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

**Steering Committee Minutes**

Wednesday, April 20 2016

1:30-3:30

Kellogg West Conference Center, Campus Vista Room

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| X | Baldwin Park  (John Kerr) | X | Charter Oak  (Kathleen Wiard) | X | Mt. San Antonio  (Liza Becker, Madelyn Arballo) | X | Walnut Valley  (Donna Hunter) |
| X | Bassett  (Albert Michel, Virginia Espana) | X | Covina Valley  (Dan Gribbon, Claudia Karnoski) | X | Pomona  (Enrique Medina, Marie Dennis) | **Partners/guests present**: | |
| X | ESGVROP  (Elia Evans) | X | Hacienda La Puente  (Matt Smith, Elena Paul) | X | Rowland  (Rocky Bettar) |

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| **Agenda Items** |  | **Outcomes** |
| Welcome & Agenda Check  Public Comment  Approval of Minutes of 03/21/2016 | None  Albert moved and Kathy seconded a motion to approve the minutes of 3/21 with the following correction:  Kathy moved and Dan seconded a motion to move all of Charter Oak’s 2015-16 allocation from Professional Development to Technology. Motion carried. |  |
| Objectives for the day:   1. Consortium Fiscal Administration Declaration (CFAD)-due 5/2 (Madelyn) 2. MOU Update and signatures 3. Annual Plan Amendment 4. 2015-16 Expenditures and 10% variance 5. Data and accountability funding allocation 6. Standing meeting plan 7. Conference Wrap-up (Wanda) | 1. Madelyn will submit the CFAD and send a screen shot of the budget to the Steering Committee. 2. Madelyn reminded everyone to return the MOU as soon they have Board approval. 3. The Annual Plan Amendment is due July 15. 4. Madelyn and Rocky shared that the state is discussing a consortium-wide10% variance for 2015-16 and the possibility of setting a 10% variance for each budget category in 2016-17. Since the Steering Committee had already approved a 20% variance, we will stay with that until the state directs otherwise. 5. By June 30, 2016, the state plans to rollout $25 million to consortia for the development data and accountability systems. 6. The group set a standing meeting date for the Steering Committee of the 2nd Tuesday of the month at 2:00 at MSAC. 7. Wanda shared that the initial reactions to the Professional Development Conference were very positive. She asked that the Steering Committee consider what direction they would like to give the Work Groups moving forward and bring their ideas to the next Steering Committee meeting. |  |
| Other updates and topics  Adjourn | Madelyn shared that MSAC will send a counselor to districts to do priority registration for credit programs. Districts were urged to contact Madelyn by May 1 if interested. It should take about an hour.  John moved and Claudia seconded a motion to adjourn. Motion carried. | . |

**Next meeting:** May 9, 2:00 Mt. San Antonio College, Bldg 40, Rm 103