



Regional Oversight Committee

Wednesday, March 9, 2022

3:00-5:00pm

Zoom Meeting

Members Present: Diana Arredondo, Sarah De Simone, Michelle Fischthal, Marshal Fulbright, Lorenze Legaspi, Jesse Lopez, Wesley Lundburg, Tina Ngo Bartel, Will Olmstead, Marciano Perez, Sharon Sampson, Christina Sharp, Minou Spradley, Al Taccone, Susan Topham

Regional Staff: Molly Ash, Danene Brown, Sally Cox, Leslie Wisdom

Guests: Claudia Estrada- Howell, Kevin McMackin, Amertah Perman

Minutes

W. Lundburg called the meeting to order at 3:05pm

1. Welcome and introductions
2. Approve Minutes from 1-12-22
3. Employer Engagement Update
 - Revised Graphic: K. McMackin shared the updated employer engagement graphic. Components of the model include key stakeholder groups such as the regional employer engagement team, external regional partners, and college employer engagement teams, as well as highlights the college and employer outcomes.
 - Employer Relations Liaison Selection Process: K. McMackin provided the following update on the Employer Relations Liaison (ERL) positions.
 - **ERL Responsibilities:**
 - Increase job opportunities for students
 - Increase work-based learning opportunities for students
 - Assist college to identify industry KSA's for curriculum alignment
 - Assist college to identify employer engagement needs (bolster advisories, expand relationships, etc.)
 - **Important Details**
 - ERL role is employer facing, not student facing
 - Metrics will be tracked in HubSpot
 - Metrics/outcomes reported to CTE Dean and Associate Dean monthly
 - **Progress Updates**
 - The region has been conducting interviews
 - First interview is with the regional ream
 - Second interview is with college representative
 - Great candidates with very diverse experience
 - Targeting a start in early April to include:
 - Full week of onboarding
 - List of recommended onboarding/training for colleges to provide
 - The region will develop an MOU that outlines commitments

4. K-12 SWP Audit Updates: L. Wisdom gave a K12 SWP update, which included the purpose of K12 SWP, K14 pathway quality strategies, details on rounds 1 through 4 applications, awardees and spending, and an overview of the K12 SWP audit findings and accomplishments. The full presentation can be found [here](#).
5. SWP Budget Timelines: S. Cox reported the following updates:
 - Round 1-3:
 - Final expenditures April 1, 2022
 - Reporting due May 16, 2022
 - Round 4
 - 5 Projects in Sector Strategies extended—expenditures due April 1, 2022
 - The rest of projects are completed
 - We are currently finalizing reporting, please report and invoice asap
 - Regional final reporting to CCCCO due May 16, 2022
 - Round 5
 - Expenditure deadline is currently June 30, 2022. There is no word or indication that an extension will be considered.
 - Round 6
 - Contracts are about to go out.
 - Removing the Master Agreement from colleges that do not need it.
 - Expenditure deadline is December 30, 2023.
6. Regional Perkins V Guide: A. Perman provided an update on the Regional Perkins V guide. As a reminder, the goal of Perkins is to develop more fully the academic knowledge, technical, and employability skills of secondary and postsecondary students enrolled in CTE programs study. She noted the following changes from Perkins IV to V:
 - Comprehensive Local Needs Assessment (CLNA)
 - Expanded Consultation
 - Changes in Special Populations
 - Required Uses
 - Changes in Core Indicators
 - Changes in Quarterly Reporting
 - Changes to the Reserve Funds
 - NOVAMore information on the Comprehensive Local Needs Assessment Regional Guide can be found [here](#).
7. Comprehensive Regional Needs Assessment: T. Ngo Bartel provided a Perkins V Comprehensive Regional Needs Assessment (CRNA) update, which included a background of the CRNA study, key findings and recommendations, and reflection questions. Additionally there was time for a discussion at the end of the presentation. The full presentation can be found [here](#).
8. Other:
 - 2021-2022 ROC Membership: D. Brown announced that the current membership is complete with the addition of new members: M. Perez, Vice President, Student Services, San Diego City College; and S. De Simone, Faculty/Dept. Director, Emergency Medical Education, Palomar College.

Next Meeting: May 11, 2022