



**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM  
MEETING**

**Monday, August 19, 2019**

**2:00 P.M. – 4:00 PM**

**GENE BIANCHI COMMUNITY CENTER**

**110 S. Second Avenue**

**Oakdale, CA 95361**

[www.yosemite.edu/aebg](http://www.yosemite.edu/aebg)

**A G E N D A**

**1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. APPROVAL OF MINUTES**

- i. *Action:* **Motion to approve May 20, 2019 minutes.**

ii. Moved \_\_\_\_\_ Second \_\_\_\_\_

iii. Roll call vote: Yes \_\_\_\_\_, No \_\_\_\_\_, Abstain \_\_\_\_\_

- 3. PUBLIC COMMENTS** - Public comments will be allowed at this time on the agenda. The Consortium Chairperson will recognize any member of the audience wishing to speak on a matter, which is not on the agenda but is directly related to AB104 Adult Education Block Grant. The Chairperson may allot time for those wishing to speak, but the Consortium will take no action on matters presented (Ed. Code Section 35145.5). Presentations will be limited to 5 minutes. If appropriate, a matter may be referred to the Consortium Chairperson for placement on a future agenda. The public may ask questions relevant to agenda items at the time those items are under consideration.

#### 4. ACTION ITEMS

- i. *Action:* **Discussion and approval 2019-20 CAEP Annual Plan.**
- ii. Moved \_\_\_\_\_ Second \_\_\_\_\_
- iii. Roll call vote: Yes \_\_\_\_\_, No 0, Abstain \_\_\_\_\_

#### 5. DISCUSSION ITEMS

- a. Funding request from AEBG: Community Health Class (Columbia College) P. Mendez
  - [Attachment](#)
  - [Attachment](#)
- b. 2019-20 CAEP work plan P. Mendez
- c. 2019-20 Program student data reporting changes D. Plaa
- d. Stanislaus Mother Lode Consortium Shared Governance ([Attachment](#)) P. Mendez

#### 6. REPORTS AND INFORMATION ITEMS

- **October 29-30:** CAEP Summit 2019
- a. Upcoming Deadlines (<https://caladulthood.org/DueDates>) **ATTACHMENT**
  - ~~**August 1:** Student data due in TOPSPro (Q4) FINAL~~ C. Sobarzo
  - **August 15:** Annual Plan for 2019-20 due in NOVA P. Mendez
  - **Sept. 1:** 17/18 and 18/19 Member Expense Report due in NOVA (Q4) P. Parikh
  - **Sept. 1:** July 1, 2018 to June 30, 2019 expenses by program area due (estimates only) in NOVA P. Parikh
  - **Sept. 30:** 17/18 and 18/19 Member Expense Report certified by Consortia in NOVA (Q4) P. Parikh
  - **Sept. 30:** 19/20 Member Program Year Budget and Work Plan due in NOVA (Q1) P. Parikh

b. Fiscal Updates

c. CAEP Webinars ([TAP event registrations](#))

C. Sobarzo

- CAEP Program Areas – 2018-19 Data Request ([Attachment](#))

## 7. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting will be held on Monday, September 16, 2019 at 2:00 pm.

Pursuant to California Government Code section 5454957.5, when a writing that is a "public record" as defined by law is distributed to Yosemite / Stanislaus Mother Lode Consortium members less than 72 hours before a regularly scheduled Consortium meeting, copies of these writings shall be available for public inspection during normal business hours at Modesto Junior College, West Campus, Sierra Hall, Room 255, 2201 Blue Gum Avenue, Modesto, CA.