



Regional Oversight Committee (ROC)

Wednesday, September 27, 2017 3:00-5:00 pm

Mesa College, Health Building, Room S-305

Phone: 1-888-450-4821

Participant Passcode: 787099

Presenter Passcode: 3727317

Agenda

1. **Welcome and Introductions** (5 min)
2. **Approve Minutes from 8.23.17** (*handout*) (5 min)
3. **Action Items from 8.23.17** (10 min)
 - a. M. Ash sent list of committee members to ROC; shared with SDICCCA.
 - b. S. Cox requested formative quarterly progress reports from each grantee of collaborative projects. SDICCCA approved the three recommended projects at 9.11.17 meeting (*handout*).
 - c. M. Smith researched how unemployment and job openings data were collected (county vs regional). (*see item 9 below*)
 - d. M. Smith researched the status of 360 evaluations of DSNs. (*see item 8 below*)
 - e. M. Ash confirmed ROC membership including faculty (*handout*).
 - f. S. Cox consulted Dr. Carlos Turner Cortez for a replacement from SD Continuing Ed.
4. **Update on regional projects** (*handout*) (25 min)
 - a. Career Pathways and Work-based Learning (JFF)
 - b. Employment Readiness/Job Placement (WestEd)
 - c. Regional Marketing (Civilian)
 - i. Request to extend Situation Analysis: Consumer Research
 - d. Collaborative Projects
 - e. Data/Research
5. **SWP Metrics** – Presentation (25 min) T. Ngo Bartel (25 min)

6. **Regional Priorities 2017-18 and 2018-19**

(10 min)

- a. Four ongoing regional projects
- b. Adult education/noncredit; *curriculum alignment*; digital badging; *early career exploration*; employability skills; *employer engagement*; middle/high school engagement; *regional sector projects in common*; tutoring

7. **SWP Planning Timeline** (handout)

(10 min)

- a. 17-18 Regional plans due January 31, 2018
- b. **17-18 Modifications through March 31, 2017**
- c. **18-19 Regional plans due June 30, 2108**
- d. Schedule ROC 2018 meeting dates
- e. Spring retreat February 9th
- f. Determine approval sequence

WDC	ROC	SDICCCA
12.8.17		12.4.17
1.12.18		1.8.18
2.9.18 (retreat)		<i>No business mtg.</i>
3.8.18		3.12.18
4.13.18		4.2.18
5.11.18		5.7.18
6.18.18		6.4.18

8. **Role of the DSN's in the Regions** (handout)

(20 min)

M. Smith

- a. 360 evaluation – Presentation
- b. RFA December
- c. Issues under consideration
 - i. Fiscal agent
 - ii. Supervisor of record
 - iii. Roles and responsibilities
 - iv. Accountability
- d. Sector Re-alignment – DWM 2.0

9. **Other**

(10 min)

- a. Allocations: Methodology – Job openings and unemployment (handout)

Next Meeting: **Wednesday, 10.18.17 from 3-5pm at Mesa College, Health Building, Room S-305**