



**AEBCG**

PARTNERING FOR A STRONG  
CALIFORNIA WORKFORCE

**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM  
MEETING**

**Monday, January 28, 2019**

**2:00 P.M. – 4:00 PM**

**STANISLAUS CULINARY ARTS OF INSTITUTE**

**1040 Wakefield Drive**

**Oakdale CA**

[www.yosemite.edu/aebg](http://www.yosemite.edu/aebg)

**AE Consortium Members Present:** Jared Hungerford, Dallas Plaa, Brandon Price, Eric Andersen, Pedro Mendez, Jeff Rowe, Araseli Zamora, Cindy Young, Roy Morlan, Stephen Sweitzer, Linda Alaniz, Peggy Herndon, Dae Dyer.

**Others Present:** Alice J. Pollard, Parul Parikh, Cecilia Sobarzo (Recorder), Colleen Whitlock,

**Meeting Minutes**

**1. CALL TO ORDER**

- Pledge of Allegiance

**2. APPROVAL OF MINUTES**

*Action: Motion to approve January 28, 2019 minutes.*

Moved \_\_\_\_\_ Linda Alaniz \_\_\_\_\_ Second \_\_\_\_\_ Jeff Rowe \_\_\_\_\_

Roll call vote: Yes 12, 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. **ACTION ITEMS**

No action items were discussed.

5. **DISCUSSION ITEMS**

- a. SSID Reporting Requirement: Communication from State office will be shared with Consortium members on Adults who do not have a SSID for reporting purposes.
- b. Regional Professional Development (rekindle): Professional Development survey will be drafted. Members are encouraged to share Professional Development opportunities with Consortium. Members will meet June 10, 2019 to discuss preliminary steps

6. **REPORTS AND INFORMATION ITEMS**

- a. Guidance [Web Link](#) – Consortium members are encouraged to review and navigate the new webpage launched by Adult Education Program. Webinars are archived under professional development. Fiscal guidance is also available.
- b. Launchboard ([Cal-PASS](#)): Consortium members are encouraged to request access to launch board to monitor student data being reported.
- c. Upcoming [Deadlines](#)
  - Jan 31: Student data due in TOPSPRO (Q2) - Members are to copy [sobarzoc@yosemite.edu](mailto:sobarzoc@yosemite.edu) when submitting data integrity report to State.
  - February 15: Budget Bill Requirement - 17-18 Program and Expenditure Data by Program Area due in NOVA. Members will be reporting hours of Instruction and leveraged funds.
- d. Fiscal Updates
  - Q1 Expense Report Update (2018-19) – Members are to submit FAR100 & expense report summary in singular email to Parul Parikh at [parikh@yosemite.edu](mailto:parikh@yosemite.edu). Adult Education budget are to be set up on its own to reflect AEP expenses. First in, First out method.
  - COLA 2019-20 – Will revisit when more information becomes available.
- e. Web Site Update - Mayaco will be contacting Members to begin working on building a centralized website.

**7. ANNOUNCEMENTS/ADJOURNMENT**

- a. Local Adult Literacy Services – Members are encouraged to nominate students for the 2019 Celebrate Literacy Award Luncheon. Sponsorship is encouraged. Any questions contact Debbie Ruiz @ 209-238-1766 or [druiz@stancoe.org](mailto:druiz@stancoe.org).

Next meeting will be held on Monday, February 25, 2019 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.