



Regional Oversight Committee (ROC)

Wednesday, August 23, 2017 3:00-5:00 pm

Mesa College, Health Building, Room S-305

Members Present: Sahar Abushaban, Seher Awan (phone), Leroy Brady, Danene Brown, Sunita Cooke, Margie Fritch, Martha Garcia, Tim McGrath, Cindy Miles, Tina Ngo Bartel (phone), Lynne Ornelas, Jose Velasquez, Marie Vicario

RC Staff: Molly Ash, Sally Cox, Andrea Hom, Mollie Smith

Minutes

1. Welcome and Introductions

2. Update on Regional Projects

- Project committees have been created with a CTE Dean assigned as a chair to each project. Chairs have been on bi-monthly calls with consultants.
Action item: M. Ash to send out the list of committee members to ROC.
- Projects are in-line with the contract deliverables and timelines. Request for approval of the Collaborative Program Innovation Projects.

Action items:

- 1.** Request formative quarterly progress reports from each grantee. S. Awan will review the scopes of work for CPIP before funding.
- 2.** Add metrics and executive summaries to the proposal summary sheet.
- 3.** Present to SDICCCA for final approval at 9.11.17 meeting.

Motion to approve by T. McGrath, Second by M. Vicario.

Collaborative Program Innovation Projects unanimously approved.

3. Regional Data Agenda

- Labor market analysis
 - ROC is in support of conducting a gap analysis and forming regional industry councils.

- Discussed the idea of having regional curriculum that is industry supported.
- Emphasized the importance of examining equity in data outcomes.
- Evaluation of program data across colleges
 - Introduced the idea of evaluating regional sector programs in aggregate and across colleges as a tool for improvement.

4. Regional Priorities

- Need to be addressed at 9.26.17 ROC meeting
 - **Action item:** M. Smith will confirm how unemployment and job openings data was collected (county vs regional).

5. Role of the DSNs in the Regions

- DSNs are the key talent between faculty and industry. The region needs to provide more structure and participation. The five year funding cycle will end next year which presents an opportunity to explore a new delivery model. The group agreed there is a need to more clearly define the roles, expectations and outcomes associated with DSNs.
 - **Action item:** M. Smith will research the status of 360 evaluations of DSNs.

6. Request to use \$200K for internships

- The funds were allocated for a one-time use. It was determined that it would not be sustainable to fund ongoing internships; however local funds could be allocated. *Projects using regional dollars cannot be used for funding internships.*
- Recommendation to explore options under the learn-and-earn model that improve student completion and/or incentivize employers to participate.

7. Other

- **Action item:** M. Ash will reconfirm ROC membership including faculty.
- Vacant CIO representative position.
 - **Action item:** S. Cox will approach Carlos Turner Cortez for a replacement from SD Continuing Ed.
 - **Action item:** Provide SDICCCA with ROC membership.

Next meeting: Wednesday, Sept 27th from 3-5pm at Mesa College, Health Building, Room S-305