



Cradle-to-Career Data Governing Board

November 15, 2024

Meeting Minutes

Members Present:

Gavin Payne, Chair
Robert Tagorda, Interim Chair Elect
Catalina Cifuentes
Deborah Cochrane
Nathan Evans, PhD
Chris Furgieuele
Ana Luz Gonzalez-Vasquez, PhD
John Hetts, PhD, *entered meeting at 9:52 a.m.*
Su Jin Jez, PhD
Meredith Lee, PhD
Jessica Moldoff, PhD
John Ohanian
Javier Romero
Brian G. Soublet, JD
Erin C. Sullivan

Designees Present:

Pamela Ong for Thomas Vu

Members Absent:

Jacqui Irwin
John Laird
Christopher J. Nellum, PhD
Liberty Van Natten

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Gavin Payne, Chair, called the meeting of the Cradle-to-Career Governing Board to order on November 15, 2024 at 9:40 a.m. A quorum was present.

Agenda Item 2 Introduction of New Governing Board Member, Erin Sullivan
Gavin Payne, Chair, presented this item.

Agenda Item 3 Approval of the Minutes from the August 14, 2024 Quarterly Board Meeting
Gavin Payne, Chair, presented this item.

Meredith Lee made a motion to approve the Governing Board meeting minutes from August 14, 2024; second Nathan Evans.

No public comment.

The motion carried (14-0-1; Sullivan abstained and Hetts absent for vote).

Agenda Item 4 Update from the Cradle-to-Career Governing Board Chair
Gavin Payne, Chair, presented this item.

Agenda Item 5 Update on the Cradle-to-Career Governing Board Liaison Appointments
Gavin Payne, Chair, presented this item.

Agenda Item 6 Update on the Office of Cradle-to-Career Data
Mary Ann Bates, Executive Director, presented this item.

Agenda Item 7 Presentation on the Workforce Data Task Force
Judy Chan, Deputy Director of Digital Services, presented this item.

Agenda Item 15 Presentation on the Fiscal Year 2023-24 Budget
Lesley Taylor, Director of Operations, presented this item.

Agenda Item 8 Presentation on the California Student Aid Commission
Contributions to the Cradle-to-Career Data System

Jessica Moldoff, Governing Board Member, and Abigail Barondess, Strategic Data Project Fellow, presented this item.

Agenda Item 9 Presentation on the California Community Colleges
Chancellor's Office Contributions to the Cradle-to-Career
Data System

John Hetts, PhD, Governing Board Member, Erik Cooper, EdD, Vice Chancellor of Workforce and Research, and Todd Hoig, Information Technology Manager I, Data, presented this item.

Agenda Item 10 Presentation on the Labor and Workforce Development
Agency Contributions to the Cradle-to-Career Data System

Javier Romero, Governing Board Member, Juan Barrios, Deputy Division Chief of the Labor Market Information Division, and Matthew Shiroi, Research Data Specialist II, presented this item.

Agenda Item 20 General Public Comment

No public comment.

Agenda Item 11 Update and Discussion on the Executive Director Review
Committee and Process

Roni Jones, Leading Resources Inc., presented this item.

Agenda Item 12 Update, Discussion, Public Comment, and Possible Action for
the Formation of the Governance Manual Review Committee

Gavin Payne, Chair, presented this item.

Jessica Moldoff made a motion to approve the Committee charter, designate five Board members, including the Board Chair and Interim Chair Elect to form the Committee, and authorize the Committee to review and provide edits to

the Governance Manual as specified in the charter for approval by the Board; second Su Jin Jez.

No public comment.

The motion carried (16-0).

[Agenda Item 13 Office of Cradle-to-Career Data Legislative Updates](#)

Eric Flores, Deputy Director of Legislative Affairs, presented this item.

[Agenda Item 14 Update on the Student Experience Audit](#)

Judy Chan, Deputy Director of Digital Services, presented this item.

[Agenda Item 19 Presentation from California College Guidance Initiative](#)

Mary Aguayo, Chief Impact Officer, presented this item.

[Agenda Item 16 Update on the Student Pathways Dashboard](#)

Shannon Serrato, Director of Engagement, and Angelique Palomar, Deputy Director of Communications, presented this item.

[Agenda Item 17 Update from the Data and Tools Advisory Board](#)

Jason Borgen, Data and Tools Advisory Board Member, presented this item.

[Agenda Item 18 Update from the Community Engagement Advisory Board](#)

Alexis Takagi, Community Engagement Advisory Board Member, presented this item.

[Agenda Item 20 General Public Comment](#)

Raquel Morales, Education Trust West.

[Agenda Item 21 Future Agenda Items](#)

Gavin Payne, Chair, presented this item.

Public comment:

Amy de la Salle.

Agenda Item 22 Adjournment

Gavin Payne, Chair, adjourned the meeting at 2:58 p.m.