

**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, September 21st, 2020

2:00 PM – 4:00 PM

Meeting happening via Zoom
<https://cccconfer.zoom.us/j/93842350280>

AGENDA

1. **CALL TO ORDER**
Pledge of Allegiance [Attachment A](#)
2. **APPROVAL OF MINUTES**
 - i. *Action: August 17, 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. Credit Hours Required for Adult Diploma	All
b. Check in with Mayaco	All
6. **REPORTS, EVENTS AND INFORMATION ITEMS**

a. Upcoming Deadlines (Attachment B:)	All
b. Q4 Fiscal Reporting	P. Parikh
c. 19/20 Program Narrative	P. Mendez
d. CALPRO's Success for All Learners through Equity!	P. Mendez
e. Upcoming Events	All

7. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting will be held on Monday, October 19th, 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

September 2020

- Sep 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q4)
- Sep 30:** 20/21 Member Program Year Budget and Work Plan due in NOVA
- Sep 30:** End of Q1

October 2020

- Oct 30:** 20/21 Member Program Year Budget and Work Plan certified by Consortia in NOVA
- Oct 31:** Student data due in TOPSPro (Q1)

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