

# **Agenda**

Tuesday, February 19, 2019 2:00-4:00 pm Mt. San Antonio College, Bldg. 40, Rm 140

# **Steering Committee**

	Baldwin ParkJohn KerrVeronica Valenzuela  BassettAlbert Michel  ESGVROP	CovinaClauVirg	Ayro ra Black  Valley dia Karnoski inia España  da-La Puente		Mt. SAC Madelyn ArballoTami Pearson  PomonaEnrique MedinaRebecca Cristobal  Rowland	Consortium Ryan WhetstoneWanda PyleLila Manyweather  Partners/guests present:
	Leticia Covarrubias John Smith	l l ———	egory Buckner Icah Goins		Rocky Bettar	
<ul> <li>Welcome &amp; Agenda Check</li> <li>Public Comment</li> <li>Approval of Minutes for 12/17/2018</li> </ul>						
Objectives for the day:						
	1. ABE/ASE Work Group Up	<ul> <li>ABE/ASE Work Group Presentation – Debbie Jensen-BPACE, Diana Dzib, Mary Ann Gomez – Mt. SAC, Eric Carlos - HLPAE</li> </ul>				
	2. Three Year Plan Update	Ryan Whetstone / Wanda Pyle				
	3. Data Exercise – CAEP Outcomes- Literacy Gains		Lila Manyweather			
	4. Fiscal Update		Madelyn Arballo			
	5. COLA Distribution		Madelyn			
	6. Updates		<ul> <li>CAEAA Conference Update – Rocky Bettar</li> <li>Other Legislative Updates – Rocky/Madelyn</li> <li>Member updates</li> </ul>			
	7. Upcoming Activities	<ul> <li>Mt. SAC / WDACS Job and Resource Fair – Friday, March 1, 2019</li> <li>OTAN Summit March 1 &amp; 2, 2019 - HLPAE</li> <li>Partner Breakfast – (coordinated by Counselors Work Group) – Friday, March 8, 2019, HLPAE MPR - 8:00-9:30 am</li> <li>Consortium Conference – Thursday, April 18, 2019</li> </ul>				
	8. Adjourn					
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#### February 2019

- Feb 15: Budget Bill Requirement 17-18
   Program and Expenditure Data by Program
   Area due in NOVA
- **Feb 28:** Preliminary allocations for 2019-20 & 2020-21 released by this date

## March 2019

- Mar 1: 17/18 & 18/19 member expense report due in NOVA (Q2)
- Mar 1: Close Out of 16-17 member funds in NOVA
- Mar 31: 17/18 & 18/19 member expense report certified by consortia in NOVA (Q2)
- Mar 31: End of Q3
- Mar 31: Close Out of 16-17 funds in NOVA certified by consortia in NOVA

## April 2019

• Apr 30: Student data due in TOPSPro (Q3)

## May 2019

• May 2: CFADs for 2019-20 due

#### June 2019

- Jun 1: 17/18 & 18/19 member expense report due in NOVA (Q3)
- Jun 7: Certified 3-year strategic plan due from consortia in NOVA
- Jun 17: Data and Accountability Budget Revisions are due
- **Jun 30:** (deadline extension): Data and Accountability funded activities end
- **Jun 30:** 17/18 & 18/19 member expense report certified by consortia in NOVA (Q3)
- **Jun 30:** End of Q4

## July 2019

• **Jul 31:** Final Data and Accountability expense report due

#### August 2019

- Aug 1: Student data due in TOPSPro (Q4) FINAL
- Aug 15: Annual Plan for 19-20 due
- Aug 26: Data and Accountability close out due

# September 2019

- Sep 1: 17/18 & 18/19 member expense report due in NOVA (Q4)
- **Sep 30:** 17/18 & 18/19 member expense report certified by consortia in NOVA (Q4)

WEBSITE: www.mtsac-rc.org

- Sep 30: 19-20 Member Program Year Budget and Work Plan Due in NOVA
- **Sep 30:** End of Q1