

**K-12 & Mt. SAC Regional Consortium
Steering Committee Minutes**

Monday, August 8, 2016
2:00-4:00

Mt. San Antonio College, Bldg. 40, Rm 146

X	Baldwin Park (John Kerr)	X	Charter Oak (Kathleen Wiard)	X	Mt. San Antonio (Madelyn Arballo, Tami Pearson, Ryan Whetstone)	
X	Bassett (Albert Michel, Virginia Espana)		Covina Valley (Dan Gribbon, Claudia Karnoski)	X	Pomona (Enrique Medina, Rebecca Cristobal, Marie Dennis)	Partners/guests present:
	ESGVROP (Elia Evans, Leticia Covarrubias)	X	Hacienda La Puente (Matt Smith)	X	Rowland (Rocky Bettar)	

Agenda Items	
Welcome & Agenda Check	
Public Comment	
Approval of Minutes of 07/18/2016	Madelyn moved and John seconded a motion to approve the minutes. Motion carried.
Objectives for the day: <ol style="list-style-type: none"> 1. Regional Consortium Manager introduction 2. 15-16 data collection wrap up 3. Annual Plan Update draft and required data (due August 15) 4. Governance Template 5. Data collection funds 6. Budget (15-16) 7. Summer Work Groups 	<ol style="list-style-type: none"> 1. Ryan Whetstone was introduced as the new Regional Consortium Manager. 2. Madelyn shared that data was being input into the system today. Rocky shared the process for imputing data from ASAP. 3. Madelyn shared the updated language in the Annual Plan. Enrique moved and Matt seconded a motion to approve the changes. Motion carried. Madelyn reviewed the data and expenditure forms. All forms must be returned by <u>Friday, August 12</u>. After a brief discussion, Madelyn moved and Rocky seconded a motion to rescind the action approved on 1/9/2016 that limited the amount of fund movement between object codes to 20%. Motion carried. Members now have the discretion to move money between object codes without consortium approval. Correction (motion carried 9/12/16). 4. Ryan presented the draft revisions to the Governance Plan. Albert moved and Kathy seconded a motion to approve the changes. Motion carried. 5. Ryan, Rocky and Madelyn will meet to discuss options for data collection and present their recommendations at the next meeting on September 12. 6. Madelyn reviewed the 2015-16 expenditures by object. These funds must be spent by December 2017. 7. Wanda provided an update on the plans for the Fall Conference. The theme will be "Measuring Student Progress". Work Groups have been identifying progress indicators as well as entrance and exit criteria. They plan to share their ideas in a round table discussion format.
Other updates and topics	Rocky moved and Albert seconded a motion to adjourn. Motion carried.
Adjourn	

Next meeting: Monday, September 12, 2:00, Mt. San Antonio College, Bldg 40, Rm 146