

## MEETING MINUTES Monday, July 10, 2017

## 2:00 pm-4:00 pm

Mt. San Antonio College, Bldg. 40, Rm. 140

## **Steering Committee**

Baldwin Park         ⊠ John Kerr         ⊠ Veronica Valenzue         Bassett         ⊠ Albert Michel         ⊠ Virginia Espana         ESGVROP         □ Elia Evans         □ Leticia Covarrubias		Tri-Community Adult         Education         Charter Oak         □Ivan Ayro         □Debra Black         Covina Valley         ⊠Claudia Karnoski         ⊠Cindy Manke         Hacienda-La Puente         ⊠ Elbia Sarabia         □ Greg Buckner         ⊠ Matt Smith		Mt. SAC ⊠ Madelyn Arballo ⊠ Tami Pearson Pomona □ Enrique Medina □ Marie Dennis ⊠ Rebecca Cristobal □ Emilia Madrid Rowland ⊠ Rocky Bettar	Consortium ⊠ Lila Manyweather ⊠ Ryan Whetstone □ Sage Overoye ⊠ Wanda Pyle Partners/guests present: David Willson – Career Cruising (teleconference)		
Agenda Items			Out	tcomes			
Welcome & Agenda	Meeting v	was called to order at 3:10 PN			etstone.		
Check							
Public Comment	No Public	No Public Comment					
Approval of Minutes for 06/12/2017	A motion was made to approve the Minutes of 07/10/2017 by Claudia, seconded by and approved unanimously.				audia, seconded by Matt,		
1. Career Cruising	The Career Cruising for Workforce program is a career exploration program that gives						
Program	several different ways to create a personal education to work profile. This includes						
Presentation	personal assessments tools to help the student identify their work interest, skills, learning						
	preferences, and abilities; education exploration includes comprehensive college and vocational school information; career exploration gives the student several ways to search						
			•	-	-		
		for careers; the employment section includes information and tools to help prepare to search for work; and the 'my plan' section which allows the students to keep track of all of					
		er exploration and planning a					
		signed up. Info: <u>http://caree</u>					
2. Budget Update	2015-16 Budget was distributed. Remaining funds need to be spent by November						
	There is an amount of \$155,000 – \$160,000 for Walnut USD. Because they are no longer						
		sortium this amount is recor					
		mmended that these funds w			-		
		a Manyweather, most likely i a through June 2018 and to r					
		by Claudia and approved un					
		noney goes directly to schoo			ecessary.		
3. AEBG Field Teams	2 <sup>nd</sup> White	Paper CTE meeting on 07/11	/201	7 will discuss and see	what comes out of the		
	meeting. Discussion will include fast track to get report to the legislature in November.						
		ocus on TOPSPro entries prep			-		
		the same elements, these sy ing for 2017-2018. K12 and t		-			
	-	ess on the technology side. The					
	-	ature will be our guide.					
4. Professional	Mt. SAC S	CE is holding a training titled		-			
Development	learning disabilities" with guest speaker Dr. Margaret L. Bauman, MD – an international						
Update	-	research and treatment of pe					
a. Mt SAC	Thursday,	. July 20, 2017, 2:30 pm – 4:3	U pm	@ Mit. SAC. 20 seats	available. Register online		

AWD Training	here: <a href="https://docs.google.com/forms/d/e/1FAIpQLScBNEX3otrEV0BkOC4azGZAZ9Y-V4mQlV8WfJXY1DjgN2osbg/viewform?c=0&amp;w=1">https://docs.google.com/forms/d/e/1FAIpQLScBNEX3otrEV0BkOC4azGZAZ9Y-V4mQlV8WfJXY1DjgN2osbg/viewform?c=0&amp;w=1</a>		
rranning			
	Contact Susan Stroebel ( <u>sstroebel@mtsac.edu</u> ) for more information.		
b. Fall Conference Update –	Wednesday, October 25 at Kellogg West Conference Center. This conference needs to focus on AEBG metrics, data and accountability.		
Oct 25	Ryan sent out white papers to that talk about the next steps. Half EL Work group has a good understanding and the other half does not. Pull together a meeting with ASE and ESL to do a CASAS dual meeting/workshop. Rowland will be the expert to conduct the meeting 8/3/2017 at 1:00 p.m. at Rowland.		
5. Data Accountability Update	Review of data update sheet, CASAS stated system is overloading and agencies are encouraged to get their data in early. Matt comment on how they will handle students getting other services. Lila will send payment point presentation from CASAS to everyone.		
<ol> <li>Annual Plan Template</li> </ol>	For the Annual Plan please send comments to Ryan on the document Adult Education be August 1 <sup>st</sup> . The updates will reflect where we actually are. Please have comments turne in by Friday evening.		
Other Updates and Topics	<ul> <li>Please go to the website and update old or broken links</li> <li>Drafting an electronic newsletter and database for of officials for the consortium</li> <li>LA Consortium is rolling new Aztec software for Adult Education</li> <li>Wanda is requesting for agencies to send in their course descriptions to start a collection for those trying to expand send to her at drwandapyle@gmail.com</li> <li>Rocky put out a reminder to complete A22 they are due anytime</li> <li>Ryan put out Foothill discounts student passes for \$7 for the transit (Madelyn added 100 free passes a month)</li> <li>Veronica requested to please send that information to Baldwin Park</li> </ul>		
Adjourn	Meeting adjourned at 3:45 PM.		

Next meeting: Monday, August 17, 2017, 2:00 PM – 4:00 PM, Mt. San Antonio College, Bldg 40, Rm 140