



**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

**Monday, May 14, 2018
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: Jared Hungerford, Dallas Plaa, Brandon Price, Eric Andersen, Pedro Mendez, Rick Gonzalez, Jeff Rowe, Araseli Zamora, Cindy Young, Roy Morlan, Cathy Parker, Linda Alaniz, Peggy Herndon

Others Present: Alice J. Pollard, Parul Parikh, Cecilia Sobarzo (Recorder), Sarah Yarbrough (Waterford USD), Monica Woodworth (Excelerate Digital), Roman Scanlon (Excelerate Digital)

Meeting Minutes

1. **CALL TO ORDER**
 - Pledge of Allegiance

2. **APPROVAL OF MINUTES**
 - i. *Action: Motion to approve May 14, 2018 minutes.*
 - ii. Moved _____ Peggy Herndon _____ Second _____ Dallas Plaa _____
 - iii. Roll call vote: Yes 13, 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. **REPORTS AND INFORMATION ITEMS**

Presentation – [Excelerate Digital](#) – Discussed various efforts on the importance of developing a brand for our Adult Education consortium. Centralize information system providing easy access to local members. Create a portal for student profiles that includes their pathways, support needed and ongoing messaging that will help better serve adults.

Fiscal Update

a. Upcoming [Deadlines](#) – AEBG has the following State deadlines.

- **June 1:** 16/17 & 17/18-member expense report **due in NOVA** (Q1, Q2 & Q3)
- **Jun 30:** 16/17 & 17/18-member expense report certified by consortia in NOVA (Q1, Q2 & Q3) -
- **Aug 01:** Final student data report **due in TOPSPro** (Q4)
- **Aug 15:** Annual plans due for 18/19 (*available in NOVA*)

AEBG Regional Training [Registration Click Here](#) – Members received information for upcoming AEBG regional trainings.

5. **DISCUSSION ITEMS**

a. 2018-19 Meeting Dates Per April 23, 2018 meeting, consortium members agreed to meet the 3rd Monday of each month for the 2018-19 AE meetings schedule with the exception of July 2018.

6. **ANNOUNCEMENTS/ADJOURNMENT**

Next regular meeting will be held on Monday, June 11, 2018 at 2:00 p.m.

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.