

Executive Council Meeting
January 17, 2018, 3:00 – 4:00 p.m.
Location: Via Zoom

Minutes

Roll Call - Meeting Called to order at 3:02 p.m.			
Roger Schultz Superintendent/President Mt. San Jacinto College	x	Roger Wagner Superintendent/President Victor Valley College	x
Pamela Ralston Vice President, Student Learning College of the Desert	x	Meridith Randall Associate Superintendent, Instruction and Institutional Effectiveness, Chaffey College	x
Robert Levesque, Council Chair Workforce Development San Bernardino Community College District	x	Sandi Thomas Dean of Instruction- CTE/Workforce & Economic Development Barstow Community College	x
Zerryl Becker Dean, School of Applied Sciences & Business College of the Desert	x	Joyce Johnson Dean, Career Technical Education/Nursing & Allied Health, Mt. San Jacinto College	x
Albert Maniaol Dean, Applied Technology, Transportation and Culinary Arts Division, San Bernardino Valley College	x	Stacy Meyers Culinary Art Instructor San Bernardino Valley College	no
Gail Zwart, Council Vice Chair Professor of Business Administration, Norco College	x		
Chair IE/DRC – Julie Pehkonen	x	IE/DRC – Diann Thursby (recorder)	x
Approval of Minutes			
Review and Approval of Minutes: <i>Motion to approve the minutes from the December 11, 2017 meeting.</i> <i>Motion by: Thomas</i> <i>Seconded by: Zwart</i> <i>Motion: Approved</i>			
Strong Workforce Program: Rounds 2 & 3 Budget			
<ul style="list-style-type: none"> Review the budget prepared by Steering Committee for Rounds (allocation years) 2 and 3. <i>Motion by Johnson to approve the budget that was presented.</i> <i>Seconded by: Wagner</i> <i>Motion: Approved</i>			

- The Executive Council wanted to ensure that there was funding available to sustain the Marketing effort during the six month gap (January 1, 2019 and July 1, 2019).

A motion was made to direct the Steering Committee to allocate any savings realized from reallocation of funds in round 1, thereby freeing up funds from round 2 and 3, to the marketing project #17, not to exceed the original amount requested. Moving all dollars not currently approved and all dollars recaptured from savings from round 2 and 3 that will be Round 1 underspending should first go to fund marketing project #17, not to exceed the original request.

Motion by: Levesque

Seconded by: Randall

Motion: Approved

The Executive Council will meet April 16, 2018 at 1 p.m. to discuss the guiding principles and next round of SWP funding.

Meeting adjourned at 3:37 p.m.

Next Meeting: April 16, 2018 at 1 p.m