



	Baldwin Park <input checked="" type="checkbox"/> Veronica Valenzuela	Charter Oak <input checked="" type="checkbox"/> Ivan Ayro _ Debra Black		Mt. SAC <input checked="" type="checkbox"/> Madelyn Arballo <input checked="" type="checkbox"/> Tami Pearson	Consortium <input checked="" type="checkbox"/> Ryan Whetstone <input checked="" type="checkbox"/> Ana Ramos
	Bassett <input checked="" type="checkbox"/> Albert Michel	Covina Valley <input checked="" type="checkbox"/> Virginia España		Pomona <input checked="" type="checkbox"/> Enrique Medina <input checked="" type="checkbox"/> Miguel Hurtado	Partners/guests present: Stacy Arrieta, ESGVROP Michael Montano, ESGVROP Cindy Manke, Covina Valley
	ESGVROP _ Sherryl Carter _ Leticia Covarrubias	Hacienda-La Puente <input checked="" type="checkbox"/> Gregory Buckner _ Micah Goins		Rowland <input checked="" type="checkbox"/> Rocky Bettar	
<ul style="list-style-type: none"> Welcome & Agenda Check Public Comment 		Meeting opened at 11:05 am No public comment.			
Objectives for the day:					
1. East San Gabriel Valley Regional Occupational Program – Withdrawal from the Consortium		Members convened for an emergency meeting to discuss the withdrawal of East San Gabriel Valley Regional Occupational Program from consortium membership. ESGVROP governing board approved the letter of withdrawal in their meeting last night -Thursday, June 25, 2020. Madelyn Arballo shared that she did discuss the ramifications of ROP offering adult education through Walnut Valley with the CAEP Office. That relationship is in out of compliance with legislative statutes, however it would be up to the consortium to monitor and attempt to enforce on Walnut Valley. Rocky Bettar recommended that we dismiss the issue at this time. Ryan Whetstone conferred with Michael Montano at ROP regard remaining related expenditures for the year and Michael did not believe that they will use the entire 2019-20 allocation, but also had concerns that expenditures were not completely reported year to date in NOVA. Ryan will follow up with him on both issues as well as return of unspent funds to the consortium.			
2. Re-allocation plan for 2020-21 Consortium ROP Funds		Madelyn said that members need to formally decide what to do with 2020-21 ROP funds, whether to split among members, move to the consortium share allocation, etc. After discussion they concluded to move those monies to the consortium share and agreed to complete an electronic poll vote on affirming this action within the next few days. Madelyn also presented amounts representing a significant carry-over now that ROP funds may be added in the consortium share and advises members consider a distribution in the coming year. If we move forward with the data and counseling positions previously approved there would still be carryover. There was conversation regarding whether it should stay with consortium, holding for concerns that 2021-22 may be a severe budget year for adult education. Veronica Valenzuela stated those funds could be put to use on her campus now and to not wait.			
9. Adjourn					