



**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, February 25, 2019

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

1040 Wakefield Drive

Oakdale CA

www.yosemite.edu/aebg

AE Consortium Members Present: Wynette Hilton, Jared Hungerford, Dallas Plaa, Eric Andersen, Pedro Mendez, Araseli Zamora, Cindy Young, Roy Morlan, Stephen Sweitzer, Linda Alaniz, Peggy Herndon.

Others Present: Alice J. Pollard, Parul Parikh, Cecilia Sobarzo (Recorder), Marcos Huerta (PUSD), Sarah Yarbrough (WUSD)

Meeting Minutes

1. CALL TO ORDER

- a. Pledge of Allegiance

2. APPROVAL OF MINUTES

- i. *Action:* **Motion to approve February 25, 2019 minutes.**
- ii. Moved _____ Dallas Plaa _____ Second _____ Roy Morlan _____
- iii. Roll call vote: Yes 9 , No 0 , 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. Regional Professional Development (rekindle) - Professional Development survey will be drafted. Members are encouraged to share Professional Development opportunities with Consortium. Members will meet June 10, 2019 to discuss preliminary steps. **Sub-group:** C. Whitlock, J. Hungerford, D. Plaa.

6. **REPORTS AND INFORMATION ITEMS**

- a. 2017-18 Program and Expenditure Data by Program Area – Consortium will re-submit regionally due to changes submitted by Member. (Instructional hours x students).
- b. Guidance [Web Link](#)
- c. Upcoming [Deadlines](#)
 - **February 15:** [Budget Bill Requirement – 17-18 Program and Expenditure Data by Program Area due in NOVA](#)
 - **March 1:** 17/18 & 18/19 member expense report due in NOVA (Q2) - Members are to submit FAR100 & expense report summary in singular email to Parul Parikh at parikh@yosemite.edu. Adult Education budget are to be set up on its own to reflect AEP expenses. First in, First out method.
 - **March 31:** 17/18 & 18/19 member expense report certified by consortia in NOVA (Q2) – Quarterly reports submitted are being reviewed by Central office. Central office will certify NOVA on behalf of consortium.
- d. Fiscal Updates – PUSD will submit new fiscal contact. All fiscal reports are to be sent directly to Parul Parikh at parikh@yosemite.edu.
- e. Web Site Update (Mayaco Marketing) – P. Mendez will meet with Steve Morales from Mayaco. Mayaco will be contacting consortium members to begin working on building a centralized website. He will be attending our March 18, 2019 meeting.

7. **ANNOUNCEMENTS/ADJOURNMENT**

Next regular meeting will be held on Monday, March 18, 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.