

AB86 Stanislaus Mother Lode Consortium

Advisory Committee Meeting
October 5, 2015
Stanislaus Culinary Arts Institute
Oakdale, CA
2:00 p.m. – 4:00 p.m.

Attendees: P. Mendez, C. Young, I. Rumayor, P. Chabot, S. Nanik, K. Williams, C. Bogue, E. Andersen, K. Krick, C. Parker, J. Simmonds, R. Gonzalez, J. Rowe, A. Pollard, J. Wagner

Absent: D. Urquhart, R. Griffith

- I. **Roll Call – Introductions:** Everyone present introduced themselves.
- II. **Approval of Minutes from September 21, 2015:** Minutes from the September 21, 2015, meeting were reviewed. M/S/U
- III. **AEBG Summit Report:** The AEBG Summit was held in Sacramento on September 24-25. P. Mendez, I. Rumayor, R. Gonzalez, and J. Rowe attended. Each attendee participated in different workshops. Workshops included topics covering governance structure, funding, implementation – best practices, rules and regulations, etc. Attendees noted that presentations at the AEBG Summit, indicated San Joaquin Valley as one of those regions with the greatest need in the state for services. Those who attended also noted that our consortium is further along than the majority of consortiums, state wide.

Action Item [All]: Create mission and vision statements.

- IV. **Brown Act Guidelines:** Chet Quade will provide Brown Act training at the October 12 consortium meeting.

Action Item [All]: Need to elect a chair for the Allocation Meeting (Public Meeting).

- V. **Member Allocation Form Table 2 Due:** Allocation tables have been received from: Ceres, Newman-Crows Landing, SCOE, Sonora High, and Tuolumne

Action Item: Turn in remaining Allocation Forms (Table 2) not later than Friday, October 9. Email forms to wagnerj@mjc.edu and alicepollard@charter.net.

- VI. **Review September 21 Table Discussion and Share**

VII. Determination of Adult Education Top 3 Stanislaus Mother Lode Regional Priorities for the 2016 Calendar Year

The members of the consortium engage in dialog regarding establishing priorities for the region to and reviewing existing needs with estimates of funding for the 2016 calendar year.

Top 3 priorities discussed were:

- Expand programs currently in existence to include ESL, CTE, ASE
- Reduce barriers/Increase access and success – child care; career coach; time of day; location; clerical support; technology
- Implement high wage/high demand opportunities that lead to certification

Preliminary Funding Table

Agency	Amount	Proposal Themes	Reporting Metric
Mother Lode			
<i>Big Oak FG USD</i>	\$460,000		
<i>Calaveras COE</i>			
<i>Columbia College</i>			
<i>Sonora Union HSD</i>			
<i>Summerville USD</i>			
<i>Tuolumne COE</i>			
Stanislaus			
<i>Ceres USD</i>	\$400,000		
<i>Modesto City Schools</i>	\$400,000		
<i>Modesto JC</i>	\$400,000	<input type="checkbox"/> AEBG Consortium Mgmt. <input type="checkbox"/> W. Campus ESL Transition Center <input type="checkbox"/> CTE Workforce Internship Network <input type="checkbox"/> GED Campus Program <input type="checkbox"/> CTE – ASE Pathway Development <input type="checkbox"/> AE Facilitated Planning (Vision, Mission) <input type="checkbox"/> ESL Alignment <input type="checkbox"/> Non Credit Courses <input type="checkbox"/> ESL & CTE Professional Development	<input type="checkbox"/> ESL Student Served <input type="checkbox"/> GED Students Served <input type="checkbox"/> CTE Adult Intern/Placed <input type="checkbox"/> CTE Pathways Agreement <input type="checkbox"/> Non Credit CTE and ESL Classes <input type="checkbox"/> Faculty Professional Dvlp.
<i>Newman CL USD</i>	\$66,000		
<i>Patterson USD</i>	\$200,000		
<i>Riverbank USD</i>	\$58,000		
<i>Stanislaus COE</i>	\$400,000		
<i>Turlock USD</i>	\$400,000		
<i>Waterford USD</i>	0		
Total	\$2,784,000		

Yosemite CCD Allocation (2015-16FY AEBG Allocation): \$2,677,536

Indirect (4%): \$107,101.44

Stanislaus Mother Lode Consortium: \$2,570,434.50

Difference from Preliminary Funding Discussion: \$2,784,000 - \$2,570,434.50 = **(\$213,565.50)**

Action Item [P. Mendez]: Calaveras seems to be in two consortiums (Stanislaus Mother Lode and San Joaquin). Member or Partner in which?

Action Item [P. Mendez]: Notify consortium members as to amount of remaining funds. **Completion Date:** 10/7/15 – Email notification sent to consortium members.

- VIII. **Identify 3-4 Member Writing Team for Annual Plan Updated Template:** The writing team will consist of: C. Young, P. Mendez, A. Pollard, K. Krick, C. Parker.
- IX. **AE Consortium Staffing (MJC):** Funding was discussed for AE Consortium Staffing (administration and clerical) to support consortium meetings, monitor work and reporting requirements. Consortium members agreed and recommended beginning recruitment staff approach soon. P Mendez will begin work at the college and include projected expenses within MJC budget allocation (table above).

X. **October Events**

- Career Fair: Friday, October 23 – Hanline
- ASE: Saturdays, 10/17/15, 10/24/15, 11/7/15 - Hanline
- ESL: Saturdays, 10/24/15, 12/5/15 – Hanline
Registration deadline for ASE and ESL workshops is Friday, 10/9/15.
Invites will go out to other organizations who may be interested such as Turlock Christian, CVOC, and El Concilio
- CATESOL: November 13-15 – Anaheim
Max 12 seats available. Conference registration, hotel, and per diem

XI. **Meeting Schedule:** Meeting schedule adjusted.

October 12 – Brown Act Training
November 2 – Preparation for Allocation Meeting
November 9 – Allocation Meeting (PUBLIC MEETING)
November 23 – Meeting Cancelled

XII. **Adjournment**

Next Meeting:

Monday, October 12, 2015
2:00 – 4:30 p.m.
Gene Bianchi Center
110 S. 2nd Avenue
Oakdale