



MEETING MINUTES

Monday, August 14, 2017

2:00 pm-4:00 pm

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

# Steering Committee

<b>Baldwin Park</b> <input checked="" type="checkbox"/> John Kerr <input checked="" type="checkbox"/> Veronica Valenzuela	<b>Covina-Valley</b> <input checked="" type="checkbox"/> Joe Campitiello <input checked="" type="checkbox"/> Claudia Karnoski <input checked="" type="checkbox"/> Cindy Manke	<b>Mt. SAC</b> <input checked="" type="checkbox"/> Madelyn Arballo <input checked="" type="checkbox"/> Tami Pearson	Consortium <input checked="" type="checkbox"/> Ryan Whetstone <input checked="" type="checkbox"/> Wanda Pyle <input checked="" type="checkbox"/> Lila Manyweather <input checked="" type="checkbox"/> Sage Overoye
<b>Bassett</b> <input type="checkbox"/> Linda Bermudez <input checked="" type="checkbox"/> Virginia Espana <input type="checkbox"/> Albert Michel	<b>ESGVROP</b> <input type="checkbox"/> Leticia Covarrubias <input checked="" type="checkbox"/> Elia Evans	<b>Pomona</b> <input type="checkbox"/> Rebecca Cristobal <input checked="" type="checkbox"/> Marie Dennis <input checked="" type="checkbox"/> Enrique Medina	Partners/guests present: Debra Jensen Mark Steimle Jessica Bayardo
<b>Charter Oak</b> <input checked="" type="checkbox"/> Ivan Ayro <input type="checkbox"/> Debra Black	<b>Hacienda-La Puente</b> <input checked="" type="checkbox"/> Greg Buckner <input type="checkbox"/> Elbia Sarabia <input checked="" type="checkbox"/> Matt Smith	<b>Rowland</b> <input checked="" type="checkbox"/> Rocky Bettar	

Agenda Items	Outcomes
Welcome & Agenda Check	Meeting was called to order at 2:07 PM – Facilitated by Ryan Whetstone.
Public Comment	No Public Comment
Approval of Minutes for 8/14/2017	A motion was made to approve the Minutes of 08/14/2017 by Claudia, seconded by Greg, and approved unanimously.
1. BPACE OTAN Digital Learning Academy Project	BPACE staff have created a blended English composition course, integrated math course, and help guides for teachers and students. They would like to offer mentorship to other teachers in the consortium and help them to setting up their own online courses. These courses were developed through Moodle and include video instruction, online assignments, resources and documents, etc.
2. Update on AEBG Regional Data Accountability Training	<p>Thursday Sept. 14<sup>th</sup> - Follow up training at Chaffey Adult School 10:00 AM</p> <p>The final data and accountability report is available on the AEBG Website:  <a href="http://aebg.cccco.edu/Portals/1/docs/AEBG%20Reports/AEBGDataAccountabilityLegReport_Aug2017.pdf">http://aebg.cccco.edu/Portals/1/docs/AEBG%20Reports/AEBGDataAccountabilityLegReport_Aug2017.pdf</a></p> <p>Consortia funds will be going out to districts directly based on K-12 allocation and the delegation of consortium dollars from 2 years ago. That money is for the 7 program areas outlined by AEBG. The annual plan outlines how much money is coming to your school this year. Rocky recommends getting the fund 11 unaudited actuals from fiscal.</p> <p>Member effectiveness – Consortium level decision over 2-3 years - "the member has been consistently ineffective in providing services that address the needs identified in the adult education plan and reasonable interventions have not resulted in improvements"</p>

