



YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, NOVEMBER 14, 2016

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

540 Wakefield Drive

Oakdale CA

www.yosemite.edu/aebg

AE Consortium Members Present: Pedro Mendez, Eric Andersen, Cindy Young, David Lattig, Dave Urquhart, Jose Aldaco, Cathy Parker, Rick Gonzalez, Jeff Rowe, Dallas Plaa, Brandon Price, Araseli Zamora, Kathy Horak, Alice Pollard, Consortium Coordinator.

Others Present: Juan Mendoza (CUSD), Colby Barker (CCOE Adult Ed), Vinal Chand (Stanislaus Alliance Worknet), Martha Sanchez (Stanislaus Alliance Worknet), Andy Fiskum (Stanislaus Alliance Worknet), 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 Oct. 10th Minutes
 - ii. Moved Dallas Plaa Second Pedro Mendez
 - iii. Roll call vote: Ayes 12, 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). 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. COMMUNICATIONS

- a) WIOA Presentation: M Sanchez – **Discussed various efforts in planning to work together as a Region in a partnership with AEBG Consortium Members beyond WIOA. Looking to make seamless connections with partners.**

ACTION: Stanislaus Worknet will be joining us for future monthly Adult Education Consortium meetings. Three RFP being released will be emailed to Pedro.

- b) AE Summit Report Out: C Young, D Lattig, C Parker, A Pollard – **A few of the highlights shared by our Consortium members is that child care is a must, which Turlock will be adding. Reviewed handouts with class schedules and offerings. Pacific Sky is a great way to help our members with data collection.**

ACTION: Pacific Sky will do a presentation at our Dec. Consortium meeting.

- c) Articulation: C Young - **Withdrew request.**

- d) AEBG Fiscal Update: P Mendez - **All changes approved at our monthly Consortium meetings will be submitted to the State. Pedro Mendez, YCCD, will remain the Yosemite/Stanislaus Motherlode Consortium Project Director/Fiscal Agent. Consortium members will be audited individually. AEBG funds cannot be spent on community or high school concurrent/credit recovery classes. Adult Education resources must be used for ASE, ABE, ESL, and CTE courses for 18+ adults. Any major budget revisions more than 10% will need to be reviewed and approved by Consortium Members at our monthly meetings. Adult Education will have a report due at the end of January 2017 which will capture student data and expenditures. 2015-16 FY resources can be expensed through 12/31/2016.**

ACTION: January 23, 2017 expenditure reports are due, for all 2015-16 FY expensed resources.

- e) AEBG Coordinator Update: A Pollard – **Requesting all Consortium Members bring hard copies of class schedules and graduation requirements to our scheduled Dec. 12th meeting. Presented information regarding consortium wide data collection efforts. Requested that Pacific Sky present at Dec. meeting. Consortium members approved.**

5. AEBG CONSORTIUM MEMBER BUDGET REVISIONS

Action: Each Consortium Member will provide an update on their 2015-16FY Allocation. At this time Budget Revisions request can be made. These request require documentation outlining the details of budget changes and AEBG annual plan, program, course and student impact rational.

i. 2015-16 Allocation Budget Revision: Columbia College

Action: Motion to move resources to cover two full employees.

i. Moved Dave Urquhart Second Jose Aldaco

ii. Roll call vote: Yes 12 , No 0 , Abstain _____

ii. 2016-17 Allocation Budget Revision: Columbia College

Action: Motion to revisit Columbia College 2016-17FY resources.

i. Moved Pedro Mendez Second Dallas Plaa

ii. Roll call vote: Yes 12 , No 0 , Abstain _____

6. AEBG RE-ALLOCATIONS

Action: Consortium members may also motion to re-allocate funds

a) Request for 2016-17 Allocation Fund Increase: Big Oak Flat Groveland –
Request recorded.

Action: Motion to revisit Columbia College 2016-17FY resources.

i. Moved Pedro Mendez Second Dallas Plaa

ii. Roll call vote: Yes 12 , No 0 , Abstain _____

b) Reallocation Project: Tuolumne SOS - **Withdrew request.**

7. NEXT REGULAR MEETING: DECEMBER 12, 2016 2:00 PM – 4:00 PM

8. 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.