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

**Steering Committee Minutes**

Thursday, September 3, 2015

2:30-4:30 p.m.

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

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| X | Baldwin Park  (John Kerr, Veronica Valenzuela) | X | Charter Oak  (Kathleen Wiard) | X | Mt. San Antonio  (Liza Becker, Madelyn Arballo) |  | Walnut Valley  (Jeff Jordan) |
|  | Bassett  (Albert Michel, Virginia Espana) | X | Covina Valley  (Dan Gribbon, Claudia Karnoski) | X | Pomona  (Enrique Medina) | **Partners/guests present**: | |
|  |  | X | Hacienda La Puente  (Elena Paul) |  | Rowland  (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Approval of Minutes of 7/2/2015 | Enrique moved and Dan seconded a motion to approve. Motion carried. |
| Objectives for the day:   1. Fiscal Agency Decision 2. AEBG Governance Template  * Board approval for members * Input  1. AB 104 Overview  * Public meeting requirement * New areas to address * Evaluation focus * Annual plan * Technical Assistance  1. Fall Conference – Friday, October 30, Pacific Palms  * Keynote * Legislative Update * Break-outs  1. Budget Update (Madelyn) | 1. John moved and Claudia seconded a motion to have Mt. SAC remain as the fiscal agent for the Adult Education Block Grant. Motion carried with HLP dissenting. 2. Madelyn provided an update on the completion of the Governance Template and asked members to send in their board item showing their approval to serve on this committee. 3. Wanda provided a brief overview of AB 104 legislation and pointed out key areas to watch as the Guidance is developed. She will send out the registration link for the Technical Assistance Workshops and encouraged those not going to Sacramento to consider attending. 4. Neil has agreed to attend the Fall Conference and provide a legislative update. Enrique has a lead on a motivational speaker and will forward the information to Wanda next week. Wanda asked for preliminary attendance counts to be turned in at the next meeting in October. 5. Madelyn shared a Categorized List of Priorities from our plan and asked members to revisit their priorities in light of the allocation figures for 2015-2016. We will need to determine the amount of funds to be distributed to each member of the consortium for that fiscal year and justify how they are consistent with the adult education plan. |
| Other issues: | It was announced that Madelyn has been selected as the new Dean of Continuing Education. |

**Next meeting:** NOTE CHANGE - Tuesday**,** October 6, 1:30-3:30 at Mt. SAC, Bldg 40, Rm 103