



AEBG
PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, DECEMBER 12, 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, Brandon Price, Araseli Zamora, Alice Pollard, Consortium Coordinator, Scott Nanik.

Others Present: Juan Mendoza (CUSD), Blaine Smith (College of Siskiyous), Vinal Chand (Stanislaus Alliance Worknet), Andy Fiskum (Stanislaus Alliance Worknet), Matt Christensen (Pacific Sky), Bret Christensen (Pacific Sky), Anneka Whitmore (Columbia College), Michelle Walker (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 Nov 14th Minutes

ii. Moved Pedro Mendez Second Cathy Parker

iii. Roll call vote: Ayes 11, 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. COMMUNICATIONS

- a) Pacific Sky Presentation: B. Christensen, Blaine Smith – **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.**
- b) TOPSPRO Enterprise, Dec. 2 Webinar: A. Pollard - **Consortium members who receive adult education resources are mandated by the State to purchase TOPSPRO Enterprise to report AEBG Student Data Accountability. WIOA funded Agencies are exempt from purchasing, if serving less than 200 students through AEBG. Consortia must use the National Reporting System (NRS) approved instruments for measureable skill gains in AEBG funded instruction (12 or more) in ABE, ASE, & ESL. Consortium members can contact aebg@casas.org to set up phone discussion. No assessment testing is needed for CTE.**

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.

2015-16 – Allocation Budget Revision: Riverbank Unified School District

- i. *Action:* Motion to move resources to cover purchase of chrome books for program support and technology classes.
- ii. Moved _____ Pedro Mendez _____ Second _____ Cindy Young _____
- iii. Roll call vote: Yes 11, No 0, Abstain 0

ACTION: January 23, 2017 expenditure reports are due, for all 2015-16 FY expensed resources. January 9, 2017 meeting canceled.

6. NEXT REGULAR MEETING: FEBRUARY 6, 2017 2:00 PM – 4:00 PM

7. 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.