



**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, November 18, 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:* **September 16, 2019 Meeting**
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

- a. None

5. DISCUSSION ITEMS

- | | |
|--|---------|
| a. Member Round Table Updates | Members |
| b. Tech Program Opportunities for Students | D. Plaa |
| c. CAEP Summit | Members |
| d. 2019-20 Consortium Work Plans | Members |

6. REPORTS AND INFORMATION ITEMS

- | | |
|---|-----------|
| a. Fiscal Update | P. Parikh |
| 1. Q1 Expense Summary (Excel, FAR110 & FAR300) | |
| 2. Other | |
| b. Web Site Update | P. Mendez |
| c. Upcoming Deadlines (https://caladulthood.org/DueDates) | |
| 1. School District Deadlines | |
| <input type="checkbox"/> Dec 1: 17/18 and 18/19 and 19/20 Member Expense Report due in Nova (Q1) | |
| <input type="checkbox"/> Dec 1: July 1, 2018 to June 30, 2019 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium | |
| <input type="checkbox"/> Jan 31: Student Data due in TOPSPro (Q2) | |
| 2. Consortium Deadlines | |
| <input type="checkbox"/> Dec 31: 17/18 and 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q1) | |

7. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting: Monday, December 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.