

Steering Committee

Baldwin Park <input checked="" type="checkbox"/> John Kerr <input checked="" type="checkbox"/> Veronica Valenzuela	Covina-Valley <input type="checkbox"/> Joe Campitiello <input checked="" type="checkbox"/> Claudia Karnoski <input checked="" type="checkbox"/> Cindy Manke	Mt. SAC <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"/> Isabella Koval Partners/guests present: Sherryl Carter, ESGVROP Diana Lupercio, Mt. SAC
Bassett <input type="checkbox"/> Linda Bermudez <input type="checkbox"/> Virginia Espana <input checked="" type="checkbox"/> Albert Michel	ESGVROP <input type="checkbox"/> Leticia Covarrubias <input checked="" type="checkbox"/> Elia Evans	Pomona <input type="checkbox"/> Rebecca Cristobal <input type="checkbox"/> Marie Dennis <input checked="" type="checkbox"/> Enrique Medina	
Charter Oak <input checked="" type="checkbox"/> Ivan Ayro <input type="checkbox"/> Debra Black	Hacienda-La Puente <input checked="" type="checkbox"/> Greg Buckner <input checked="" type="checkbox"/> Elbia Sarabia <input checked="" type="checkbox"/> Matt Smith	Rowland <input checked="" type="checkbox"/> Rocky Bettar	

<ul style="list-style-type: none"> Welcome & Agenda Check Public Comment Approval of Minutes for 12/11/2017 & 1/26/18 	Called to order: 2:18 pm. No public comment. Claudia Karnoski motioned to approve minutes from 3/12/2018 Seconded by Albert Michel Unanimously approved
Objectives for the day:	
AB 705 Informational	Madelyn provided an overview of Assembly Bill 705 and preliminary direction on implementation. The measure eliminates assessments as the primary tool of placement for incoming community college students. The main intent of AB705 is as follows: <ul style="list-style-type: none"> Mandates the use of high school performance data for assessment and placement, citing the predictive validity of that preparation for course success. Colleges must “maximize the probability that students will enter and complete transfer-level English and mathematics coursework in one year and that a student enrolled in ESL will enter and complete degree and transfer requirements English within 3 years.” Thus, HS transcripts and GPAs can be used for student placement, along with other multiple measures (MM) developed at local campuses. Mt SAC is working on implementation and is having initial discussions on using the GED results as a MM.
1. Spring Professional Development Review	85% of attendees that took the evaluation ranked the conference between a 4 and 5 out of 5. Counselors are running strong with 211 and are planning a trip to the facility as they will be primary resource for our schools. Having the attendees tell us what they feel are the big barriers in adult ed will help when creating the 3 year plan. The outside presenters were appreciated and well received. The group agreed that scheduling the meeting at the end of April will be more beneficial and also suggested adding the parking registration to the conference registration to make things easier. Emails processes will be refined for future activities, notices and registration.

<p>2. Data Accountability a. Retreat update – Wednesday, May 9, 2018 12-4 pm, HLP Willow Campus</p>	<p>Data retreat is planned for May 9th at HLP. A major goal is a shared data process manual for the consortium. Lila is visiting campuses and giving audits on their data. Often designated staff input information but don't fully understand it. Lila highly recommends each school send their data person to the CASAS Summer Institute in San Diego on June 19, 2018.</p>
<p>3. Mt. SAC Adult Education Day Wednesday, April 25, 2018, 12:00-2:00pm</p>	<p>In the effort to build connection with adult schools and Mt. SAC, Madelyn has assigned an instructor/counselor to connect with the adult schools to office school site introductory college courses and also facilitate trips/tours to the college for adult school students. The first will be held on April 25. The counselors at the schools have been contact to offer this opportunity to the first group</p>
<p>4. Budget Update / 2018-19 Allocation Review</p>	<p>Continuing the conversation from the previous meeting to determine the distribution of the 2018-19 Consortium funds, Madelyn presented potential scenarios for committee review. The sheet provided options on how the carryover and 4% COLA could be distributed among the members. On the 4% COLA Allocation, that recommendation was made to provide a 5% allocation to all members except Charter Oak, and Covina Valley. The rational was based on enrollment numbers, current base allocations per campus with regard to the number of students reported, along with the consideration for disparity in the cost per student at the higher enrollment institutions. Performance metrics were also provided as a data factor. Claudia indicated that she wanted the item tabled and was informed that the vote had to be made that day. A motion to accept the recommendation as presented was made by Enrique and seconded by John. Discussion followed with one member (ESGVROP) requesting additional funds above the COLA, although no additional or different motion was made for this. After discussion, a roll call vote was taken with the following outcome: Baldwin Park - Yes, Bassett- Yes, Charter Oak - No, Covina Valley - No, ESGVROP - No, Hacienda La Puente - Yes, Mt. SAC - Yes, Pomona 4- Yes, and Rowland- Yes. Motion carried 6-3-0. Madelyn also informed the consortium that our Year 2 allocation for the consortium, which is 17-18 is virtually untouched. This fund balance is \$298K, so she recommended holding 100,000 in reserve and allocate the remaining \$198 equally among all members, which will result in one-time dollars of \$22,000 per member. Exact allocations on these one-time dollars may vary because final expenditures will post on June 30, 2018. A motion was made by Claudia to accept the recommendation as presented. Second by Madelyn. The roll call vote was unanimous in approval.</p>
<p>5. Updates</p>	<p>RACE held a very successful, well-attended open house. Rocky and Madelyn will be speaking on Adult Education at a CA Legislative Education Sub-committee Meeting on Thursday, April 26 in Sacramento at the invitation of Senator Portantino. BPACE has their COE/WASC visit next week with Mt. SAC School of Continuing Education's WASC visit the following week.</p>
<p>Adjourn</p>	<p>Meeting Adjourned at 4:00 pm.</p>