



SAN DIEGO SUPER REGION MEETING

Date: Tuesday September 14, 2021

2pm - 3:00pm

Virtual Meeting

Join from Zoom: <https://cccconfer.zoom.us/j/94585881452>

Or Telephone: +1 669 900 6833 (US Toll)

Meeting ID: 945 8588 1452

PY 21/22 Calendar of monthly meetings for all Regional CAEP Consortia partners:
Second Tuesday of the month from 2pm - 3pm

For more information go to the shared Super Region Google Drive [HERE](#)

AGENDA

- **Welcome/Introductions/Additions to Agenda**
- **Presentation/Discussion - Ute Maschke & Guests**

[San Diego Ship Repairs Association](#) Guests: Bill Borinski, Director of Workforce Development, Standard Welding & Fabrication Derry Pence, President, Port of San Diego Ship Repair Association

- The Ship Repair Association - Who we are? and What do we do?
- Adult Ed Career Training Programs - What we know and appreciate about them
- Raising Awareness - For your programs and for our members

- **Partnership Updates - Melanie Hitchcock, San Diego Workforce Partnership**

- [Reopening Plans of the AJCC](#)
- Other SDWP Updates

- **Super Region Goals for the Year**

- [8/10 Meeting Minutes](#)
- Effectiveness and Feedback Survey: Diana Vera-Alba

- **Item I: Updates Career Pathways SWP**

- Updates from Super Region Representatives Bea Aguilar (CC Rep) and Kim Bellaart (AE Rep)

- **Item II: Updates from Workforce Workgroup 1b – Work facilitated by WestEd**
 - CTE Coding/Alignment Project Updates

- **Item III: Updates Developing an Equity Framework across Super Region**
 - Updates
 - Setting Goals

- **Item IV: Proposal Alternatives Measuring Student learning gains (MSG)**
 - Tops Pro Table 4 presentation - Invited Jay Wright October 10th Meeting

- **Item V: Updates on CAEP Summit October 26th - 28th**
 - [HERE](#)

- **Super Region Reports/Updates**
 - Consortia Updates

- **CAEP upcoming [DUE DATES](#)**
 - Sep 30: 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q4) *
 - Sep 30: 21/22 Member Program Year Budget and Work Plan due in NOVA
 - Sep 30: End of Q1
 - Oct 30: 21/22 Member Program Year Budget and Work Plan certified by Consortia in NOVA *
 - Oct 31: Student data due in TOPSPro (Q1)
 - Oct 31: Employment and Earnings Follow-up Survey
 - Dec 1: July 1, 2020 to June 30, 2021 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *
 - Dec 1: 19/20, 20/21 & 21/22 Member Expense Report Due in NOVA (Q1)
 - Dec 31: 19/20, 20/21 & 21/22 Member Expense Report certified by Consortia in NOVA (Q1) *
 - Dec 31: End of Q2

- **Next meeting: October 12th**
 - Agenda Items, Guests, Time Needed, Update Super Region Distribution List [HERE](#)