



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, MAY 8, 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, Scott Nanik, Dave Urquhart, Jose Aldaco, Cathy Parker, Jeff Rowe, Brandon Price, Araseli Zamora, Dallas Plaa, Rick Gonzalez, Araseli Zamora, Kathy Horak, Pedro Mendez, Alice Pollard.

Others Present: Peggy Herdon (Waterford), Dave White (Opportunity Stanislaus), 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 April 10 minutes.

ii. Moved Jose Aldaco Second Rick Gonzalez

iii. Ayes 13_, 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

- **Presentation - Opportunity Stanislaus (Dave White, CEO)** - Discussed various efforts on partnering with the Stanislaus County of Education and many others to conduct vocational training at their VOLT center. VOLT (Valley Occupational and Learning Technical Institute) which is housed in the Modesto Bee building in partnership with SCOE. See attached presentation.
- **TOPSpro** – Update – Purchase order was issued to CASAS to purchase licenses for Consortium members to be in compliance with CASAS TOPSpro.

5. ACTION ITEMS

- a. **Mayaco - Hold for update at our June 6/6/2017 meeting.**

Action:

i. Moved _____ Second _____

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

- ii. **Big Oak Flat Groveland USD – Hold for update at our June 6/6/2017 meeting.**

Action:

i. Moved _____ Second _____

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

- a. Budget Re-Allocations

i. None

5. NEXT REGULAR MEETING: JUNE 6, 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.