



Executive Subcommittee
Economic & Workforce Development
October 3, 2012



I. Vice Chancellor Van Ton-Quinlivan called the meeting to order at 10:30 a.m.

II. Members Present:

- ✓ Mr. Jeff Cummings, Dean, Career & Technical Education and Economic Development, College of the Redwoods
- ✓ Dr. Doug Houston, Chancellor, Yuba Community College District
- ✓ Dr. Debra Jones, Dean, Career Education Practices Unit, Workforce & Economic Development
- ✓ Ms. Catherine Swenson, Staff to Committee, Director, Contract Education, Workforce & Economic Development
- ✓ Ms. Van Ton-Quinlivan, Vice Chancellor, Workforce & Economic Development

Also Present:

- ✓ Pamela Daggon

III. Discussion EWD Program 2013-14 Expenditure Plan Discussion

- Need approval of budget as action item to forward to EDPAC and BOG.
- Included with budget plan is the proposal of EDPAC to WEDPAC to align with funding streams.
- At the conclusion of the Budget Subcommittee meeting, budget was approved. It was decided to present budget to this Executive Committee.
- The newly proposed budget will take incentive dollars and target into three streams: Sector, Regions, and TA.
- The budget will modify buckets of sectors to reflect what comes back from regions.
- There is flexibility in grants and sectors.
- Result of Executive Committee: Approval of budget to be moved forward to EDPAC.

IV. Discussion Advisory Body Alignment with SB 1402

- Sunset EDPAC and supersede with Workforce & Economic Development Performance Advisory Committee (WEPDAC).
- This will realign economic regions of state and keep it open.
- Do not like being dependent on League for making decisions on advisory members.
- Mr. Jeff Cummings will take this information and share it with CCCAOE.
- Faculty has asked for multiple seats on WEDPAC. Propose Ad Hoc (rotate one year term in terms of skill sets).
- It was suggested to ask Academic Senate for CTE faculty member.
- The more support from faculty, the more support for realignment.

- Other criteria to look at for service on WEPDAC: Success rates in CTE, aspect of aspiration, student success rate, portfolio approach.
- The WEDPAC members: need members to be made by regional representation from work source that have regional solutions, intuitional alignment.
- The Regional Consortia structure would be used as backbone.

The committee agreed on moving WEDPAC forward for comment/endorsement. WEDPAC as a new strategy, with discussion at next EDPAC.

Adjournment

The meeting was adjourned at 11:39 a.m.