



Fresno K-16 Collaborative Executive Steering Committee

December 4, 2020

3:00 – 4:30 pm

Meeting URL: <https://zoom.us/j/93277304213?pwd=SWHuQ2plS3VFS3drUmt6VUNsZW9GZz09>
 Meeting ID: 932 7730 4213
 Passcode: Mnw1R8P8DP
 Link to Proposed Proposals: <https://tinyurl.com/FK16C-proposed>
 Link to Meeting Materials: <https://tinyurl.com/FK16C-SCDec4>

AGENDA

1. **Welcome and Introductions** – Chair President Carole Goldsmith
2. **Approval of [October 2, 2020 meeting minutes](#)**
3. **Executive Director Updates (5 min)** – Karri Hammerstrom
 - o Recognition of outgoing Vice Chair Joseph Castro
 - o Welcoming of incoming Vice Chair Saul Jimenez-Sandoval
 - o Updates-internal/external
 - Our Why
 - [First 150 Days Report](#) to the Governor’s Council on Post Secondary Education; continued participation w/[Higher Education Recovery with Equity Taskforce](#) “Intersegmental Collaboration” working group
 - Community College League of CA Virtual Annual Convention, Nov. 17, 2020 – Breakout Session: Integrated K16 Collaborative Approach to Socioeconomic Mobility, Equity & Inclusion
 - Progress of programs
4. **[Program Proposal Updates \(30 min\)](#)** – Hammerstrom
 - o Investment Breakdown
 - o Programmatic contracting & funding
 - Detailed budgets still outstanding
 - o **[New proposals \(3\) ready for consideration \(M/S/A\)](#)**

| Collaborative Partner | Ask | Students | Teachers | Pathways/Elements |
|--|------------|----------|----------|----------------------|
| Clovis Unified School District (Boone) | \$ 467,317 | 125 | 5 | SS Teacher, Acct, MA |
| Adult Learners (SCCCD/SCAEC/FCC+FPU/NU/BU) (Watkins/Hammerstrom) | \$ 64,173 | 65 | | Acct *** |
| C2C Unique ID Creation & Data Sharing (FCSS) (Jacobo/Jansen) | \$ 180,000 | na | na | Key Element: IT/Data |
| Total | \$711,490 | | | |

- o Modification of Education – Dual Enrollment Teachers Upskilling Master’s Cohort sizes **(M/S/A)**
- o **[New proposals \(2\) ready for consideration, pending reviewer comments & completed supplementals \(M/S/A\)](#)**

| Collaborative Partner | Ask | Students | Teachers | Pathways/Elements |
|---|-----------|----------|----------|--------------------------|
| Overarching, Regional Race Equity Inclusion (FCC+CVHEC) (Goldsmith) | \$205,500 | na | na | Key Element: Race Equity |
| MA Upskilling Regionally for Sustainability (CVHEC) (Duran) | \$575,000 | na | 50 | MA |
| Total | \$780,500 | | | |

- o **Proposals Under Consideration for Development (M/S/A)**
 - Virtual Dual Enrollment HUB
 - Proposals from Collaborative Partners who did not participate or max out funding requests in Round 1
 - Acceleration of UC Transfer Initiative (TAG)? (Duran)

5. **Cradle-to-Career Unique ID Creation & Data Sharing (20 min)** –Amber Jacobo-Rousch, FCSS & David Jansen, FUSD
6. **Roundtable - Pilot Pathway Working Groups/Communities of Practice Updates – (15 min)** – Hammerstrom, et al
 - Accounting and Fiscal Management/ Dual Enrollment (Goldsmith/Castro)
 - Winter/Summer Bridge Type Programs Workgroup (Banks)
 - Engineering/ Dual Enrollment (Buckley/Castro)
 - Education – Single Subject Teachers/ Dual Enrollment (Bennett/Hoff)
 - Education – Upskilling Masters for Dual Enrollment (Duran/Hoff)
 - [MA Candidate Criteria](#) (Hammerstrom)
 - C2C Data Collaboration
 - Adult Learners (Hammerstrom/Watkins)
 - Race, Equity, Inclusion (Goldsmith)
 - Other
7. **Other (10 min)**
8. **What's Next & Adjournment (5 min)** – Goldsmith / Hammerstrom
 - Logo Check
 - Pilot Working Group/Communities of Practice meetings ongoing
 - Next K-16 Collaborative Steering Committee Meeting: **Friday, February 5, 2021, 3:00-4:30pm**