



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODGE CONSORTIUM MEETING

MONDAY, APRIL 10, 2017

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: Eric Andersen, David Lattig, Dave Urquhart, Jose Aldaco, Cathy Parker, Jeff Rowe, Brandon Price, Araseli Zamora, Dallas Plaa, Alice Pollard.

Others Present: Doris Foster (Stanislaus Alliance Worknet), Anneka Whitmore (Columbia College), Cecilia Sobarzo (Recorder).

Meeting Minutes

1. **CALL TO ORDER** - Meeting started at 2:00 PM

a) The Pledge of Allegiance to the Flag preceded.

2. **APPROVAL OF MINUTES**

i. *Action:* A motion was made to approve the February 6th Minutes

ii. Moved Jeff Rowe Second Dave Urquhart

iii. Ayes 9, Noes 0, Absent (0)

3. **AUDIENCE PARTICIPATION** - 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. INFORMATION ITEMS

- Mayaco – Discussed various efforts on the importance of developing a brand. Centralized information system, providing easy access to local members. Create portal for student profiles that includes their pathways, support needed and ongoing messaging.
- Pro. Development for ESL Educators - MJC - Consortium members received information for Professional Development opportunity to share with their ESL instructors. Event will take place May 11, 2017, 3:30-5:30 PM in Sierra Hall 255 MJC West Campus.
- 2017 CCAE State Conference: May 4 -7, 2017. Long Beach, CA – Professional Development opportunity. Hand out attached. Members were not available to attend.
- Motherlode Education Opportunity Center – Discussed different partnership efforts to assist clients with admissions to any college or vocational program.
- Criteria for providing GED testing vouchers - Item moved to 4/24/17 working meeting agenda for discussion.
- Legislative Day – Pedro Mendez and Alice Pollard attended in Sacramento, CA. Overall was a successful day meeting with State Senators and State Assemblymen to consider increasing allocations state wide to improve and expand adult education.
- Review of Governance Procedure. Structure/history of motions. – Reviewed previous motions approved. Working document will be updated as motions are approved.
- 17/18, 18/19 CFAD – CFAD is due May 2, 2017. Consortium members agreed to April 24th working meeting to review and update CFAD to meet May 2nd deadline.
- TOPSpro – Yosemite Community College District will move forward to purchase TOPSpro and annual support fee for all non WIOA members. Stanislaus County of Education has already purchased TOPSpro.

5. ACTION ITEMS

a. Budget Revisions

i. Waterford USD – See attached handout

Action: Motion to approve budget revision 16-17FY allocation.

i. Moved _____ Jeff Rowe _____ Second _____ Eric Anderson _____

ii. Roll call vote: Yes 10, No _____, Abstain _____

ii. MJC – Literature & Language Arts – See attached handout

Action: Motion to approve budget revision 16-17FY allocation.

i. Moved _____ Eric Anderson _____ Second _____ Dave Urquhart _____

ii. Roll call vote: Yes 10, No _____, Abstain _____

b. Budget Re-Allocations

i. None

5. NEXT REGULAR MEETING: MAY 8, 2017 2:00 PM – 4:00 PM

6. ADJOURNMENT

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.