

Monday, May 8, 2017

2:00 pm-4:00 pm

Mt. San Antonio College, Bldg. 40, Rm. 140

Steering Committee

Baldwin Park <input checked="" type="checkbox"/> John Kerr <input checked="" type="checkbox"/> Veronica Valenzuela	Tri-Community Adult Education Charter Oak <input checked="" type="checkbox"/> Debra Black Covina Valley <input checked="" type="checkbox"/> Claudia Karnoski	Mt. SAC <input type="checkbox"/> Madelyn Arballo <input type="checkbox"/> Tami Pearson	Consortium <input checked="" type="checkbox"/> Lila Manyweather <input checked="" type="checkbox"/> Ryan Whetstone <input checked="" type="checkbox"/> Sage Overoye <input checked="" type="checkbox"/> Wanda Pyle Partners/guests present:
Bassett <input checked="" type="checkbox"/> Albert Michel <input checked="" type="checkbox"/> Virginia Espana	Hacienda-La Puente <input type="checkbox"/> Elbia Sarabia <input checked="" type="checkbox"/> Greg Buckner <input checked="" type="checkbox"/> Matt Smith	Pomona <input checked="" type="checkbox"/> Enrique Medina <input checked="" type="checkbox"/> Marie Dennis <input type="checkbox"/> Rebecca Cristobal <input type="checkbox"/> Emilia Madrid	
ESGVROP <input checked="" type="checkbox"/> Elia Evans <input type="checkbox"/> Leticia Covarrubias	Rowland <input checked="" type="checkbox"/> Rocky Bettar		

Agenda Items	Outcomes
Welcome & Agenda Check	Meeting was called to order at 2:15 PM – Facilitated by Ryan Whetstone.
Public Comment	No Public Comment
Approval of Minutes for 04/17/2017	A motion was made to approve the Minutes of 04/17/2017 by Claudia, seconded by Albert. The minutes were unanimously approved with one abstention – Enrique. The following correction was made: Under AEBG Participation Agreement “and made suggested edits to simplify the document. Ryan will bring an updated version for the next meeting.” was removed and replaced with “Members will review motion verbage at next meeting.”
1. Budget Update	Madelyn and Rocky met with senator Anthony Portantino to discuss adult education and future funding.
2. Spring Professional Development Review	<p>Committee felt that facilitation of the conference was good – did experience some tech problems during presentations. Overall, it was clear that the teachers enjoy working together and got opportunity to network and share best practices.</p> <p>Survey responses were reviewed. Sage and Ryan will distribute response summary and side-by-side comparison of responses from fall 2016 and spring 2017.</p>
3. I-BEST Training Update	<p>I-BEST is Wednesday, May 31st from 8:00 AM – 3:00 PM at HLP AE Willow Campus.</p> <p>Ryan will send out a link to registration, each Steering Committee Member will be able to invite 10 people. Try to invite at least one representative from each program area your site offers.</p> <p>It is possible that in the future Mt. SAC can partner with adult schools to do the team teaching suggested by I-BEST without costing the adult schools extra money. For example, an academic teacher from Mt. SAC might go teach with a CTE teacher from HLP AE. Since funding is based on outcomes, it is doable to have team teaching as long as it produces</p>

	outcomes and accelerates student success.
4. Data Accountability Update	Lila went over the data work group update that was distributed. She is working with members to prepare data for resubmission.
5. New Work Groups Update	Two new work groups had their kick off meeting this month – Education of Older Adults (EOA)/Children and EOA/Workforce. Next meeting is September 28 th , 3:00 PM @ Charter Oak. If you want to add a person to this work group, email Wanda their contact information.
6. AEBG Participation Agreement Review	Will discuss at next meeting.
7. AEBG Webinar Review	Ryan reviewed slides from the recent AEBG Webinar – available online.
8. Member Updates	Charter Oak is hiring a Director of Adult Education and a Director of Career Technical Education via Edjoin. Graduations are a good time to promote your programs to families, friends, and other students.
Other Updates and Topics	Rocky motioned to approve the increased website photography fee from \$1800 to \$2800, seconded by Enrique, unanimously approved. Committee discussed that each agency can be responsible for hiring a job developer, rather than hiring one for the consortium. Wanda reviewed the CalPro Professional Development Survey results. Committee decided it would be best to go through the I-BEST Training before planning other professional development. If any agency is opening their professional development to the consortium, let Wanda know and she can update the calendar. CSS Work Group wants to have a counselor’s breakfast for high school counselors and community partners in the area. They also want to invite community partners and AJCCs to CSS meetings. The April 21 st ESL meeting was a run through for the conference, not a regularly scheduled work group meeting. Fall 2017 Conference tentative date – Wednesday October 25 th Next meeting – Jun 12, 2:00PM-4:00PM @Mt. SAC
Adjourn	Meeting adjourned at 3:50 PM.

Next meeting: Monday, June 12, 2017, 2:00 PM, Mt. San Antonio College, Bldg 40, Rm 140