

SB 1070 LA Ring College Consortium Steering Meeting

Minutes – November 13, 2014

Rio Hondo College - Quiet Cannon, Montebello, CA

Attendees

College/Affiliation	Name	College/Affiliation	Name
Burbank Unified School D	Diana Dysthe	Mt. SAC	Sarah Daum
Citrus College	Marti DeYoung	Pasadena City College	Emma Sanchez
El Camino College	Naomi Castro	Pasadena City College	Salomon Davila
Glendale Community College	Jan Swinton	Pasadena City College	Paul Jarrell
Glendale Community College	Martha Cuevas	Rio Hondo College	Lyla Eddington
Long Beach City College	Marty Alvarado	Rio Hondo College	Lea Martinez
Long Beach Unified School District	Carol Ortega	Rio Hondo College	Shari Herzfeld
Los Angeles County of Education	Federico Saucedo	Rio Hondo College	Mike Slavich
Los Angeles County	Juvenal De La Rosa	Santa Monica College	Maria Leon-Vasquez
Los Angeles County	Marissa Martin	Tri-Cities ROP	Karin Reynoso
Mt. SAC	Marie Tyra		

Agenda	Discussion	Follow-up
I. Welcome and Introductions	Welcome and Overview – Lyla Eddington, Ed.D., Rio Hondo College	Diane distributed an invite to HS Career Day.
II. Review of Approval of Minutes	Review and Approval of Minutes of September 8, 2014 Meeting – Approved Unanimously	
III. Year 2 and Year 3 R Renewal Submission	<p>Year 2 and Year 3 Renewal Submission – Dr. Eddington</p> <p>a. Status of renewal and approval of budget.</p> <ul style="list-style-type: none"> • Robin approved grant with only one addition to workplan. • Facesheet will be processed as soon as we get it & submitted to RHC Board in December. • MOU to go to RHC Board in January for approval and forwarded to individual colleges. <p>b. Process for distributing the funds.</p> <ul style="list-style-type: none"> • Lyla discussed how to distribute money. Invoicing how often? Agreed quarterly 	

	<p>invoicing.</p> <ul style="list-style-type: none"> • Activity/written reports will be due quarterly as well. • Indirect – Taken off mini grants • Colleges will receive what they asked for except indirect • Implementation of workplan – overall goal submitted. Individual activities can be modified. 	
IV. Review of Career Pathways at the 9 Ring Colleges	<p>Review of Career Pathways at the 9 Ring Colleges – All</p> <p>a. Revision of CTE Matrix</p> <ul style="list-style-type: none"> • Group went through every section and made revisions to listing of occupations under each of the 15 CDE identified Sectors. • Discussion of where college programs best aligned. • Long Beach and Glendale will email their revisions to Lydia. The other colleges submitted them at this time. <p>b. Strategy for Identification of Gaps (December 9th meeting with DSN)</p> <ul style="list-style-type: none"> • Information needed from the DSN includes the following: • Identification of the Sectors from list that they cover. • Review of Occupations listed and recommend changes • Identification of Labor Market Gaps in the area for their sector. 	<p>Lyla to send invite and request to DSN in LA County as well as Hospitality DSN.</p>
V. Establish Baseline Data for HS CTE Students	<p>Establishing base-line data for High School CTE Students enrolling in a Career Pathway.</p> <p>a. Discussed compilation of student numbers in Articulated Courses</p> <p>b. Collecting data in Year 2 & Year 3 discussed. Eager for the development of a permanent system to collect this data.</p>	
VI. CCPT Grant Applications	<p>CCPT Grant Applications in region – Role of SB 1070 - All</p> <p>Lyla has been asked to sit on the Long Beach CCCD CCPT Project and to share work done by this committee.</p>	<p>Lyla to attend monthly meetings of LBCCCD CCPT.</p>
VIII. Get Focused Conference	<p>Get Focused/Stay Focused Conference in Santa Barbara, January 8 & 9.</p> <ul style="list-style-type: none"> • Briefly mentioned the upcoming conference. Lyla indicated that she was planning to attend. Those attending will be asked to share information with Steering Committee at a subsequent meeting. 	
IX. Other Items	<p>Other Items - None</p>	

X. Next Meeting	Next Meeting <ul style="list-style-type: none">December 9 – With DSN for LA County, Quiet Cannon, Montebello, CA	Invite OC DSN Hospitality to mtg
XI. Adjournment	Adjournment	

Approved December 9, 2014 Meeting