**K-12 & Mt. SAC Regional Consortium**

**Meeting Minutes**

September 9, 2014

9:00-11:00 p.m.

**NOTE CHANGE OF TIME:**

Mt. San Antonio College, Bldg. 40, Rm 103

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| x | Baldwin Park (John Kerr) | x | Charter Oak (Eric Martinez) | x | Mt. San Antonio(Donna Burns, Liza Becker) | x | Walnut Valley(Sue McCracken) |
| x | Bassett (albert Michel, Virginia Espana) | x | Covina Valley(Dan Gribbon, Claudia Karnoski)  | X | Pomona (Cheryl Henry) | Partners present:  |
|  | Bonita | x | Hacienda La Puente(Bruce Krall, Matt Smith)  | x | Rowland (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Minutes of 8/21/2014 | Albert moved for approval. Dan seconded. Motion carried to approve minutes with no further corrections. |
| Status Check: Debrief Collaborative Planning Meeting (Wanda)  | Wanda debriefed the committee on the work of the Cross-Program Collaborative Planning. Work Groups were commended for their more regional vision in completing Obj. 3,5,6. |
| * Review of Narrative Draft, Obj 3,5, 6
 | Rocky requested a paragraph be added to Obj.3, section 9 regarding ESL “bridge programs” to Mt. SAC. Dan requested the addition of professional development in ESL for adult ed. counselors in Obj. 6. Omi will contact them for clarification. |
| * Planning for Partner Event (9/25 at HLP)
 | The committee provided input into the opening ppt. to include the guiding questions. No further activity is needed and members of the Work Groups need not attend. An executive summary of the grant will be included in the packets for partners. It was suggested that districts also invite the district administrator in charge of counselors to the breakfast**. Final counts for RSVP’s should be sent to Matt Smith by September 18 and names and affiliations of partners attending should be sent to Wanda**. |
| * October Summit
 | Donna shared the latest update on the October Summit in Sacramento. |
| Other issues:* Next Steps:

-Set Priorities-Establish Budget | Wanda asked that everyone review the narrative and charts in their entirety by the next meeting and be prepared to offer suggestions for priorities and budget.Rocky moved to adjourn. Donna seconded. Motion carried. |

**Next meeting: Tuesday, October 9, 2:00 p.m. to 4:00 p.m. at Mt. SAC.**

**NOTE CHANGE OF TIME AND DATE!**