



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

Monday, March 12, 2018

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

1040 Wakefield Drive

Oakdale CA

www.yosemite.edu/aebg

AE Consortium Members Present: Dave Urquhart, Jared Hungerford, Dallas Plaa, Brandon Price, Eric Andersen, Pedro Mendez, Rick Gonzalez, Jeff Rowe, Cindy Young, Roy Morlan, Cathy Parker, Linda Alaniz, Peggy Herndon

Others Present: Alice J. Pollard, Parul Parikh, Cecilia Sobarzo (Recorder), Kelly Nery (Learning Quest)

Meeting Minutes

1. CALL TO ORDER

- Pledge of Allegiance

2. APPROVAL OF MINUTES

i. *Action:* **Motion to approve February 20, 2018 minutes.**

ii. Moved _____ Peggy Herndon _____ Second _____ Linda Alaniz _____

iii. 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. **REPORTS AND INFORMATION ITEMS**

▪ Fiscal Update

- a) 2016 – 17 Allocation Memo – Unspent resources of \$ 263,858.64 will be placed into an Adult Regional Reserve Account for one time use. Proposals will need to be submitted for Consortium approval. Members are to meet individually with the Project Director to review unspent balances being collected.

Motion: Members who have 2016-17 unspent balances will not be able to submit proposals for one time use. Deadline to spend funds Sept. 30, 2018.

i. Moved _____ Pedro Mendez _____ Second _____ Jeff Rowe _____

ii. Roll call vote: Yes 11, No 2, Abstain _____

- AEBG Webinars - [Registration Click Here](#) – Members received information for upcoming webinars.
- AEBG Regional Trainings [Registration](#) – Members received information for upcoming training opportunity.
- [LAO Adult Ed Survey](#) – 2018-19 Budget Adult Education Analysis prepared by the Legislative Analyst’s Office lists a summary of recommendations for Adult Education.

5. **ACTION ITEMS**

Budget Revisions

Action: Motion to approve Waterford 2016-17 budget revision. [Attachment](#)

iii. Moved _____ Eric Anderson _____ Second _____ Brandon Price _____

iv. Roll call vote: Yes 13, No 0, Abstain _____

Action: Motion to approve Waterford USD 2017-18 budget revision.

[Attachment](#)

v. Moved _____ Dave Urquhart _____ Second _____ Brandon Price _____

vi. Roll call vote: Yes 13, No 0, Abstain _____

Action: Motion to approve Columbia College 2017-18 budget revision.

[Attachment](#)

vii. Moved _____ Pedro Mendez _____ Second _____ Peggy Herndon _____

viii. Roll call vote: Yes 13, No 0, Abstain _____

Budget Re-Allocations

Action: **Motion to approve Turlock USD 2017-18 Re-Allocation – HOLD for next meeting.**

ix. Moved _____ Second _____

x. Roll call vote: Yes _____, No _____, Abstain _____

6. DISCUSSION ITEMS

- AEBG Field Team - - C. Young has joined the AEBG Field team. Meetings are held quarterly. Regional Collaboration
- CFAD 2018-19 (**Due May 2, 2018**) – 2018-19 Member Allocations will be discussed at our next Adult Education Public meeting.

7. ANNOUNCEMENTS/ADJOURNMENT

- a. Next regular meeting will be held on Monday, April 9, 2018 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.