

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM

MEETING

Monday, November 16th, 2020

2:00 PM – 4:00 PM

Meeting happening via Zoom
<https://cccconfer.zoom.us/j/92867623636>

AGENDA

- A. CALL TO ORDER**
 Pledge of Allegiance [Attachment A](#)

- B. APPROVAL OF MINUTES**
 - i. *Action:* **September 21, 2020**

- C. 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.

- D. ACTION ITEMS**

- E. DISCUSSION ITEMS**

a. Hanover Study	C. Bissex
b. Consortium Review of 2021 work plan (Attachment B:)	All
c. LaunchBoard	All
d. Report on Summit	All

- F. REPORTS, EVENTS AND INFORMATION ITEMS**

a. Upcoming Deadlines (Attachment C:)	All
b. Upcoming Events	All
c. Mayaco update	P. Mendez

G. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting will be held on Monday, December 14th, 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

Consortium Member	2020-21 CAEP Allotment	Amount: [CAEP 2021 Amt + Carry Over Balance]	Comments	Per Student Impact
BOFG	46,935	46,935	1. Programs: 2. Student Impact:	
Calaveras	112,263	112,920	Approved: 1. Programs: HS Completion, ESL, Transition Services 2. Student Impact: 60	1,882.00
Ceres USD	674,243	719,447	Approved: 1. Programs: GED, ESL, Citizenship, Microsoft Cert, Computer Literacy, EMT, Ag Welding, Pharm Tech, RICA Test Prep, Quick Books 2. Student Impact: 1,600	449.65
Modesto CS	466,193	816,069	Approved: 1. Programs: ABE, ASE and ESL, Certified Nursing Assistant, Home Health Aid and Sheet Metal/Welding 2. Student Impact: 880	927.35
Newman	114,673	121,669	Approved: 1. Programs: MS Office, GED, EL Citizenship 2. Student Impact: 15+	8,111.27
Patterson	359,306	632,646	Approved: 1. Programs: ESL, GED(HSE), Certified Nursing Assistant, EMT, Bookkeeping, Microsoft Office, Medical Interpreter, Bay Valley Tech Computer Coding, Truck Driving 2. Student Impact: Missing	



ATTACHMENT B

Consortium Member	2020-21 CAEP Allotment	Amount: [CAEP 2021 Amt + Carry Over Balance]	Comments	Per Student Impact
Riverbank	100,061	138,373	Approved: 1. Programs: ESL, GED(HSE) 2. Student Impact: Missing	
Sonora	82,509	83,796	Approved: 1. Programs: HS Diploma 2. Student Impact: 90	
SCOE	264,752	288,272	Approved: 1. Programs: NCCT Concrete and Construction Bootcamp, Bay Valley Tech Computer Coding, First Lady Permanente Medical Assistant Program and MJC Computer Support Specialist Program 2. Student Impact: Missing	
Summerville	59,017	78,018	Approved: 1. Programs: ESL, GED(HSE) 2. Student Impact: Missing	
Tuolumne	180,940	180,940	Approved: 1. Programs: Missing 2. Student Impact: Missing	
Turlock USD	1,204,158	1,356,502	Approved: 1. Programs: ESL, Certified Nursing Assistant, Home Health Aid and Health Career Pathways, 2. Services: Childcare, Mental Health Support, Career Exploration, 3. Increase Technology for DE Support 4. Student Impact: Missing	



ATTACHMENT B

Consortium Member	2020-21 CAEP Allotment	Amount: [CAEP 2021 Amt + Carry Over Balance]	Comments	Per Student Impact
Waterford	115,033	171,015	Approved: 1. Programs: ESL, HSE, Skills for 21 Century, Book Club, Welding, Summer School for Adult High School Diploma. 2. Student Impact: Missing	
MJC	548,739	645,964	Approved: 1. Programs: ELL, Phlebotomy, Pharmacy, GED, CTE shortterm Forklift & OSHA, CMPET Training, Consortium Web Support 2. Student Impact: 1090	592.63
Columbia College	137,607	137,607	Approved: 1. Programs: ESL, GED, College Prep course, Transition Serve 2. Student Impact: 300	458.69

Total 20-21 Allocation 801,379 954,586



ATTACHMENT C

ATTACHMENT C: UPCOMING DUE DATES

December 2020

- Dec 1: July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
- Dec 1: 18/19, 19/20, & 20/21 member expense report due in NOVA (Q1)
- Dec 31: 18/19, 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1)
- Dec 31: End of Q2

January 2021

- Jan 31: Student Data due in TOPSPro (Q2)

February 2021

- Feb 28: Preliminary allocations for 2021-2022 and 2022-2023 released by this date

March 2021

- Mar 1: 18/19 and 19/20 and 20/21 Member Expense Report due in NOVA (Q2)
- Mar 1: Close out of 18/19 Member Funds due in NOVA
- Mar 31: 18/19 and 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q2)
- Mar 31: Close out of 18/19 funds in NOVA certified by Consortia in NOVA
- Mar 31: End of Q3