



## Steering Committee Meeting Minutes

**APPROVED**

**Monday, June 20, 2022 2:00-4:00 pm**

**SCE Building 40-140**

<b>Baldwin Park</b> __Veronica Valenzuela	<b>Covina Valley</b> _X_Ryan Maddox _X_Virginia España	<b>Pomona</b> __Enrique Medina _X_Miguel Hurtado	<b>Consortium</b> _X_Ana Ramos
<b>Bassett</b> _X_Adder Argueta	<b>Hacienda-La Puente</b> __Gregory Buckner __Micah Goins	<b>Rowland</b> _X_Gale Lee	<b>Partners/guests present:</b> _X_Magy Gharghoury <i>(Hacienda La Puente on behalf of Greg Buckner)</i>
<b>Charter Oak</b> __Ivan Ayro __Michelle Lee	<b>Mt. SAC</b> _X_Madelyn Arballo _X_Tami Pearson		
Welcome: 2:00 pm  No Public Comment	<b>Approval of Minutes for 4/18/22. Motion to approve by Ryan Maddox Seconded by Tami Pearson. – Unanimously Approved--</b>		
1. Consortium Update	The Consortium Manager Position is closed and continue moving on with the hiring process.		
2. Budget Update  22-23 Allocations Carryover Discussion	-The 2022-23 Allocation were increased. Certification of Allocation Amendment is due in NOVA in September 1 <sup>st</sup> . -The Consortium direct funding is \$39,601,887 -Discussion about Consortium Carryover and AB 1491– never exceed 20% for consortium; no change for individual members -Proposed funds to train immigrants in health career pathways		
3. Consortium 3-Year Plan update (completed)	-There are some changes in the 3-Year Plan: 1) Pathways & 2) Employment. -Madelyn reviewed the Activities and Outcomes Short-Term Outcomes (12 months), Intermediate Outcomes (1-3 years), and Long-Term Outcomes (3-5 Years). -Reminded consortium about the past approval to hire a counselor to increase consortium students participating in the adult education special admit process. -Strengthen and maintain relationships with AJCC for job placement. -Increase CTE programs – small percentage increased by 2-3%		

<p>4. Member Updates</p>	<p><b>Pomona:</b> Dr. Enrique Medina retired starting July 2022. New Superintendent/ Principal of Adult Education</p> <p><b>Covina:</b> Summer opened in June 1<sup>st</sup>. Academic until June 30<sup>th</sup>. Projected to have AJCC in West Covina. Attendance in ESL online classes increased, (online and in person). CTE classes are always showing good attendance.</p> <p><b>HLPAE:</b> Academic ends in June 23<sup>rd</sup>. Health Careers end in July. Mask will be mandated again this Fall and vaccinations.</p> <p><b>Bassett:</b> This is first time having summer school. Academic site, they have 150 new computers, 3 computers in the lab and working in social media.</p> <p><b>Rowland:</b> Summer school ends in the middle of July. Working on orientation process. ESL attendance is low, but looking better. Pre-registration is online. Teachers training ends in July.</p> <p><b>Mt. SAC:</b> Summer school started today June 20<sup>th</sup>. Announced that Mt. SAC will be having a new facility project Village (Fall 2025). Attendance increased in Spring 70% increase in ESL online classes and 1,200 students in person Vaccinations still mandated-</p>
<p>5. Adjourned</p>	<p>3:16 PM</p>