

AB86 Stanislaus Consortium

Advisory Committee Meeting
February 24, 2015
MJC's West Campus, Sierra 235
11:30 p.m. – 1:00 p.m.

Meeting Minutes [Draft]

Attendees: E Andersen, R Gonzalez, M Huerta, M McCoy, P Mendez, A Pollard, I Rumayor, R Serrato, M Torok, K Williams

Absent: J Aldaco, J Wagner, C Young,

AB86 funding update: P Mendez and A Pollard reported project monitor N Kelly forwarded a 2/23/15 emailed with information on AB86 final plans and time line for FY 15-16 funding having a deadline of August 30, 2015. The email suggested that AB86 funding unspent balances are being proposed to be allowed to roll to cover potential gaps beginning July 1, 2015. In addition, as of this morning, AB86 Work Group via email released a notification that AB86 funds will be extended into the 2015-16FY to help cover the gap that may develop between planning & implementation.

Action Item [P Mendez]: Information on budget anticipated balance will be sent out the Advisory Committee for their review. See Below.

AB86 Stanislaus Mother Lode Consortium Budget

Initial Budget		\$357,111
MJC Staffing Support (Accounting & Clerical)	39,142	
MJC/CC Faculty (2014-15FY)	5,000	
SCOE Teacher Stipends (2014-15FY)	35,000	
Hanover Research (2014-15FY)	35,000	
Ceres USD Communication Plan	12,000	
AB86 Consultant (2014-15FY)	28,800	
Travel	5,000	
4% District Admin	13,958	
Non Instruction Supplies/Hospitality	1,200	
Current Planned Allocations		<u>(175,100)</u>
Balance		\$182,011
Recommend FY2015-16 Hold		\$120,000
Resource Planning Opportunity 20015-16FY		\$62,011

Forming and Structure for Allocation: The group discussed the importance of the formation of an "allocation committee" structure. P Mendez introduce the need to establish a structure soon

and before the 2015-16FY and that would be in place during the 2015-16FY and 2016-17FY to create consistency during the transition period. The group discussed and generally agreed.

Action Item [ALL]: Email information on the details of the allocation committee from AB86 to the Advisory Group. Next March 2015 meeting will closely look at this process. Members are to come prepared to discuss.

Non Credit Foothill Conference: Confirmation that A Pollard and R Serrato will represent the group at this conference on March 20, 2015 and report back to group information related to adult education talks. In addition, P Mendez reported that MJC is sending a group and has requested resources for faculty.

Friday, March 20, 2015, 9:30am-2:00pm

Foothill College
12345 El Monte Road
Los Altos Hills, CA 94022

Action Item [P Mendez, A Pollard, R Serrato]: Register and prepare travel details.

AB86 Instructor and Faculty Survey: P Mendez reported the final will be completed this week. Eric recommended a summer availability and interest be added to survey.

Action Item [ALL] : Sites to email list of names and email contact information for Survey Monkey distribution of survey.

Ceres USD Sub Group Communication Planned Proposal: Approved proposal for \$12,000 expenditure for technology, print media and sponsoring of venues to educated the community on AB86 study findings and the consortium planning was presented to the Advisory Committee. It was presented that should members have specific interest for presenting to their boards or communities to contact Roberto Serrato for scheduling of informational and outreach presentations.

Table 2 Last Review: The Final Report is due March 1, 2015. All items are complete from the draft final located on the website below:

(http://www.mjc.edu/instruction/teched/ab86consortium/ab86_meetings_resources.php)

Action Items [ALL]: Members are being asked to review Table 2 for accuracy and email P Mendez back by this Saturday February 27, 2015. Changes received will be incorporated into final Table 2.

Meeting Adjourned