

BACCC Governance & Decision Making Process 3.0

CTE Leadership Group

Composition

- CEO, CIO, CTE Administrator, CTE Faculty from each college
- 2 CSSOs at-large, selected by CSSOs

Purview

- Decisions regarding allocation of funds that flow through the Regional Consortia
 - CTE Enhancement Fund
 - Strong Workforce Program funds
- Decision-making process
- Selection of Fiscal Agent
- Major policy direction

Decision-Making Process

- One vote per college
- Decisions made at meetings when possible, otherwise online

Staff

- BACCC Staff
- Center of Excellence in Labor Market Information
- Deputy Sector Navigators, K-14 Career Pathways and other Regional Technical Assistance Providers

CTE Consultation Council

Composition

- Cabinet level representative, CTE Administrator, CTE Faculty from each of 5 subregions, 2 CSSOs selected by CSSO's + alternates for each position if desired by region
- Representatives elected by colleges in the subregion, one vote per college
- All meetings open to guests

Purview

- Formulates recommendations to CTE Leadership Group on
 - Allocation of funds that flow through the region
 - Strong Workforce Program Fiscal Agent
 - Policy direction
 - Organizational structure, decision-making processes
- Review of BACCC budget and expenditures
- Decision-making on
 - Matters delegated to it by the CTE Leadership Group
 - Matters requiring decisions more quickly than is possible with the CTE Leadership Group
- Consultation to BACCC staff

Decision-Making Process

- One vote per lead representative (or alternate if lead representative not present)
- Decisions made at meetings when possible, otherwise online

Staff

- BACCC Staff
- Other Doing What Matters key talent as needed

Ad Hoc Committees

- Formed as needed to address issues and opportunities

As the Regional Consortia role and responsibilities are still evolving, the above structure and processes will be flexible and are expected to evolve