

Rancho Santiago AB 86 Consortium Minutes

May 18, 2015
2:00pm-4:00 pm
Centennial Education Center
2900 W. Edinger Avenue Room A-112
Santa Ana, CA 92704

Present: Mariela Baldo, Chrissy Gascon, Jarek Janio, Paula Kusenda, Nilo Lipiz, Greg Neitzel, Kerri Torres, Mary Lou Vachet, Mary Walker

Agenda Item	Discussion	Action Items/Follow-Up
Welcome and introductions (Mary)	<ul style="list-style-type: none"> • No new attendees 	None
Approval of 4/20/15 minutes (Mary)	<ul style="list-style-type: none"> • Approved as read 	None
Governor's Budget Proposal/May Revise (All)	<ul style="list-style-type: none"> • Budget came out on Thursday 5/14/15 which included: <ol style="list-style-type: none"> 1. \$500 million will be awarded to Adult Ed- K-12- (from the \$500 million, an original estimate of \$150 to \$200 million of the funds will be divided amongst all 70 consortia by October 30th) 2. An allocation committee will no longer be needed 3. We need to either choose a fiscal agent or receive the funds independently 4. Folding in of the WIOA and Carl Perkins grant (Technical Ed Act)-this funding would go through the consortia 5. Out of the 5 titles under WIOA- Title 2 (Education) was the only one that was addressed 6. Having all programs collaborating together will eliminate duplicating efforts 7. Chrissy explained that the plan will have to be re-written every 3 years with updates to the plan yearly 	

<p>Consortium Restructure/Website Name Change (Chrissy, Mary)</p>	<ul style="list-style-type: none"> • Chrissy handed out a proposal for what an executive committee could look like • Nilo suggested adding another box called Student Services- including counseling, orientation, SSSP, BSI, outreach, admissions, and financial aide • Mary suggested adding a Community Center task group • Mary Lou suggested giving a partners breakfast maybe quarterly • Mary explained that the executive committee will decide how to pay people to attend meetings • Chrissy discussed that we will need approval from upper management after we propose our ideas • Chrissy stated that 2 counselors have participated in our consortium meetings • Nilo attended the ASG meetings -students wanted to know about other programs they could attend-Mary suggested that the AB86 website could give them this information • Chrissy suggested having student representatives come to our AB86 meetings • Mary Lou stated that students that attend the ACCESS program come by word of mouth • Chrissy explains that we need to find out how to fund when a district joins as a member or partner • Nilo suggests collaborating with each district and splitting up the payments • Mary Lou explains that the state would like us to work together regionally • Chrissy suggested blending workgroups together maybe inmate Ed and Students with Disabilities as an example • Kerri suggested having individual workgroup meetings once a month and every quarter all would come together • Mary suggested having all the workgroups meet at the same time and place and then have breakout sessions with all the groups • Chrissy suggested maybe the meeting could start first as a core group and then meet in the individual groups 	<p>Chrissy will email an example of a core group chart to all</p>
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<p>CTE Coordinator Update (Mariella/Nilo)</p>	<ul style="list-style-type: none"> • Mary discussed the idea of who we could send to the workgroups-faculty and administration • Mary discussed whether those attending the workgroups would be paid for attending or be part of their work load • The group discussed extending the position of project coordinator : <ol style="list-style-type: none"> 1. Are we able to extend the coordinator hours? 2. Flying the position since we are dealing with multiple entities 3. Using “phantom” money to pay for the position 4. North OC appointed a professional expert for a full-time project director with benefits • A motion was made to create a full-time project director with benefits to lead the consortium. It would start as interim until the grant award comes in (end of October). There is enough planning money to fund this position for 3-4 months. This position would need to be funded with “phantom” money until the funds arrive early January. Once the award is received, the permanent position would be flown. • Chrissy explained Lisa the researcher is paying for the interactive maps on our website, but will go away after her contract ends • We would like to keep Lisa as our expert researcher • Chrissy discussed changing our website to Rancho Santiago Regional Consortium instead of Adult Ed effective July 1st • The group discussed extending Mariella’s subcontract with OCDE to \$49,000 until December 31st • Mariella handed out a non-credit with credit vocational alignment worksheet • Mariella created a new Navigating the Internet VBUS-257 class that will be embedded in our certificate • Mariella created a business communication class at OCDE to align with our employability skills class at CEC • Mary would like SCC’s vocational classes added to the alignment charts 	<p>A motion was made and all were in favor</p> <p>Mary will discuss the funding of this position with Jim and Jose</p> <p>Chrissy will email all to vote for taking over the payment of the interactive maps</p> <p>Chrissy will email all for a vote on the website name change</p> <p>Mariella will add SCC classes on another page</p>
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