

Steering Committee

Baldwin Park <input type="checkbox"/> John Kerr <input checked="" type="checkbox"/> Veronica Valenzuela	Covina-Valley <input type="checkbox"/> Joe Campitiello <input checked="" type="checkbox"/> Claudia Karnoski <input checked="" type="checkbox"/> Cindy Manke	Mt. SAC <input checked="" type="checkbox"/> Madelyn Arballo <input checked="" type="checkbox"/> Tami Pearson	Consortium <input checked="" type="checkbox"/> Ryan Whetstone <input checked="" type="checkbox"/> Wanda Pyle <input checked="" type="checkbox"/> Lila Manyweather <input checked="" type="checkbox"/> Isabella Koval Partners/guests present: NONE
Bassett <input type="checkbox"/> Linda Bermudez <input checked="" type="checkbox"/> Virginia Espana <input checked="" type="checkbox"/> Albert Michel	ESGVROP <input type="checkbox"/> Leticia Covarrubias <input checked="" type="checkbox"/> Elia Evans	Pomona <input type="checkbox"/> Rebecca Cristobal <input type="checkbox"/> Marie Dennis <input checked="" type="checkbox"/> Enrique Medina	
Charter Oak <input checked="" type="checkbox"/> Ivan Ayro <input type="checkbox"/> Debra Black	Hacienda-La Puente <input type="checkbox"/> Greg Buckner <input type="checkbox"/> Elbia Sarabia <input checked="" type="checkbox"/> Matt Smith	Rowland <input checked="" type="checkbox"/> Rocky Bettar	

<ul style="list-style-type: none"> Welcome & Agenda Check Public Comment Approval of Minutes for 12/11/2017 & 1/26/18 	<p>Called to order: 2:15 pm</p> <p>Meeting minutes from 12/11 and 1/26:</p> <p>12/11 Claudia motioned approve both sets with corrected date on minutes from 12/12 to 12/11 and correct the spelling of Tami's name. Second by Ivan. Unanimously approved.</p>
<p>1. AEBG State Related topics</p>	<p><u>AEBG State Field Teams-</u> Ryan gave an update on the expanded Field Teams launched at the state level to inform the overall process. Madelyn and Rocky were already on initial teams and now they have expanded to other areas. Ryan is participating on the Professional Development Team.</p> <p><u>Governance Plan</u> - Rocky shared that the plan is becoming more important as funding has solidified for the next round of AEBG state funding. Consortium will be responsible for performance monitoring and allocation levels. We must also be aware of Brown Act when conducting meetings. There was discussion about the necessity of 100% votes on consortia funding votes as stated in a recent AEBG webinar, however it was determined that the Governance Plan is the prevailing guide for local decisions.</p>
<p>2. Senator Portantino Meeting</p>	<p>Rocky and Madelyn met with Senator Portantino on March 2nd.</p> <p>Portantino requested a one-page synopsis of current consortium/AEBG activity and desired legislative action.</p> <p>Dawn Kopke and Ashley Walker, AE and CCC advocates, are putting the page together. Our consortium was requested by Portantino to testify in April legislative budget hearing.</p>
<p>3. Work Group Hot Topic(s) –Work Group Activities</p> <p>a. MTSAC Job Fair Review- 2/2/18</p>	<p><u>MTSAC Career Expo (Job Fair) review 2/2/18 –</u> The event sponsored by LA County Workforce Development, Aging and Community Services, Hilda Solis and Mt. SAC, was considered highly successful. There were over 500 attendees - 100 from our partner schools. A caveat of participation was CalWORKs registration. Mt. SAC - School of Continuing Education advocated for Consortium inclusion in co-sponsorship/planning of the event. LA County WDACS provided attendance information. Ryan distributed an attendance chart from the event.</p>

<p>b. Partner Breakfast Review- 2/23/18</p>	<p>Partner Breakfast 2/23/18 - Held at HLP Willow Campus. 29 outside agencies attended including reps from local elected officials. The Counseling Student Support Work Group planned the event. They gave a collaborative presentation on each site. Several attending organizations attended and presented on the efforts. The CSS Work Group will follow up with respective agencies for collaboration.</p>
<p>c. HS Counselor Breakfast Request (Fall 2018)</p> <p>d. Data Accountability</p>	<p>High School Counselor Breakfast Request - Ryan requested on behalf of the CSS Work Group, to host a similar event for area high school counselors to increase awareness of adult school offerings and opportunities. The Steering Committee suggested other outreach activities at the consortium level such as getting on the agenda of established counselor activities and coordinating meetings with district level personnel in charge of high school counseling to share information, rather than moving forward with a Counselor Breakfast at this time.</p> <p>Data Accountability Lila presented an overview on the ½ day Data Retreat for the consortium. The event will be a hands-on review of data systems, current consortium best practices related to data collection and reporting, and training related to database concepts and technical requirements. Dates and locations for the meeting will be discussed at the next data work group.</p>
<p>4. Spring Professional Development Update Tuesday, 4/10/18 – Kellogg Center, Cal Poly Pomona</p>	<p>Ryan and Wanda gave an update on the planning for the Spring Conference; the theme is Collaborating to Overcome Barriers and scheduled for Tuesday, April 10, 2018. AEBG TAP will provide presenters on developing Communities of Practice/Professional Learning Communities, Digital Badges, and CASAS Reports for Instructors. 211 LA County will also conduct a session at the event on connecting students with support resources. Work groups will facilitate interactive updates on their recent activities. John and Rocky (if he does not attend Leg Day) will lead a session for administrators on CoP/PLC leadership. This is also during Adult Education Week and Legislative Day in April 9. A number of members have indicated staff members and student are participating and may affect conference attendance.</p>
<p>5. Budget</p>	<p>Madelyn shared the consortium budget update and reminded Charter Oak and HLP to submit invoices for Data Accountability Funds in the amount of \$48,316 by April 30, 2018. The unspent amount of the regular allocations will carry forward. In conjunction, Ryan presented a chart outlining member allocations, enrollments and outcomes for initiate discussion related to fund distribution moving forward as this a consortium level decision and must be affirmed in accordance with the Governance Plan. No decision was made at this time and will be considered in the next meeting. The next meeting originally schedule for 4/9/18 will be moved to 4/16/18 due to Adult Ed Leg Day and Conference the next day.</p>
<p>6. Updates</p>	<p>No additional updates at this time</p>
<p>Adjourn</p>	<p>Meeting Adjourned at 4:00 pm.</p>