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

**Meeting Agenda**

November 13, 2014

9:00-11:00 p.m.

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

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| X | Baldwin Park (Veronica Valenzuela) | X | Charter Oak (Eric Martinez) | X | Mt. San Antonio(Donna Burns, Liza Becker, Madelyn Arballo, Omi Sloan) | X | Walnut Valley(Jose Annicchiarico) |
| X | Bassett (Albert Michel, Virginia Espana) | X | Covina Valley(Dan Gribbon, Claudia Karnoski)  | X | Pomona (Cheryl Henry) | Partners/guests present:  |
|  | Bonita |  | Hacienda La Puente(Bruce Krall, Matt Smith, Elena Paul)  | X | Rowland (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check | Wanda welcomed the group and reviewed the agenda for the day. |
| Minutes of 10/09/14 | Claudia moved to approve the minutes as read. Donna seconded. Motion carried. |
| Status Check: Review of Data Table 4.1 & establishment of priorities | Donna reviewed the documents on Google Drive and a discussion followed regarding how to approach the task of assigning a budget to each of the activities. It was decided that since there was so much repetition across objectives and program areas, a consolidated table of all objectives would be a more practical approach. |
| Discussion of Data Tables 3,4,5 | The decision was made to schedule a full work day on Wednesday, **December 10** from 9:00-3:00 at Mt. SAC. The following tasks were outlined:1. Cross check Table 2, Enrollment Projections for 2015-16 and make sure that they show a growth of 2% or more.
2. Review Table 1.1A and update as necessary. Use this table to extrapolate operational costs for 2014-15 by program area in the spreadsheet provided by Baldwin Park.
3. Complete the Estimate of Cost column in the new “Combined Tables for all Objectives” developed by Omi. Use your best guess as long as the Total Cost for each program matches the Total Cost identified your spreadsheet.
4. Make note of any cross program expenses.
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|  | Meeting Adjourned |
| Other issues:Next Steps: Next submission date – **Dec. 31,2014** | The regular meeting of the Steering Committee originally scheduled for December 11 was cancelled. |

**Next meeting:** Wednesday**,** December 10, 9:00-3:00 at Mt. SAC, Bldg 40, Rm 103