



**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, September 16, 2019

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

1040 Wakefield Drive

Oakdale CA

www.yosemite.edu/aebg

Minutes

1. CALL TO ORDER

- a. Pledge of Allegiance

2. APPROVAL OF MINUTES

- i. *Action:* **Motion to approve August 19, 2019 minutes.**
- ii. Moved [Jared Hungerford](#) Second [Linda Alaniz](#)
- iii. Roll call vote: Yes 11, No 0, Abstain 0

- 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

- i. **Action: Nominations for the AE Stanislaus Mother Lode Consortium 2019-20 and 2020-21 academic year.** *Consortium Chair: Cathy Parker, Tuolumne CSOS and Co-Chair: Dallas Plaa, Stanislaus COE.*
- ii. Moved Jeff Rowe Second Peggy Herndon
- iii. Roll call vote: Yes 11, No 0, Abstain 0

- iv. **Action: Discussion and approval of Stanislaus Mother Lode Consortium Shared Governance.** *Shared Governance document was discussed and approved with recommended changes.*
- v. Moved Eric Anderson Second Roy Morlan
- vi. Roll call vote: Yes 11, No 0, Abstain 0

5. DISCUSSION ITEMS

- a. 2019-20 YCCD Purchase Orders P. Mendez
Members were provided notification that districts would be receiving purchase order information for the 2019-20 academic year.

- b. Test vouchers P. Mendez
Discussion on test vouchers and if any members are supporting Hi-Set/GED vouchers for students. Some members still due (i.e. Learning Quest) but most do not and only support practice testing. Supporting vouchers as a region would be difficult and members felt local programs best handle it.

6. REPORTS AND INFORMATION ITEMS

- a. Mayaco Marketing Web Site Update S. Morales
Information was shared with members on the new Adult Education Stanislaus Mother Lode Consortium Website. www.myadulted.org. Steve Morales discussed the process to request updates on the website via email at maya@mayaco.com.

- b. Fiscal Updates P. Parikh
Members were informed of the upcoming NOVA deadlines and associated information: (1) Q4 member expense report and (2) Q1 2019-20 Member Program Year Budget and Work Plan.

- c. Upcoming Deadlines (<https://caladulthood.org/DueDates>) **ATTACHMENT**
 - **Sept. 1:** 17/18 and 18/19 Member Expense Report due in NOVA (Q4) P. Parikh

 - **Sept. 1:** July 1, 2018 to June 30, 2019 expenses by program area due (estimates only) in NOVA P. Parikh

 - **Sept. 30:** 17/18 and 18/19 Member Expense Report certified by Consortia in NOVA (Q4) P. Parikh

- **Sept. 30:** 19/20 Member Program Year Budget and Work Plan due in NOVA (Q1)

P. Parikh

7. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting will be held on Monday, October 21, 2019 at 2:00 pm.

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.