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Workforce Development Board (WDB) – Executive Committee

Date       Monday, November 14, 2022
Time       12:00 pm
Place      https://workforce-org.zoom.us/j/84809546260

WELCOME
   Rick Vaccari – Chair
   o   Call the meeting to order
   o   Non-agenda public comment

AGENDA ITEMS:
   Item #1: Virtual Meeting Resolution
   Item #2: Minutes of August 8, 2022 Meeting
   Item #3: Membership Nomination – Dr. Tina King
   Item #4: Audit Review
   Item #5: December 1st WDB Agenda Review

ADJOURNMENT

PUBLIC COMMENT: Members of the public may address the committee on issues on this agenda (three minutes per subject) and/or other items within the committee’s scope. To speak, utilize the “Raise Hand” feature. The SDWP will provide accommodations to persons who require assistance. Questions: (619) 228-2301.
Item #1: Virtual Meeting Resolution

**ACTION ITEM – VOTE REQUIRED:**

Resolution recognizing a state of emergency and authorizing teleconferenced meetings pursuant to AB 361

WHEREAS, in response to the novel coronavirus (“COVID-19”) pandemic, Governor Newsom adopted a series of Executive Orders allowing the legislative bodies of local governments to meet remotely via teleconference so long as other provisions of the Ralph M. Brown Act (“Brown Act”) were followed; and

WHEREAS, on March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625; and

WHEREAS, on Sept. 16, 2021, Governor Newsom signed AB 361, which immediately amended the Brown Act allowing governing boards to continue holding virtual meetings outside the teleconferencing requirements of Government Code section 54953(b), if the board makes a finding that there is a proclaimed State of Emergency, and either (1) state or local officials have imposed or recommended social distancing measures, or (2) meeting in person would present imminent risks to the health or safety of attendees due to the emergency; and

WHEREAS, social distancing measures have been imposed and implemented by the County and City of San Diego to mitigate the spread of COVID-19; and

WHEREAS, the San Diego Workforce Partnership (Executive Committee) believes the spread of COVID-19 poses an imminent risk to the health and safety of in person meeting attendees; and

WHEREAS, the Executive Committee is committed to open and transparent governance in compliance with the Brown Act; and

WHEREAS, the Executive Committee is conducting virtual meetings by way of telephonic and/or internet-based services as to allow members of the public to fully participate in meetings and offer public comment.

NOW THEREFORE, BE IT RESOLVED, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, that the Executive Committee recognizes that a State of Emergency in the State of California continues to exist due to the COVID-19 pandemic.

BE IT FURTHER RESOLVED, that the Executive Committee recognizes that social distancing measures remain recommended by state and local officials.

BE IT FURTHER RESOLVED, the Executive Committee authorizes the use of teleconferencing for all meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, for a period of thirty (30) days from the adoption of this resolution, or such a time that the Governing Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3).
**Item #2: Minutes of the August 8, 2022 Meeting**

**Members Present**
Sam Totah (Chair), Phil Blair, Kurling Robinson, Ricky Shabazz, Carmen Summers, Rick Vaccari

**Staff Present**
Peter Callstrom, President & CEO

**Location:** Via Zoom

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Sam Totah at 12:04 pm.

**Non-Agenda Public Comment:** None

**Action Items**

**Item 1:** *Virtual Meeting Resolution*

Motion: Executive Committee approves the virtual meeting resolution

*Moved (R. Vaccari), Seconded (C. Summers), Carried unanimously*

**Item 2:** *Minutes of the June Executive Committee Meeting*

Motion: Executive Committee approves the meeting minutes

*Moved (C. Summers), Seconded (K. Robinson), Carried unanimously*

**Item 3:** *WDB Officers Vote*

Sammy provided an update on his board participation and overviewed the nominees of Rick Vaccari for Chair and Carmen Summers for Secretary/Treasurer.

*Moved (P. Blair), Seconded (K. Robinson), Carried unanimously*
**Items 3—4:**  

*Membership Nominations*

Peter overviewed the background and experience of the two nominees: Efrem Bycer and Jamie Gardener. Phil discussed his experience with Jamie, and the importance of Watkins Wellness’ workforce development niche and representation on the board.

*Moved (P. Blair), Seconded (R. Vaccari), Carried unanimously*

**Information Items**

**Item 4:**  

*August WDB Agenda Review*

The agenda for the August 18th WDB meeting was reviewed. Peter discussed an ISA program regulation update, partnership with Google, and the impending evolution of the program.

**Adjournment:** The meeting was adjourned at 12:33 pm.

**Next Meeting:** October 3, 2022 at 12:00 pm.
**Item #3: Membership Nomination – Dr. Tina King**

**Action Item:**

Nominator: Peter Callstrom

Nominee: Dr. Tina Maria King, Ed.D.

Employer: San Diego College of Continuing Education

Title: President

Dr. King is a transformative educational leader whose vision is guided by the core values of inclusive excellence, equity-mindedness, and institutional responsibility for student success. Dr. King has served in every sector of public education in California. She began her career as a middle school teacher in the Compton Unified School District. Dr. King is a tireless advocate for students and educators, she is extremely passionate about issues that affect student equity, student success, and policy in public education.

Following a high impact career in public K-12 education, Dr. King transitioned to postsecondary education and served as the Student Affairs Officer at California State University, Fullerton. She then transitioned to the community college system becoming the first Director of Institutional Research and Planning at North Orange Continuing Education (NOCE) in the North Orange County Community College District. While at NOCE, Dr. King was promoted to the Dean of Instruction and Student Services serving as the Chief Student Services Officer, Title IX and Student Conduct Officer. During her tenure at NOCE, she successfully developed a comprehensive strategic enrollment management system, led the Guided Pathways Initiative, and worked in partnership to design the data element metrics for the Launch Board Adult Education Project, a tool intended to track community college outcomes for students who began in a K-12 pathway, and she co-led the redevelopment of the College’s Student Learning Outcomes (SLO).

Currently, Dr. King serves as the President of San Diego College of Continuing Education where she oversees and advocates for 40,000 students. Dr. King is focused on expanding access to adult learners to the workforce and economic mobility for adults to reach livable and sustainable wages. Prior to her role as President, she served as Assistant Superintendent and Vice President for Student Affairs (ASVPSA) at Southwestern College. She oversaw a division of more than 300 educators serving a diverse population of nearly 30,000 students. Among her outstanding accomplishments as ASVPSA are obtaining a $3 million grant to advance equitable student programs, developing the first LGBTQIA+ Learning Community, and establishing a Personal Wellness Center to meet students’ mental health and wellness needs. Dr. King also spearheaded the College’s Basic Needs Hub and led the development of a $90 million Student
Union Complex. Dr. King’s accomplishments are the result of collaborative leadership with colleagues and mutually beneficial partnerships with the local community.

Dr. King also serves as a professor at San Diego State University, teaching equity-minded approaches to student success to graduate students in postsecondary educational leadership.

Dr. King received a Bachelor of Arts in Liberal Studies with a minor in Pan African Studies and a Multiple Subject Teaching Credential from California State University Northridge. She holds a Master of Arts in Education and a Single Subject Teaching Credential from the University of Southern California, and a Doctorate in Community College Leadership from California State University, Fullerton. Dr. King’s research focuses on Faculty and Staff Validation and Academic Achievement among Black Males at Community Colleges. Dr. King has received many awards and recognitions throughout her career as a community college educational leader, including the prestigious ASPEN Rising President Fellowship in 2021.

Why are you interested in serving on the SDWP board?

Currently, I serve as the President at San Diego College of Continuing Education ("SDCCE"). SDCCE is focused on expanding access to adult learners to workforce and economic mobility to foster livable and sustainable wages. We currently have several partnerships that fund programs and services through the San Diego Workforce Partnership. Through these efforts the college’s CTE course offerings attract students from outside San Diego County, whose expenditures benefit county vendors. SDCCE’s CTE added $244.9 million in income to the San Diego County economy during 2020. My hope is to serve on the board to continue to identify economic opportunity to advance the people of San Diego County.

Please describe any other community involvement activities:

I am currently a board member for the YMCA. Additionally, as the president I serve the 38K student body and the communities that our seven campuses are located in.
Item #4: Audit Review

Discussion Item (No Action Required):

Chair Vaccari and staff will review the audit.
Item #5:  December 1st WDB Agenda Review

Discussion Item (No Action Required):

Action Items (Vote required):
1. Virtual Meeting Resolution
2. Minutes
3. Membership Nomination
4. Adult and Dislocated Worker WIOA Funding Vote
5. FY21 Audit Report

Information Items (No vote required):
6. CEO Report
7. Career Center Transition Update
8. Economic Update