



Steering Committee Meeting

February 9, 2018, 12:00 – 3:00 p.m.

Location: InTech Center, Building A, 9400 Cherry Ave, Fontana, CA 92335

Minutes

Roll Call			
Barstow College - Sandi Thomas	x	Mt. San Jacinto College - Joyce Johnson	x
Chaffey College – Joy Haerens	x	Norco College- Collen Molko for Kevin Fleming	x
Chaffey College - Vanessa Thomas	x	Norco College - Debra Mustain	
College of the Desert - Zerryl Becker	x	Palo Verde College – Sonja Brown Givens	
College of the Desert - Leslie Young	x	Riverside City College – Sandy Baker	
Copper Mountain College - Zachary Ginder	x	Riverside City College – Kristine DiMemmo	
Copper Mountain College - David Norton	x	San Bernardino Valley College - Albert Maniaol	x
Crafton Hills College - Robert Levesque	x	San Bernardino Valley College - Deanna Krehbiel	x
Crafton Hills College - Dan Word		Victor Valley College – Lee Bennett	x
Moreno Valley College - Melody Graveen		Victor Valley College – Peter Maphumulo	x
Moreno Valley College - Art Turnier	x		
IE/DRC			
Chair IE/DRC – Julie Pehkonen	x	Center of Excellence – Michael Goss	X
		IE/DRC – Diann Thursby (recorder)	X
GUESTS			
Linda Zorn, Avante Simmons, Jim Caldwell			
Meeting Called to order at: Meeting began with Lunch. 12:38 at meeting officially called to order.			
Review and Approval Minutes 1-11-18 . Approval of minutes tabled to the 4-20-18 meeting.			
Discussion/feedback from morning's meeting.			
Reviewed pre-survey results (Goss)			
<ul style="list-style-type: none"> ● 53 complete responses. Survey was sent to Desert Listserv, CIO, and Steering Committee ● The region will have six sectors. 66 DSN slots (statewide) based on how many DSNs are allocated to the regions. ● (ask Michael for his Power Point slide - add here) ● Committee thought it would have been helpful if all ten sector navigators could have been present at today's meeting. 			

Reviewed sector priorities for Doing What Matters (Pehkonen)

Electronic Ranking of Sectors: The Steering Committee ranked their top 5 sectors electronically and then reviewed results.

Results of ranking:

- Advanced Transportation & Logistics
- Advanced Manufacturing
- Energy Construction & Utilities
- Health
- ICT & Digital Media
- Retail, Hospitality, & Tourism 'Learn & Earn'
- Business & Entrepreneurship

Discussion & Vote

Motion to approve the six top sectors for the region from the online ranking. The top sectors as follows:*

- Advanced Transportation & Logistics
- Advanced Manufacturing
- Energy Construction & Utilities
- Health
- ICT & Digital Media
- Retail, Hospitality, & Tourism 'Learn & Earn'

Motion by: Norton

Seconded by: Maniaol

Vote: Motion approved.

*After selecting regional sectors, the decision was disputed by the CCCC who indicated that region only had flexibility to select five sector priorities. The sixth sector must be either Global Trade or Business and Entrepreneurship. As a result, the Executive Council elected to drop Retail, Hospitality & Tourism and add Business and Entrepreneurship.

Other Business (All)

- Update from the 1-17-18 Executive Council meeting. The council made a motion to put any unspent funding to the Regional Marketing effort.

Adjourned at: 1:29 p.m.

Next scheduled meeting: April 20, 2018

Location: SBCCD, Professional Development Center (Room 104)