DSN/Host College Application process update
 - List of identified DSNs and Colleges to be posted soon, **Tessa to send out**
 - 18/19 Workplan Survey - Please complete if you have not already
 - Concerns regarding recommendation vs mandate
- [5C Update](#): memo coming soon from CCCCO to address the new Title V changes and alignment
- Upcoming Meetings:
 - Regional Meeting CCCAOE October 11, 2018
 - Plan Revise Workshop November 8, 2018 [Agenda](#)
 Registration is required. Registration: <https://www.eventbrite.com/e/nfnrc-regional-plan-revise-workshop-tickets-50144152510>

- Additional Meetings/ Meeting Times (conflicts)
- Next Program Recommendation Meeting:
November 1, 2018. Please submit documents for new programs by **October 18, 2018** to be included in the next meeting. More information can be found on the [NFN Website](#) and www.regionalCTE.org
- Reminders and Announcements
- Adjourn- Minutes will be made available online at nfnrc.org



Minutes

Program Recommendation Meeting

Thursday, August 2, 2018 9am

CCC Zoom Information: <https://cccconfer.zoom.us/j/206259968>

Or by phone +1 669 900 6833 (US Toll) Meeting ID: 206 259 968

- Welcome and Announcements
- Roll Call

Voting Member	College	Present
Frank Kobayashi, AVP, Dean	American River College	
Denise Adams, Dean	Butte College	
Torence Powell, AVP by Dustin S.	Cosumnes College	X
Derek Lerch, CIO	Feather River College	X
Vicky Maryatt, Dean	Folsom Lake College	
Brad Deeds, Dean	Lake Tahoe College	
Larry Buckley, VP	Lassen College	
Dennis Aseltyne, Dean, Applied Academics	Mendocino College	X
Gabriel Meehan, AVP	Sacramento City College	Vote by Email
Eva Jimenez, AVP	Shasta College	
Amy Schultz, Dean	Sierra College	X
Todd Scott, VP	College of the Siskiyous	
Angelina Hill, VP	College of the Redwoods	
Daren Otten, Dean, Applied Academics	Yuba College	X
Ioanna Iatridis, Dean	Woodland College	X

- Program Recommendation Voting

	ARC: Clean Diesel Industrial	ARC: Diesel Technology Industry	ARC: Diesel Industry	ARC: Diesel ASE Prep	Siskiyou: Agriculture		
American River College							
Butte College							
Cosumnes College	Y	Y	Y	Y	Y		
Feather River College	Y	Y	Y	Y	Y		
Folsom Lake College							
Lake Tahoe College							
Lassen College							
Mendocino College	Y	Y	Y	Y	Y		
Sacramento City College	y	y	y	y	y	(emailed vote)	
Shasta College							
Sierra College	Y	Y	Y	Y	Y		
College of the Siskiyou							
College of the Redwoods							
Yuba College	Y	Y	Y	Y	Y		
Woodland College	Y	Y	Y	Y	Y		

Program Recommendation Voting

- ARC: Clean Diesel Industrial
- ARC: Diesel Technology Industry
- ARC: Diesel Industry
- ARC: Diesel ASE Prep
- Siskiyou: Agriculture
- Upcoming Meetings:

- Next Meeting: **September 6**. Please submit documents for new programs by **August 16** to boydme@butte.edu to be included in the next meeting. More information can be found on the [NFN Website](#)

- Reminders and Updates
 - DSN host college application are due and a webinar took place yesterday and will be uploaded with the FAQ on the application documents
 - [DSN Application Process](#)
 - Marketing contacts send out by Delia, any question?
 - No questions at this time

- Adjourn- Minutes will be made available online at nfnc.org



Minutes
Program Recommendation Meeting
Thursday, July 5, 2018 9am

CCC Confer Information: Phone# 888-450-4821 Participant Pin: 276301

- Welcome and Announcements
- Roll Call

	Voting Member	College
y	Frank Kobayashi, AVP, Dean	American River College
email	Denise Adams, Dean	Butte College
y	Torence Powell, AVP	Cosumnes College
n	Derek Lerch, CIO	Feather River College
y	Vicky Maryatt, Dean	Folsom Lake College
n	Brad Deeds, Dean	Lake Tahoe College
n	Larry Buckley, VP	Lassen College
n	Dennis Aseltyne, Dean, Applied Academics	Mendocino College
y	Gabriel Meehan, AVP	Sacramento City College
y	Eva Jimenez, AVP	Shasta College
email	Amy Schultz, Dean	Sierra College
n	Todd Scott, VP	College of the Siskiyous
n	Angelina Hill, VP	College of the Redwoods
email	Daren Otten, Dean, Applied Academics	Yuba College
n	Ioanna Iatridis, Dean	Woodland College

Program Recommendation Voting

	Yes to all listed below	No vote for:
American River College	x	
Butte College	x	
Cosumnes College	x	
Feather River College		
Folsom Lake College	x	
Lake Tahoe College		
Lassen College		
Mendocino College		
Sacramento City College	x	
Shasta College	x	
Sierra College	x	
College of the Siskiyous		
College of the Redwoods		
Yuba College	x	
Woodland College		

Programs for recommendation:

1. ARC Art New Media Interactive Design
2. ARC ARTNM Character Design
3. ARC ARTNM Commercial Illustration
4. ARC Graphic Design Intern Artist
5. ARC Graphic Design Junior Artist
6. ARC Graphic Design Production Artist
7. ARC Small Engines
8. ARC Snap-On™ Certification
9. ARC Diesel Engine Technology
10. ARC Diesel Preventative Maintenance Technology
11. ARC Diesel Technology Basics
12. Shasta: AS in Hospitality Management Transfer Degree (existing program, no LMI)
13. Sierra: Allied Health, certificate of achievement
14. Sierra: Allied Health, Associate's Degree
15. CRC General Horticulture Certificate of Achievement

- Upcoming Meetings:
- Next Meeting: **August 2**. Please submit documents for new programs by **July 19** to boydme@butte.edu to be included in the next meeting. More information can be found on the [NFN Website](#)
- Reminders and Updates
- Adjourn- Minutes will be made available online at nfnc.org