



## Regional Oversight Committee

Wednesday, January 8, 2020 3:00-5:00pm  
Mesa College, BT-101

**Members Present:** Glyn Bongolan, Danene Brown, Stephanie Bulger, Sunny Cooke, Margie Fritch, Martha Garcia, Sean Hancock, Jason Hums, Jesse Lopez, Tina Ngo Bartel, Will Olmstead, Sharon Sampson, Minou Spradley

**Regional Staff:** Molly Ash, Sally Cox, Mollie Smith

**Guests:** Claudia Estrada-Howell, Ben Gamboa, Cassandra Storey

### Minutes

M. Garcia called the meeting to order at 3:05pm

#### 1. Welcome and Introductions

#### 2. Approve Minutes from 11.13.19

- Motion to approve by M. Spradley, second by G. Bongolan, abstention by S. Cooke, **unanimously approved.**

#### 3. SWP Implementation

- Career Pathways
  - K-12 Component:
    - Applications/Selection Committee: S. Cox shared that thirty-one K-12 SWP applications were submitted for a total of \$25M in funding requests and the region has \$13.5M to distribute. Twenty-five percent of the \$13.5M will fund Imperial Valley applications. S. Cox shared that the selection committee has 19 representatives from both the community college and K-12 systems. The selection committee training will be held on 1.9.20. The deadline to select the projects for award is 2.19.20.
    - Pathway Coordinators: S. Cox shared a memo from the Chancellor's Office that provides guidance to the Regional Consortium on the selection of host Local Education Agencies (LEAs) for the pathway coordinators. One pathway coordinator will be funded in each of the six community college districts. The region requested that LEAs submit an intent to apply in the event that recruitment is necessary. Identification of host LEAs is due to the CCCCO by 1.27.20. S. Cox reminded the group that that the purpose of these positions is to provide support for pathway development. There is some concern about the limited funding (\$125k) available for these positions.





providing marketing support for the software developers to drive enrollments not only to the preferred providers but to all of the college programs.

- Marketing: D. Brown announced that all colleges are collecting and tracking application data based on referrals from CareerEd.org. She also shared that Year 3 strategy planning is currently underway with the regional team and Civilian, and will be presented to the marketing committee in mid-February 2020.
- Data/Research: T. Ngo Bartel shared that the committee is working on identifying a researcher to assist in compiling information on all the agencies in the region that serve special populations. This report will be incorporated into local Perkins plans.
- Outcomes: M. Smith shared that LaunchBoard has released 2017-18 data and while the regional data does not show significant improvement in metrics, some individual colleges do show positive outcomes. The data will be examined and shared with the colleges as promising practices. She emphasized that the effect of regional investments will not have an impact on metrics until 2019-20 at the earliest and more likely 2020-21 data.
- Budget: S. Cox shared that the region is \$1.5M behind in spending for 2019 due to a slow start-up on the college investments. She stated that the Chancellor's Office has been notified and that there is a plan in place to close the spending gap.
- March meeting conflict: M. Ash shared that the 3.11.20 ROC meeting falls during the CCCAOE conference and suggested rescheduling it to 3.18.20; all agreed. An updated calendar invite will be sent out electronically.
- Communication to constituents: M. Garcia and S. Cooke reiterated that it is the responsibility of the ROC members to communicate items discussed at the meeting with their individual constituents at the colleges as well as within their peer leadership groups. Communication continues to be a challenge and ROC members were asked to do their due diligence.

Meeting adjourned at 4:45pm

Next Meeting: March 18, 2020 *from 3-5pm at Mesa College, Health Building, Room S-305*

Archived meeting minutes and handouts can be found at <http://myworkforceconnection.org/resource/> (Select ROC from the left menu)