

**Stanislaus Mother Lode Region Adult Education Consortium
Yosemite Community College District Region
Governance Procedures**

The Stanislaus Mother Lode Region Adult Education Consortium has been established for the improvement and expansion of adult education opportunities for school districts and community colleges in Stanislaus, Calaveras, and Tuolumne counties.

As stated in AB86 and AB104 voting membership has been established to provide maximum district involvement in the operation and fiscal allocation of adult education. Superintendents of K-12 districts, County Offices of Education, and the Chancellor of the Yosemite Community College District or their official designees as determined by their governing boards have authority to meet regularly to conduct the business of the Stanislaus & Mother Lode Region Adult Education Consortium.

Stanislaus Mother Lode Region Adult Education Consortium

1. The Consortium shall make all policy decisions relative to the goals and objectives of the AB86 and AB104 Adult Education Block Grant.
2. The membership of the Consortium shall be as follows:
 - District/County Superintendents or their official designee from
 - Big Oak Flat School District
 - Ceres Unified School District
 - Modesto City Schools
 - Newman-Crows Landing Unified School District
 - Patterson Unified School District
 - Riverbank Unified School District
 - Sonora Unified School District,
 - Summerville Unified School District
 - Turlock Unified School District
 - Waterford Unified School District.
 - Calaveras County Office of Education
 - Stanislaus County Office of Education
 - Tuolumne County Office of Education
 - College Presidents or their official designee
 - Columbia College
 - Modesto Junior College
3. The voting power of each member will be one vote from each institution.
4. A quorum will consist of 50% of the members + 1.

5. Re-allocations and budget revisions will only need approval of Consortium Project Director in accordance to State guidelines.
6. Proposed decisions related to the allocation of funding and a funding schedule will be considered in an open, properly noticed public meeting at which members of the public may comment. Meetings specifically related to funding allocations will adhere to Brown Act procedures including adequate prior public notice.
7. Adult education classes and courses authorized to be offered by school districts and county superintendents of schools for apportionment purposes from the adult education fund are those specifically stated in Section 41976 of the Education Code. (AB104)
8. The Consortium will adhere to the Education Code related to adult education and to all stated portions of AB104.
9. The fund administrator for the Stanislaus Mother Lode Consortium will be the Yosemite Community College District.
10. Members of the consortium will nominate and elect a Chair and Vice Chair to proceed over the facilitation of monthly meetings, from current and existing members. Elections for the Chair and Vice Chair will occur every two academic years. Elections will be held during the spring term of the final academic year, in the two-year term.
11. The Stanislaus Mother Lode Adult Education Consortium will review the governance procedures document annually for affirmation and amendments.