

Baldwin Park <u>X</u> Veronica Valenzuela	Covina Valley <u>X</u> Virginia España	Pomona <u>  </u> Enrique Medina <u>X</u> Miguel Hurtado	Consortium <u>X</u> Ryan Whetstone <u>X</u> Ana Ramos
Bassett <u>X</u> Adder Argueta	Hacienda-La Puente <u>X</u> Gregory Buckner <u>X</u> Micah Goins	Rowland <u>X</u> Rocky Bettar	Partners/guests present: <u>X</u> Cindy Manke -Covina
Charter Oak <u>  </u> Ivan Ayro <u>  </u> Michelle Lee	Mt. SAC <u>  </u> Madelyn Arballo <u>X</u> Tami Pearson		

Meeting Files Link: <https://drive.google.com/drive/folders/19b-sOhL95PkqX-Ro0KqeMFW027tGFOxf?usp=sharing>

	<p>Welcomed: 1:00pm</p> <p>No Public Comment Approval of Minutes for 6/21/21</p> <p>Motion to approve by Tami Pearson. Seconded Veronica Valenzuela – Unanimously approved.</p>									
<b>Objectives for the day:</b>										
1. COVID update	<ul style="list-style-type: none"> <li>• Mask now required indoors re-opening updates</li> <li>• Delta Variant strand cases on the rises</li> <li>• Press to support getting all eligible persons vaccinated</li> </ul>									
2. Budget update	<p>Budget update: CAEP COLA was increased to 4.05% by the governor. This will be automatically updated in NOVA. CAEP emailed and posted update amounts for all consortia members. An allocation amendment must be completed in NOVA by September but will not require a vote.</p>									
3. Member updates	<p>Albert Michel retired as of June 30, 2021 from Bassett Adult. Adder Argueta, in attendance, was named interim principal. Mr. Argueta was congratulated and welcomed by the committee. Mr. Argueta, a veteran adult educator, expressed his gratitude and desire to improve the campus. There were no other major updates at this time.</p>									
4. 2021-22 Annual Plan	<p>Ryan share that the draft annual plan was posted in the website for public review. He highlighted the key points including the continued impact of the pandemic on the region, focus on reconnection with students, displaced workers, and shifting industry demands. The consortium will also focus on the 2022-25 Three-Year Plan process. He requested member go forward with plan approval. Motion to the approve the plan as presents by Gregory Buckner, seconded by Rocky Bettar. 2021-22 Annual Plan was unanimously approved.</p> <p>Ryan reminded members they would also need to approve the plan in NOVA and after August 15 they could begin working on their budgets in NOVA.</p>									
5. 2021-21 Consortium Meetings	<p>Ryan shared a draft schedule for 2021-2022 Consortium workgroups meetings with a uniform time schedule for all meeting to begin at 2:30 pm. He hopes this will create less pressure on staff during the day. A list with all meetings was shared in the meeting folder. He will also continue meetings on the Zoom platform until further notice as all members and the college are still restrictive regarding off campus visitors for meetings. Changes or rescheduling is possible due to holidays or other major conflicts. He also added a 3-year plan group for the year. Members agreed with the schedule.</p> <table border="1" data-bbox="548 1797 1557 1890"> <thead> <tr> <th colspan="3">2021-22 Meetings Recurrence Time</th> </tr> </thead> <tbody> <tr> <td>Data</td> <td>1<sup>st</sup> Wednesday</td> <td>2:30-4:00 pm</td> </tr> <tr> <td>ESL English as a Second Language</td> <td>1<sup>st</sup> Friday</td> <td>2:30-4:00 pm</td> </tr> </tbody> </table>	2021-22 Meetings Recurrence Time			Data	1 <sup>st</sup> Wednesday	2:30-4:00 pm	ESL English as a Second Language	1 <sup>st</sup> Friday	2:30-4:00 pm
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6. Consortium Major Events	<p>Ryan shared dates for the Consortium’s major events, all in person as they are in spring 2022:</p> <ul style="list-style-type: none"> <li>• Consortium Conference – Thurs 4/28/22</li> <li>• Partner Breakfast - Fri 5/6/22</li> <li>• Mt. SAC Adult Ed Day - Fri 5/27/22</li> <li>• Mt. SAC Adult Ed Day, Friday 5/27/22 – (may shift to Friday 5/20/22 due to holiday)</li> </ul>																					
7. CAEP Update	<p>Rocky indicated there were no legislative updates at this time. Ryan shared the following items from the CAEP 6/25/21 Member Effectiveness webinar. The meeting google document folder <a href="https://drive.google.com/drive/folders/1kXr54wtUTOG-YyucNU_SSWRDCGAprxwZ?usp=sharing">https://drive.google.com/drive/folders/1kXr54wtUTOG-YyucNU_SSWRDCGAprxwZ?usp=sharing</a> include the slide deck, CAEP Memo on Member Effectiveness 6/30/21, and the CAEP Fiscal Management Guide –updated (6/2021).</p> <ul style="list-style-type: none"> <li>• Infographics for member expenditures will also be available soon in NOVA. 2022-23 Certification in NOVA may include a Governance Certification.</li> </ul>																					
8. AJCCs- San Gabriel Valley MCS and Pomona Goodwill Partner Meetings	<p>AJCCs- San Gabriel Valley MCS and Pomona Goodwill Partner Meetings. Update – SGV Goodwill AJCC ( meeting 7/8/21)  EDD COVID benefits are running out on September, which may create a surge in enrollments. The AJCCs currently have extensive funds for 2021-22 to support training costs for students per Art Monreal (ESGV). They are looking to create training partnerships for healthcare, logistics, construction and hospitality. They are also collaborating with LA County DPH – currently in need of 300 CNAs.</p>																					
9. (WDACS) LA County Workforce Development Board Updates	<p>There was a presentation on the Employment Training Panel Provider List (ETPL), and I-Train, maintained by the South Bay WIB. Ryan reminded all to maintain approval or submit CTE/STV programs as they must be approved for eligible students will be able to access support funds from AJCCs. LA County Workforce Development Aging and Community Services is currently undergoing a major restructure expected to take two years to complete. Current department will split into two separate agencies.</p>																					
10. (WDACS) LA County	<p>WDB Meeting (7/16/21) This Friday – 7/16/21</p>																					
11. News and Review – Update	<p>Almost all schools are in – still reviewing first draft of respective articles.</p>																					
12. Additional Items	<ul style="list-style-type: none"> <li>• CDE is conducting Virtual Summer HS Convenings in August related to equivalency testing and programs (flyer in meeting folder).</li> <li>• Please monitor the LA County effort Delete the Divide (LA County Community Technology access program – targeting low income residents) <a href="http://deletethedivide.org">http://deletethedivide.org</a></li> <li>• CDE CTE Leadership Development Institute is current accepting applications through   June 30.</li> </ul>																					
13. Adjourned	<p><b>2:00pm</b>  <b>NO MEETING IN AUGUST 2021</b>  <b>Next Meeting, Monday, September 20, 2021 Online Via Zoom 1:00-3:00pm</b></p>																					