

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM

MEETING

Monday, May 18, 2020

2:00 PM – 4:00 PM

Meeting happening via Zoom

<https://cccconfer.zoom.us/j/99843968335>

AGENDA

- 1. CALL TO ORDER**
Pledge of Allegiance [Attachment A](#)
- 2. APPROVAL OF MINUTES**
 - i. *Pending: January 27, 2020 and February 24, 2020* (Postponed due to COVID-19)
 - j. *Action: April 20, 2020*
- 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**
- 5. DISCUSSION ITEMS**
 - a. Impact of COVID-19 on Programs All
- 6. REPORTS AND INFORMATION ITEMS**
 - a. Upcoming Deadlines ([Attachment B:](#)) P. Mendez
 - b. FY19-20 Balance (Carry Over) P. Parikh
 - c. Q3 and Q4 Fiscal Reporting P. Parikh

7. 2020-21 MEETING CALENDAR

8. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting will be held on Monday, June 15th, 2020 at 2:00pm.

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.



ATTACHMENT A





ATTACHMENT B

ATTACHMENT B: UPCOMING DUE DATES

June 2020

- Jun 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
- Jun 15:** AE Stanislaus Mother Lode Consortium Member Meeting
- Jun 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)
- Jun 30:** End of Q4

August 2020

- Aug 1:** Student Data due in TOPSPro (Q4) Final
- Aug 15:** Annual Plan for 2020-21 due in NOVA

September 2020

- Sep 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q4)