



**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, September 16, 2019

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

1040 Wakefield Drive

Oakdale CA

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 August 19, 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:* **Nominations for the AE Stanislaus Mother Lode Consortium**
 - **2019-20 and 2020-21 academic year.**
- ii. Moved _____ Second _____
- iii. Roll call vote: Yes _____, No 0, Abstain _____

- iv. *Action:* **Discussion and approval of Stanislaus Mother Lode Consortium Shared Governance.**
- v. Moved _____ Second _____
- vi. Roll call vote: Yes _____, No 0, Abstain _____

5. DISCUSSION ITEMS

- a. 2019-20 YCCD Purchase Orders P. Mendez
- b. Test vouchers P. Mendez

6. REPORTS AND INFORMATION ITEMS

- a. Mayaco Marketing Web Site Update S. Morales
- b. Fiscal Updates P. Parikh
- c. Upcoming Deadlines (<https://caladulthood.org/DueDates>) **ATTACHMENT**
 - **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

7. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting will be held on Monday, October 21, 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.