



SAN DIEGO SUPER REGION MEETING

September 11, 2018

1:00 pm – 3:00 pm

East Region Adult Education, 1550 Melody Lane, El Cajon, CA 92019

MINUTES

Attendees:

Rachel Rose, Kelly Henwood, Robyn Wiggins, Suzanne Sebring, Patrick Ross, Mollie Smith, Crystal Robinson, Vicki Brannock, Jay Wright, Liz O'Shea West, Ute Maschke

1. Welcome/Introductions and Additions to Agenda

There was one addition to the agenda: Review of Proposition 98 funding activities at the regional level.

2. Approval of Minutes

Minutes were approved as read.

3. Super Region Reports/Updates

Consortia Updates

ETCN

- Pre-apprenticeship programs are rolled out (construction; electrician; sheet metal) at various sites – separate focus but same course work comes with the opportunity for emphasis on different trades while students still access the same resources;
- In general, we learn that transition programs are very important.

East Region Adult Education

- CompTIA pilot class (includes English language learners) is going well; this pilot project also makes very clear to us how important transition services

4. Discussion Item #1: Structure and roles of [California Community Colleges San Diego and Imperial Counties Regional Consortium](#). Presentation by Mollie Smith, Chair, San Diego Imperial Counties Regional Consortium

- Please find materials shared in Appendix A.

5. Discussion Item #2: Opportunities for collaboration across five consortia

- Attendees reviewed suggested topics and survey results. Tentative decisions:

- Partnering with SDWP and special initiatives – to be covered Nov. 13
- Transition and student support – to be covered (as a learning exchange Dec. 11)

- Human-centered design – SDCE and Sweetwater are participating in the course right now. They might have updates for us later.
- HSD programs – might be covered October 9. Ute will reach out to TAP for a possible guest speaker. Of particular interest for us might be to better understand implications of AB705 and funding coming through the Regional Consortium. HS instructors from the SD consortium might be able to provide some insights. (Sweetwater is currently in process of lowering number of required credits to the state minimum.)
- Pre-apprenticeship programs – No comments.

6. Discussion Item #3: February 12 – Professional Development / Community Event

- Though there seems to be general agreement regarding the importance of a stakeholder/community event.
- We would need to create a workgroup/committee to organize the event. Volunteers could contact Ute at ute.maschke@gcccd.edu

7. Adult Education Program Updates

- Indirect for 17/18 Expense Reporting (not to be confused with operational and/or administrative cap of 5%)
- No “final report” for 17/18 (only Q4)
- New required reporting (roll-out in Spring)
 - Members will be required to submit total 17/18 expenses by program area (including all adult ed. fund sources and fees – WIOA, Calworks, Perkins, Noncredit Apportionment, K12 Jail Funds, LCFF, Fees, Other Funding, Total cost to run program).
 - Members will be required to reports hours of instruction by program area. (See click [here](#) for the webinar during which these announcements were made. Pdf can be found here: <http://aebg.cccco.edu/DownloadFile/546>)
- Due Dates
 - September 30: 2016/17 and 2017/18 member expense report certified by consortia in NOVA (Q4). “Must be positive numbers.”
 - September 30: Program Year Budget Due in NOVA (includes 2017/18 carry over and 2018/19 new funds)
 - September 30: End of Q1
- TAP events

8. Reports/Updates

- CASAS: There is a CASAS meeting scheduled for October 9, at Vista Adult School. (And, “Audits are going pretty well.”)

- SDWP is exploring in more depth partnership opportunities and challenges in light of updated WIOA plans.
- CWA Meeting of the Minds, September 4-6, 2018; Monterey, CA: Both Vicki and Jay emphasized that the conference workshops and presentations all indicated that “collaboration is finally happening.” Apprenticeships were one major focus.

9. Upcoming Events

- AB705 Implementation Workshop, September 14-15, Los Angeles, CA
- AEP leads and field team meetings, September 27-28, 2018; Sacramento, CA
- WIOA Regional Meeting, October 2, 2018: SDCE, North City Campus
- CCAOE Conference, October 10-12, 2018; Rancho Mirage, CA
- ASAP Adult Ed User Conference, October 22-23, 2018, Anaheim, CA
- 3 Year Planning Process Data and Accountability Training, November 15, 2018: Poway

10. Other

- Rose inquired if any consortia had already reviewed the 3-year planning materials (for which feedback is due September 18.) None of the attendees has commented yet.

11. Next meetings

- October 9: E2CN/Vista Adult School, 510 Sunset Dr., Vista, CA 92081, Room 403
- November 13: SDWP/Metro Career Center, 4389 Imperial Ave, San Diego, CA 92113
- December 11: Sweetwater Adult Ed/South Bay Adult Ed
- January 8: ERAE/GAE (1550 Melody Lane, El Cajon CA 92019)
- February 12: Professional Development / Community Event

Meeting was adjourned 3:00 pm.

