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

**Steering Committee Minutes**

February 12, 2015

2:00-4:00 p.m.

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

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

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check | Bruce asked that two items be added to the agenda:* Revisit the 10% growth figure
* Governor’s Allocation Committee
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| Minutes of 1/8/15 | Minutes were approved with the correction of the Conference Date from March 27 to March 26. Claudia moved and Donna seconded. |
| Objectives for the day: | 1. Review and finalize budget and narrative for March 1 submission (action required)
* Central Services – Omi presented a proposal to create a supplemental table for Objective 3 listing priorities forcentralized consortium funding. This would include a coordinator, counselor, IT support and professional development. Madelyn moved and Eric seconded. Motion carried.
* Fee language- Omi presented language for the rationale to include fees in the MOC. Language was approved with the addition of the statement, “ for the long term, during the course of the Adult Education Block.” Donna moved. Albert seconded. Motion carried.
* Priorities for future- Tabled for future discussion
1. Review and finalize agenda for Roll-Out Conference on Thursday, March 26 at Pacific Palms, City of Industry, 9:00-3:00. (action required)
* Discussion topics for panel-Donna will facilitate the panel discussion. The focus will be on state-wide “big picture” issues.
* Presentation focus for break-outs- The committee suggested changes to the agenda to shorten the time for the Steering Committee presentation to allow more time for networking. They suggested two one-hour break-out sessions in the afternoon instead of one two-hour session so that teachers could visit more than one program area presentation.
1. Input into redesign of webpage Eric will work on redesigning our webpage to include a new domain name and logo. The page will include links to district sites as well as current information and opportunities for professional development and networking.
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| Other issues:Next Steps: | 1. 10 % Growth budget- Bruce asked that we revisit the 10% Growth budget since it did not allow districts to address many of the activities in the plan. Donna moved to rescind the previous motion approved on January 8. Enrique seconded. Motion carried.

Enrique moved to increase the growth budget from 10% to 20% over the MOC as a basis for prioritizing activities in the plan. Elena seconded. Motion carried.1. Governor’s Allocation Committee- Bruce expressed concerns regarding the make-up of the proposed seven-member committee. There was discussion on how the committee might voice these concerns to Sacramento. Further discussion was tabled until the next meeting.
2. -Districts will update the “Chart of 100” Table for all estimated costs with the new 20% figure.

-Eric will begin work on the new website and prepare a proposal for the next meeting.-Wanda will contact Pacific Palms to get a final date for submitting attendance numbers.-Districts will send invitations to partners, administrators, board members, etc. and send Wanda a spreadsheet with the names of those attending.-Omi will prepare a list of “talking points” for the Steering Committee to use in their presentation.-Donna will prepare a list of question to facilitate the state panel discussion.-Wanda will meet with Program Chairs to help them plan the break-out sessions. |

**Next meeting:** Thursday**,** March 12, 2:00-4:00 at Mt. SAC, Bldg 40, Rm 103