



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, OCTOBER 10, 2016

2:00 P.M. – 4:00 PM

OAKDALE CHAMBER OF COMMERCE

CONFERENCE ROOM

590 N. YOSEMITE AVE

OAKDALE CA

www.yosemite.edu/aebg

AE Consortium Members Present: Pedro Mendez, Scott Nanik, Eric Andersen, David Lattig, Dave Urquhart, Roy Morlan, Jose Aldaco, Cathy Parker, Rick Gonzalez, Jeff Rowe, Jay Simmonds, Angela Fairchilds, Dallas Plaa, Brandon Price, Araseli Zamora, Kathy Horak,.

Others Present: Megan Guillen (RUSD), Juan Mendoza (CUSD), Alice Pollard, Cecilia Sobarzo (Recorder)

Meeting Minutes

1. **CALL TO ORDER** – at 2:00 P.M.

- Pledge of Allegiance

2. **APPROVAL OF MINUTES**

Action: Consortium Members approved the Minutes of the Regular Meeting on October 10, 2016.

- Moved Pedro Mendez Second Roy Morlan
- Roll call vote: Yes 10, No 0 Abstain 0

3. **PUBLIC COMMENTS** - Public comments were allowed at this time on the agenda. The Consortium Chairperson recognized members 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. No members that were present in the audience wishing to speak during public comments.

- 4. **REVIEW OF GOVERNANCE PROCEDURES** – A copy of The Stanislaus & Mother Lode AB86 Regional Consortium Yosemite Community College District Region Governance Procedure was distributed to consortium members. It was reviewed and discussed by consortium members.
- 5. **REVIEW OF FISCAL AGENT STRUCTURE** – A copy of the Legislative Counsel’s Digest was distributed to consortium members. The Consortium reviewed section (e) which state “The Fiscal Agent has 45 days of receiving funds, to apportion funds to each member of the consortium in accordance to disbursements”.
- 6. **REVIEW OF ED CODE SECTION 84905** – Members are to develop a process for reporting in accordance to the Adult Education State requirements.
- 7. **REVIEW OF 2016-17 TRAILER BILLS** - A copy of the 2016-17 Trailer Bill Reporting Date Changes was distributed to consortium members. Members reviewed and discussed.
- 8. **2015-16FY UPDATES, REVISIONS & RE-ALLOCATIONS**

UPDATES: All Consortium Members indicated they are on track to spend 2015-16 allocation in accordance to work plan.

- 8.1 **Modesto City Schools Updated 2015-16 Spending Plan – Eric Anderson**
- 8.2 **Waterford Unified School District – 2015-16 Re-Allocation of funds – Jose Aldaco**
- 8.3 **Patterson Joint Unified School District – Budget Revision Request – Jeff Rowe**
- 8.4 **MJC – 2015-16 Budget Re-Allocation and Budget Revision – Pedro Mendez**
- 8.5 **Tuolumne County of Education – 2015-16 Budget Re-Allocation – Cathy Parker**
- 8.6 **Big Oak Flat Groveland – YTD Financial Activity Report – Dave Urquhart**

Action: Each Consortium Member will provide an update on their 2015-16FY Allocation and may present Budget Revisions. Consortium members may also motion to re-allocate funds.

- i. Moved Eric Anderson Second Dave Urquhart
- ii. Roll call vote: Yes 13, No 0 Abstain 0

RE-ALLOCATIONS

Modesto Junior College – Pedro Mendez presented a 2015-16 Allocation Budget Revision in support of revising resources to support the Non-Credit and Career Center initiative on the West Campus. MJC is Re-Allocating \$53,119.00 of 15-16 FY funds to be re-distributed to consortium members in need of additional resources.

Patterson USD – Is requesting an additional \$ 20,000 to offer an extra 3 week CNA class that includes clinical time.

- i. Moved Eric Anderson Second David Lattig
- ii. Roll call vote: Yes 13, No 0, Abstain 0

Additional Funds - \$ 33,119.00 is available for Re-Allocation to the Regional Adult Education Expansion Fund.

- i. Moved Eric Anderson Second Dave Urquhart
- ii. Roll call vote: Yes 13, No 0, Abstain 0

9. UPDATES

- a) AEBG 2015-16 Allocation YTD Expense Report – A YTD 2016-16 Updated Fiscal Year Report spreadsheet was distributed to consortium members.
- b) AEBG 2016-17 Allocation Amounts – An AEBG Allocation Schedule from the CFAD was distributed to consortium members.
- c) Site Visits – Alice Pollard visited Stanislaus County of Education Come Back Kids, Ceres Adult School, and Turlock Adult School. Consortium members are to contact Alice Pollard via email at (alicepollard@charter.net) to schedule site visits.

ACTION: Consortium members are to email any input regarding the 2016-17 FY funds allocation MOU to Pedro Mendez at mendezm@mjc.edu. 2016-17 FY funds allocation MOU draft was distributed to consortium members.

10. NEXT REGULAR MEETING –NOVEMBER 14, 2016 2:00 PM – 4:00 PM

11. ADJOURNMENT – Meeting was adjourned at 3:45 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.