



Regional Oversight Committee (ROC)

Wednesday, February 21, 2018 2:00-5:00 pm
Mesa College, Health Building, Room S-305

Members Present: Leroy Brady, Danene Brown, Sunita Cooke, Margie Fritch, Tim McGrath, Cassie Morton, Tina Ngo Bartel
RC Staff: Molly Ash, Sally Cox, Mollie Smith
Guests Present: Richard Gholson, Phyllis Sensenig

Minutes

1. Welcome and Introductions

2. Approve Minutes from 11.15.17 & 1.17.18

- Motion to approve by T. McGrath, second by M. Fritch. **Unanimously approved.**

3. Approval of Regional Projects

- The SWP recommendations from all three projects, Career Pathways and Work-based Learning, Employment Readiness & Job Placement, and Regional Marketing, were presented within the Guided Pathways model. Group feedback included the following:
 - Re-evaluating that the SWP metrics listed within the document are directly achievable by the recommendations. If not, they should not be included.
 - T. McGrath advocated for adding recommendations that enforced collaboration with business and industry in all relevant areas as this partnership will be increasingly important for our students; especially around employment readiness and job placement activities.
 - Suggestion to change “campus” to “colleges” throughout document in an effort to be more inclusive of the entire region; not just individual sites.
 - Adding a more focused recommendation for the regional executive leadership to encourage and support college’s marketing efforts to make websites more student centric.
 - M. Smith suggested a pilot project to re-design one college website; S. Cooke stated that MiraCosta would be interested. The group wanted to ensure that funding would then be available all colleges in the region for the same purpose.
 - Emphasizing the integration of the importance of the student experience across all recommendations to ensure ease of college navigation and support for students.

- An updated version will be presented at the WDC Retreat on 2.23.18. Retreat attendees will work collaboratively to further clarify and develop the individual projects and framework around each larger project area. This feedback will be used to guide the creation of the 17/18 and 18/19 work plans.
- Data/Research: T. Ngo Bartel presented the draft labor market analysis. Key findings included significance and identification of top middle- skills jobs in our region, job openings demand, supply and gap, and regional recommendations. T. Ngo Bartel requested recommendations and feedback be provided directly to her. A full copy of the report can be found at http://myworkforceconnection.org/wp-content/uploads/2018/02/Draft_Labor-Market-Analysis-San-Diego-County_2018-02-20_72-pg.pdf

4. SWP Planning Timeline

- 17-18 Regional plan **SUBMITTED** January 31, 2018.
- Regional retreat February 23, 2018
- **17-18 Modifications through March 31, 2018**
- **18-19 Regional plans due June 30, 2018**

WDC	ROC	SDICCCA
3.8.18	3.21.18	3.12.18
4.13.18	4.18.18	4.2.18
5.11.18	5.16.18	5.7.18
6.18.18	6.20.18	6.4.18

5. Budget Update

- 2016-17 status: S. Cox presented the 16-17 budget and current expenditures. \$100,000 is currently unallocated and must be spent by 12.31.18.
- 2016-17 17% allocation – \$1.9 million: M Smith presented a memo from the Chancellor’s Office outlining the 17/18 Positive Incentive Strong Workforce Funds. The memo can be found at http://extranet.cccco.edu/Portals/1/WED/Memos/Memo_on_2017-18_Positive_Incentive-1-30.pdf. The CO will release their allocation criteria next week.
- 2017-18 and 2018-19 budget development: M. Smith and S. Cox are working collaboratively to develop 17/18 and 18/19 Strong Workforce budget models based on the project recommendations. The 2017-18 budget is due 3.31 and will be presented at the next ROC meeting on 3.21.

6. Other

- DSN: The Chancellor’s office has released a memo outlining the DSN 2 month contract and funding extension through 8.30.18.
- SN RFA: The Sector Navigator RFA has been released and can be found at: http://extranet.cccco.edu/Portals/1/WED/WEDDRFA/sn-2018-19/WED_SN_RFA1-12-2018.pdf
- Sector analysis/selection: Other regions are re-evaluating their current sectors. ROC consensus was that SDI would keep current sectors as is and would re-visit the selection process next year after evaluating the labor market information.

- K-12 Strong Workforce Program: M. Smith shared trailer bill language regarding the \$212 K-12 Strong Workforce Funds which can be found at <http://myworkforceconnection.org/wp-content/uploads/2018/02/K-12-Strong-Workforce-Program.pdf>

ACTION ITEM: Add re-evaluation of current ROC Membership to 3.21.18 meeting agenda.

Next Meeting: ***Wednesday, 3.21.18 from 3-5pm at Mesa College, Health Building, Room S-305***