

East Area One Educational Task Force
Thursday, May 28, 2015, 3:30 – 5:00 PM
Location: Ventura College Santa Paula Site

Present: Kay Faulconer, Robin Freeman, Alfonso Gamino, Bob Gonzales, Tim Harrison, Lynn Jacobs, David Keebler, Jesse Ornelas, Kelley Payne, Norma Pérez-Sandford, Raquel de los Santos, Ernie Villegas, George Williams

By phone: Raquel de los Santos, Perry Martin

Recorder: Sabrina Canola

Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Assigned to:
Announcements	<p>The Task Force welcomed Norma Pérez-Sandford, Counselor at Fillmore Unified School District.</p> <p>Tim indicated that Raquel will assume more of a leadership role on the Task Force. She is pursuing a Master's Degree in Educational Leadership with an emphasis in Higher Education.</p>		
Comments about the Ventura County Civic Alliance State of the Region	<p>Perry attended the 2015 State of the Region by the Ventura County Civic Alliance, and he highlighted Kay's leadership role with this organization. Perry reported:</p> <ul style="list-style-type: none"> • Civic Alliance's 12 Primary Areas or "Domains." - Agriculture; Civic Engagement; Cultural Resources; Economy; Education; Environmental Quality; Land Use & Housing; Natural Resources; Public Health; Public Safety; Social Services; Transportation • Minimum Wage or Living Wage – A new topic the Civic Alliance discussed this year was the issue of "wages and cost of living," which Perry believes will directly impact the Task Force's programming decisions. The Task Force must consider whether jobs will result in minimum wage or living wage. The living wage for one adult in Ventura County is \$12.17 per hour. • Prison Realignment – This measure addresses the number of prisoners released in Ventura County and assigned to probation. From a state and national level, the Civic Alliance will reach out to progressive thinking universities that have programs that connect with youth authority programs. Ventura College currently has a contract with the youth authority in Camarillo. 	Send link to report to Task Force members.	Perry

Connections made with Business and Industry Sectors	<p>Points of Contact Database - Task Force members have been working on lists of industry sector leaders and community representatives who should be brought to the table and either interviewed or surveyed. Norma, Ernie, and Bob will provide additional names. The database will be sub-categorized, and a copy will be sent to all members.</p> <p>Simi Valley Education Workforce Group- Ernie serves on an advisory committee that is working with an education workforce group in Simi Valley. This group is working with schools, businesses, and the WIB. In addition, they will do tours, explore programs and internships, and apply for grants. The workforce education group will not be sustainable in Simi Valley alone, and will need to reach out to other communities. Ernie will ask the group to consider helping the Santa Clara River Valley region.</p> <p>Reach Out to Key Industry Leaders - Tim and Perry will reach out to Cheryl Moore and Bruce Stenslie to keep them both updated with what the Task Force is doing and to invite them to the July 9th meeting. Ernie recommends reaching out to Celina Zacarias, Director of Community and Government Relations at Cal State University Channel Islands.</p>	<p>Send additional names to Sabrina.</p> <p>Send database of contacts to Task Force members.</p> <p>Provide update on Simi Valley project.</p> <p>Reach out to Cheryl Moore, Bruce Stenslie, and Celina Zacarias.</p>	<p>Norma, Ernie, Bob</p> <p>Sabrina, Perry</p> <p>Ernie</p> <p>Tim, Perry</p>
Santa Paula Site Survey	<p>First round of Santa Paula Site Surveys Administered– 281 students attending the VC Santa Paula Site completed the research study survey at the end of the spring semester. Results will be reported out at a future meeting.</p>		
Institutional Review Board – High School Surveys	<p>High School Survey in the Institutional Review Board’s Queue – Perry submitted the high school survey, supplemental programming list, parent consent form, and translation of these documents to the Ventura College Institutional Review Board (IRB). The college requires the IRB process because surveys involve students under the age of 17. Once approved, surveys can be administered for up to one year. George indicated that Santa Paula High School resumes classes August 13.</p>	<p>Provide an update on the approval status.</p>	<p>Perry</p>
Review Key Informant List and Nominate Key Players	<p>Selecting Key Players to be Interviewed - Perry recommends that a minimum of 50 people from the Points of Contact list be interviewed. Perry and Raquel will help conduct interviews. Once Task Force members receive a copy of the database, they should review and highlight the names of the top 50 people they feel should be interviewed. Perry will also reference Points of Contact for VC Innovates, the Civic Alliance, and the WIB.</p>	<p>Select top 50 people from the Points of Contact list who should be interviewed.</p>	<p>All members</p>
Update from Santa Paula Unified School District	<p>Santa Paula Unified Blueprints, MOU’s and Joint Projects - Alfonso reported that Santa Paula Unified will receive blueprints for their new facility very soon. They are also in the process of renegotiating MOU’s with Limoneira. In the next 2-3 weeks, Santa Paula Unified will meet with the City to see if they want to</p>		

	partner to build a joint gym and library. Alfonso is optimistic the City will join the school district on joint projects.		
Timeline June-August 2015	<p>New Timeline from Limoneira - Mike Penrod informed Tim that the anticipated date for first houses to be built has been moved from January 2017 to approximately October 2017. This sets a different timeline for building the Educational facility. Ventura College's goal was to move into the new facility fall 2017, but the reality may be fall 2018. This new timeline will give the Task Force more flexibility to complete surveys and build the Strategic Plan.</p> <p>Cal State University Channel Islands (CSUCI) interested in East Area One - Ernie indicated that he, Bob, and Jeff Gorell will meet with President Rush from CSUCI. President Rush is interested in providing programs in the 126 corridor.</p> <p>Tours of Progressive Colleges and Educational Programs – Ernie is working with Alfonso and Adrian Palazuelos to organize site visits of various educational programs to explore if they are applicable in East Area One.</p> <ol style="list-style-type: none"> 1. The first tour is to the Center for Advanced Research and Technology (CART) in Clovis. http://cart.org/ Ernie extended an invitation to Perry or a college rep to join. Raquel indicated she was available to attend. 2. A second site visit will be at a school in San Diego. 3. Ernie suggested a site visit to College of the Canyons. He can arrange the tour. This College just received an extra 12.5 million dollars which they can utilize to help other community colleges build what they are doing. They are a good lead for the Task Force. <p>Tim and David recently toured Walla Walla Community College in Washington. They have programming in solar, water, and wind, how to optimize land resources, and how to maximize crops with fewer resources. The College has impressive crops with students working on many innovative projects. http://www.wwcc.edu/</p> <p>Renewal of the VC Santa Paula Site Lease – The lease at the current Santa Paula Site facility ends July 2016. Ventura College plans to extend the lease.</p>	<p>Provide update on meeting with President Rush.</p> <p>Provide update on tour to CART.</p> <p>Tim will prepare a concept paper about the Agriculture Program at Walla Walla Community College.</p>	<p>Ernie</p> <p>Ernie</p> <p>Tim</p>
Set Date for a Tour of Ventura College Boys Gym	Size of Educational Facility and Room for Partners – For comparison, the Ventura College Boys Gym is approximately 10,000 square feet, and the proposed educational facility is between 30,000-50,000 square feet. Task Force members inquired if the facility will have the square footage to accommodate		

	classes from CalLu, CSUCI, or other partners. Tim stated that through a coordinated effort, there will be enough room. Lynn stated there will be plenty of parking.		
Programming Discussion	<p>Open Discussion:</p> <ul style="list-style-type: none"> • Dave indicated that one of the goals for the new facility is for students to be able to obtain a 2-year degree without having to go main campus. VC needs to identify what those 2-year degrees could look like. • Dave shared another model of dual enrollment programming: “Running Start” high school in the state of Washington. http://www.sbctc.ctc.edu/college/s_runningstart.aspx • Bob met with the Ventura County Healthcare Agency who identified their top ten areas as urgent care, radiology, behavioral health, therapy (occupational and speech), laboratory, WIC, counseling, and coding. Medical coding is one of their big areas requiring additional training. • Lynn pointed out that private schools may be competing with colleges. There may be too many rad tech programs, but not enough rad tech jobs. This is why it is important that the WIB screen and endorse the proposed programming. • Tim asked that Programming be a standing topic on each Agenda. 		
Next meeting	The next meeting is scheduled for Thursday, July 9, 3:30-5:00 pm.		
Adjourn	4:36 p.m.		