

The attached documents are history chain on approval 2013-14 Expenditure Plan:

- Budget & Resources Subcommittee agreed and requested 2013-14 Expenditure Plan be moved forward to EDPAC on October 3, 2012
- Executive Subcommittee agrees and requested 2013-14 Expenditure Plan be moved forward to EDPAC on October 3, 2012
- EDPAC email, request for vote on budget.
- 2012 BOG – EWD 2013-14 Expenditure Plan
- EDPAC voted on October 8, 2012 and October 9, 2012 as a majority to move the 2013-14 Expenditure Plan onto the Board of Governors for approval
- EDPAC Voting roster



**Budget and Resources Subcommittee
Economic & Workforce Development
October 3, 2012**



I. Vice Chancellor Van Ton-Quinlivan called the meeting to order at 9:05 a.m.

II. Members Present:

- ✓ Ms. Russia Chavis, Deputy Secretary for Housing and Real Estate, Business, Transportation and Housing Agency
- ✓ Mr. Jeff Cummings, Dean, Career & Technical Education and Economic Development, College of the Redwoods
- ✓ Dr. Debra Jones, Dean, Career Education Practices Unit, Workforce & Economic Development
- ✓ Mr. Wheeler North, Academic Senate, San Diego Miramar College
- ✓ Ms. Laura Ramirez, Dean, Career and Technical Education, East Los Angeles Colleges
- ✓ Ms. Catherine Swenson, Staff to Committee, Director, Contract Education, Workforce & Economic Development
- ✓ Ms. Van Ton-Quinlivan, Vice Chancellor, Workforce & Economic Development
- ✓ Mr. Jeff Williamson, Statewide Director, International Trade Development

Also Present:

- ✓ Pamela Daggon

III. Discussion EWD Program 2013-14 Expenditure Plan

- The 2013-14 Expenditure Plan targets investment toward three areas (sectors, regions, and technical assistance).
- The plan is based on the framework in which EWD will operate which was presented in the Power Point slides at the EDPAC on August 29, 2012.
- The money for the plan is based off of the Prop 98 funds, categoricals.
- The sector needs will be met by the regions deciding on what is relevant.
- The plan is built with flexibility to react to emergent sector needs. There would be an annual review of regional data.
- The allocation of funds for the RFA process will be competitive in both regional and sector perspectives. The RFAs will be written as regional priorities. The dollars are planned to be targeted to sectors in regions. How to prioritize the sectors will be written in "Guidance Chapters". The Chapters in draft form will be released to the committee for review prior to release.
- Some of the comments given by the committee were: 1. Grants awarded on annual basis does not give enough time and stability for institutions to invest; 2. How do you marry CTE and transitions with the capacity allocated? 3. The pots of money for grants will not stretch far; 4. Other intersections emerging in the regions need broader definition; 5. What would be the best way to repurpose structures as mainstreams evolve?

- The process for tackling priority sectors will happen in two ways: 1. the faculty will engage in handling of curriculum; and, 2. the consortia structure will focus on knowledge communities of regional needs.
- The committee suggested adding discussion points in the RFAs: 1. How to make adjustments region wide; 2. Point out how to access market; 3. To ensure that needs get met in regions after regions have identified the three priorities, accept applications for the projects identified; 4. There is hope that funds would not only be annual. It was suggested to have annual with option to renew; 5. There needs to be a drive on the notion of braiding funds.
- It was asked how to design the merge of credit and noncredit for RFA process. The suggestion was to look at short term intermediate and long term commitments to particular sectors. Then develop a process that would be statewide. Have programs of short term and long term enhance/align with each other. For those seeking short term grant money, there should be a plan addressing alignment/transition into one to two year certificates. It was suggested that on situational needs, there should also be curriculum for short term needs that will not be ongoing.
- There will be a connection between regional expertise and sector expertise.

The committee agreed and requested that the Expenditure Plan be moved forward.

Adjournment

The meeting was adjourned at 10:09 a.m.



**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 form 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.

Sent on behalf of The EDPAC Executive and Budget Subcommittees Chairs, Dr. Hsieh and Mr. Cummings:

To: The EDPAC Members

We hope to find you well.

The Budget Subcommittee of EDPAC has met to review the attached 2013-14 expenditure plan. This expenditure needs to be adopted by EDPAC then the Board of Governors in order to trigger the processes to award program funds and competitive grants.

As discussed in prior emails with you, in order to make the timeline, we are taking advantage of the committee structure to make the deadlines, just as was done while Ray York was still with us.

Both the Budget Subcommittee and the Executive Committee have discussed the expenditure plan and recommends its adoption by EDPAC. With your majority vote, it will be forwarded to the Board of Governor for action. **Please respond to Pam Daggon by voting approved or reject and send to Pamela.daggon@canyons.edu or 661-362-3193 with your vote by Friday, October 12, 2012 .**

Jeff Cummings, Chair of the Budget Subcommittee, or Van Ton-Quinlivan would be glad to field any questions.

BTW, all new EDPAC members were asked to join one of the existing committees.

Thanks,

- Dr. Patricia Hsieh, Chair of EDPAC Executive Committee
- Jeff Cummings, Chair of EDPAC Budget Subcommittee

Members of the Executive Committee

- Dr. Patricia Hsieh, Chair of EDPAC Executive Committee
-

Members of the Budget Subcommittee

- Jeff Cummings, Chair of EDPAC Budget Subcommittee
-

EWD Expenditure Plan 2013-14 Fiscal Year			
	Program Fund	Grants*	Subtotal
SECTOR*	Maximum available for Sector Navigator, Hub, Collaborative Communities, Advisory Bodies	Maximum available for Centers & Short Term Grants (subject to change by LMI & application quality)	
Advanced Manufacturing	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Advanced Transportation & Renewables	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Energy (Efficiency) & Utility	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Health	\$ 372,500	\$ 2,679,921	\$ 3,052,421
Life Sciences/Biotech	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Information & Communication Technologies (ICT)/Digital Media	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Global Trade & Logistics	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Agriculture, Water, & Environmental Technologies	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Retail/Hospitality/Tourism 'Learn and Earn'	\$ 372,500	\$ 644,974	\$ 1,017,474
Small Business	\$ 372,500	\$ 1,662,448	\$ 2,034,948
SUBTOTAL	\$ 3,725,000	\$ 16,624,475	\$ 20,349,475
TECHNICAL ASSISTANCE			
Training & Development, Coordination	\$ 587,525		\$ 587,525
Labor Market Info Centers of Excellence	\$ 1,142,500		\$ 1,142,500
Data Collection & Other	\$ 849,500		\$ 849,500
SUBTOTAL	\$ 2,579,525		\$ 2,579,525
TOTAL	\$ 6,304,525	\$ 16,624,475	\$ 22,929,000
* Subject to change based on changes to labor market information & quality of applications.			

ECONOMIC AND WORKFORCE DEVELOPMENT (EWD) PROGRAM 2013-14 EXPENDITURE PLAN

November 2012

ACTION

Presenter: Van Ton-Quinlivan, Vice Chancellor of Workforce and Economic Development

Item XX

EWD Expenditure Plan 2013-14 Fiscal Year			
	Program Fund	Grants*	Subtotal
SECTOR*	Maximum available for Sector Navigator, Hub, Collaborative Communities, Advisory Bodies	Maximum available for Centers & Short Term Grants (subject to change by LMI & application quality)	
Advanced Manufacturing	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Advanced Transportation & Renewables	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Energy (Efficiency) & Utility	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Health	\$ 372,500	\$ 2,679,921	\$ 3,052,421
Life Sciences/Biotech	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Information & Communication Technologies (ICT)/Digital Media	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Global Trade & Logistics	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Agriculture, Water, & Environmental Technologies	\$ 372,500	\$ 1,662,448	\$ 2,034,948
Retail/Hospitality/Tourism 'Learn and Earn'	\$ 372,500	\$ 644,974	\$ 1,017,474
Small Business	\$ 372,500	\$ 1,662,448	\$ 2,034,948
SUBTOTAL	\$ 3,725,000	\$ 16,624,475	\$ 20,349,475
TECHNICAL ASSISTANCE			
Training & Development, Coordination	\$ 587,525		\$ 587,525
Labor Market Info Centers of Excellence	\$ 1,142,500		\$ 1,142,500
Data Collection & Other	\$ 849,500		\$ 849,500
SUBTOTAL	\$ 2,579,525		\$ 2,579,525
TOTAL	\$ 6,304,525	\$ 16,624,475	\$ 22,929,000

* Subject to change based on changes to labor market information & quality of applications.

BACKGROUND

The programs of the Division of Workforce and Economic Development bridge the skills and jobs mismatch and prepare California's workforce for the 21st century. The Division serves as the administrator for several streams of state and federal funds, including:

- Proposition 98 dollars for Economic & Economic Development (EWD), Apprenticeship, and Nursing
- Governor's Career Technical Education Pathways Initiative, also known as SB 70 (note: SB 70 has been reauthorized as SB 1070 (Steinberg), and
- Carl D. Perkins Career and Technical Education Act of 2006.

The Division collaborates with employers, organized labor, local communities, their community colleges and other education parties through programming supported by these funds to close the skills gap and foster successful student completion.

A key emphasis of the Division is the strategic framework entitled Doing What MATTERS for Jobs and the Economy. The four prongs of this framework are:

- Give Priority for jobs and the economy »
 - 1a. Consider labor market needs when making local decisions on budgets, courses, and programs.
 - 1b. Decide on program capacity as a region
- Make Room for jobs and the economy »
 - 2a. Retool programs that are not working or not meeting a labor market need so that students can study what matters.
- Promote Student Success »
 - 3a. Braid funding and advance common metrics in the Division's Request for Applications (RFAs).
 - 3b. Strengthen regions with four skill-sets: data mining, convening, technology and professional development on the process for curriculum approval.
- Innovate for jobs and the economy »
 - 4a. Solve a complex workforce training need so that our system can better deliver for employers and sectors.

The goals of Doing What MATTERS for Jobs and the Economy are to supply in-demand skills for employers, create relevant career pathways and stackable credentials, promote student success, and get Californians into open jobs.

Key activities under this framework include: a focus on regional priority/emergent sectors and industry clusters (to be referred to as “sectors” for the sake of simplicity); take effective practices to scale; integrate and leverage programming between funding streams; promote common metrics for student success; remove structural barriers to execution.

It is the intent of the Division, wherever possible, to target the investment of incentive funds against three broad areas: regions, sectors, and technical assistance.

From: Daggon, Pamela
Sent: Wednesday, October 10, 2012 8:42 AM
To: All Edpac Members - Advisory Committee (advisory_committee@list.ccewd.net)
Subject: EDPAC: Approves Expenditure Plan

Good Morning Advisory Members,

The Vice Chancellor Van Ton Quinlivan has asked that I share the outcome on the Expenditure Plan request for approval. The two impromptu meetings (Monday, October 8, and Tuesday, October 9, 2013) just recently held on the Expenditure Plan were very productive. There were more than enough votes to move the Expenditure Plan onto the Board of Governors for approval.

Also, given the high interest of members in the Expenditure Plan discussion, Van is thinking to set up optional EDPAC meetings for those interested in discussing and staying up to date on some of the activities underway. Attendances at those calls are above and beyond normal EDPAC duties so please don't feel guilty if you can't make them.

Thank you for your support,

Pamela Daggon

Workforce & Economic Development Specialist
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, CA 91355
(661) 362-3193
Pamela.daggon@canyons.edu

EWD 2013-14 Expenditure Plan - EDPAC Voting Poll

October 8-9 2012

Name	Approve	Abstain	Disapprove
Patrick Ainsworth	X		
Yoalnda Benson	X		
Bruce Baron	nr		
Russia Chavis	X		
John Chocholak	nr		
Jeff Cummings	X		
Dennis Gervin	X		
Douglas Houston	X		
Patricia Hsieh	X		
Debra Jones	X		
Laurel Jones	X		
Jerry Levine	nr		
Erlinda Martinez	nr		
Brian McMahon	X		
Marty Mechsner	nr		
Lupe Mercado	X		
Wheeler North	X		
Jessica Pitt	nr		
Sen. Polanco	nr		
Ken Quesada	nr		
Tim Rainey	X		
Laura Ramirez	X		
Henry Ramos	nr		
Marlene Ruiz	X		
Gurbax Sahota	X		
Paul Smith	nr		
Cody Joe Torre	nr		
Van Ton-Quinlivan	X		
Dianne Van Hook	nr		
Jeff Williamson	X		
Spencer Wong	X		

*nr - never responded/never voted

Majority 19 of 31, 61% approval for budget to be forwarded to BOG