

Steering Committee Agenda

Monday, May 20, 2024

1:00 pm to 3:00 pm (In-Person)

Mt. SAC SCE Bldg. 40 – Room 140

Meeting Folder: <https://drive.google.com/drive/folders/1r0hW3HDEVFMoH6FTAeYP0leE2DpntzjG?usp=sharing>

Baldwin Park __Veronica Valenzuela	Covina Valley __Ryan Maddox	Pomona __Miguel Hurtado	Consortium __Tischel Diaz __Ana Ramos
Bassett __Adder Argueta	Hacienda-La Puente __Gregory Buckner __Micah Goins	Rowland __LaToya Brown	Partners/guests present: __Angel Villalon (Bassett) __Luis Rodriguez (PACE)
Charter Oak __Ivan Ayro	Mt. SAC __Madelyn Arballo __Tami Pearson		
____Welcome & Agenda Check ____Public Comment	Approval of the Minutes for 4/15/24 Motion to approve _____Second_____Vote.		
Objectives for the day:			
1. Consortium Updates	Upcoming CAEP Due Dates May 2024 <ul style="list-style-type: none"> May 17: <i>SOFT DEADLINE:</i> 21/22 and 22/23 and 23/24 Member Expense Report due in NOVA (Q3) June 2024 <ul style="list-style-type: none"> Jun 1: 21/22 and 22/23 and 23/24 Member Expense Report due in NOVA (Q3)* <ul style="list-style-type: none"> <i>(Soft Deadline of May 17th)</i> Jun 30: 21/22 and 22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q3) * Jun 30: End of Q4 July 2023 <ul style="list-style-type: none"> Jul 15: Student Data due in TOPSPro (Q4) FINAL 		

<p>2. Consortium Counselor Updates</p>	<p>Updated Numbers</p> <p style="text-align: center;">Consortium Transition Report July 2023 – April 2024</p> <table border="1" data-bbox="347 163 1317 426"> <thead> <tr> <th>Campus</th> <th>2023 APPTS</th> <th>2024 APPTS</th> <th>Transitions</th> <th>Presentations</th> <th>Pipeline</th> <th>AESA</th> <th>Upcoming APPTS</th> </tr> </thead> <tbody> <tr> <td>Baldwin Park</td> <td>5</td> <td>10</td> <td>1</td> <td>3</td> <td>5</td> <td>1*</td> <td>1</td> </tr> <tr> <td>Bassett</td> <td>6</td> <td>14</td> <td>2</td> <td>3</td> <td>4</td> <td>0</td> <td>0</td> </tr> <tr> <td>Charter Oak</td> <td>10</td> <td>1</td> <td>2</td> <td>2</td> <td>1</td> <td>0</td> <td>0</td> </tr> <tr> <td>Covina Valley</td> <td>9</td> <td>8</td> <td>3</td> <td>2</td> <td>3</td> <td>0</td> <td>1</td> </tr> <tr> <td>HLP</td> <td>3</td> <td>4</td> <td>1</td> <td>0</td> <td>3</td> <td>1*</td> <td>2</td> </tr> <tr> <td>Pomona</td> <td>2</td> <td>12</td> <td>0</td> <td>6</td> <td>3</td> <td>0</td> <td>0</td> </tr> <tr> <td>RACE</td> <td>10</td> <td>12</td> <td>3</td> <td>3</td> <td>0</td> <td>3</td> <td>5</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Transitions – Students who have registered for a credit class at Mt. SAC • Pipeline – Students who have completed at least one step toward becoming students at Mt. SAC, but don't have a registration date or have not registered yet • *Student may be eligible for AESA • Fall Schedules <ul style="list-style-type: none"> ○ When do you want them to start? ○ Keep the same or change? 	Campus	2023 APPTS	2024 APPTS	Transitions	Presentations	Pipeline	AESA	Upcoming APPTS	Baldwin Park	5	10	1	3	5	1*	1	Bassett	6	14	2	3	4	0	0	Charter Oak	10	1	2	2	1	0	0	Covina Valley	9	8	3	2	3	0	1	HLP	3	4	1	0	3	1*	2	Pomona	2	12	0	6	3	0	0	RACE	10	12	3	3	0	3	5
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<p>3. Allocation Approval</p>	<ul style="list-style-type: none"> • Mt. SAC requires vote to approve CAEP allocations for 2024-25 FY <table border="1" data-bbox="423 716 1159 1087"> <thead> <tr> <th>Member Agency</th> <th>2024-25 Allocation</th> </tr> </thead> <tbody> <tr> <td>Baldwin Park Unified</td> <td>\$7,291,509</td> </tr> <tr> <td>Bassett Unified</td> <td>\$3,094,519</td> </tr> <tr> <td>Charter Oak Unified</td> <td>\$2,047,046</td> </tr> <tr> <td>Covina-Valley Unified</td> <td>\$4,242,056</td> </tr> <tr> <td>Hacienda La Puente Unified</td> <td>\$20,965,863</td> </tr> <tr> <td>Mt. San Antonio CCD</td> <td>\$1,066,984</td> </tr> <tr> <td>Pomona Unified</td> <td>\$2,487,229</td> </tr> <tr> <td>Rowland Unified</td> <td>\$2,120,552</td> </tr> <tr> <td style="text-align: center;">Total CAEP Funds</td> <td>\$43,315,757</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • 	Member Agency	2024-25 Allocation	Baldwin Park Unified	\$7,291,509	Bassett Unified	\$3,094,519	Charter Oak Unified	\$2,047,046	Covina-Valley Unified	\$4,242,056	Hacienda La Puente Unified	\$20,965,863	Mt. San Antonio CCD	\$1,066,984	Pomona Unified	\$2,487,229	Rowland Unified	\$2,120,552	Total CAEP Funds	\$43,315,757																																												
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<p>6. Workgroup Updates</p>	<ul style="list-style-type: none"> • Workgroup Effectiveness Survey Results 																																																																
<p>7. CCAE Recap</p>	<ul style="list-style-type: none"> • Around the room. Share your thoughts and experiences 																																																																
<p>8. ELL Grant</p>	<ul style="list-style-type: none"> • Are we moving forward with Round 2? • Is everyone in for Round 2? • Funding Formula Discussion <ul style="list-style-type: none"> ○ Discussion around metrics 																																																																
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<p>11. Upcoming Events</p>	<p>Please share any upcoming events you have: https://www.caadultedtraining.org/</p> <ol style="list-style-type: none"> 1) Election and Voting Resources for Adult Learners May 29, 2024 1:00 PM – 2:00 PM (Online) https://www.caadultedtraining.org/OTAN/108?Type=23 2) California Statewide WIOA II Network Meeting June 04, 2024, 1:00PM – 2:30PM https://www.caadultedtraining.org/CASAS/8619?Type=12 3) CASAS National Summer Institute 2024 June 17-20, 2024, Garden Grove, CA https://www.casas.org/training-and-support/SI 												
<p>12. Future Meetings</p>	<table border="1" style="width: 100%; text-align: center;"> <tr> <td colspan="3">Steering Committee Meetings</td> </tr> <tr style="background-color: yellow;"> <td colspan="3">3rd Monday of the Month 1:00 PM – 3:00 PM</td> </tr> <tr> <td>Month</td> <td>Dates</td> <td></td> </tr> <tr> <td>June</td> <td>6/17/2024</td> <td></td> </tr> </table>	Steering Committee Meetings			3 rd Monday of the Month 1:00 PM – 3:00 PM			Month	Dates		June	6/17/2024	
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<p>13. Adjourn</p>	<p>Next Meeting: June 17, 2024, 1:00 - 3:00 PM Reviewing Annual Plan</p>												