



RSAEC Executive Board Meeting - Adult Education Block Grant (AEBG)
January 9, 2017 2:00 – 4:00

College and Workforce Preparation Center
1572 N. Main Street, Orange, CA 92867 - Conference Room
(714) 628-5999

AGENDA

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> • Minutes: December 12, 2016 		
Draft of the Data and Accountability Plan <ul style="list-style-type: none"> • Set subcommittee date • Vote on Plan at Feb 13th meeting 		
Winter Deliverables Update – No changes <ul style="list-style-type: none"> • 2016-2018 Data and Accountability Plan: Due on February 20, 2016 (EXTENDED) • 2015-2016 (Year 2) Annual Grant Expenditure Report: Due on January 31, 2017 • 2016-2017 (Year 1) Annual Grant Expenditure Report: Due on January 31, 2017 		
Informational Item Update on the new AEBG Center at Santa Ana College (SAC):		

<ul style="list-style-type: none"> • SAC-SCE has decided to utilize their AEBG Center allocation at the new SAC-Adult Education Center. Funds will be utilized to support improvements to the instructional environment, expand supportive services and for the ongoing operation of the center. • When a new facility is leased, the plan is to use non-AEBG funds for the rental/lease costs and to utilize AEBG funds to support improvements to the instructional environment, expand supportive services and for the ongoing operation of the center. 		
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<p>Submitted Voting Items</p> <p>Vote to approve Spring Information Fair/Open House promoting RSAEC</p> <ul style="list-style-type: none"> • Invite all member schools to participate in an open house promoting programs at the various sites in the AEBG program areas • Possible location: Centennial Park • Send out a Mailer to advertise information fair in February – hold event in late March • Create a banner to promote the event • Invite community partners, businesses, nonprofits and members of the community • Budget: Up to \$20,000 <p>Vote to approve change in language in the RSAEC Regional Comprehensive Plan and 2016-2017 Annual Plan to include names of the new AEBG centers.</p> <ul style="list-style-type: none"> • SCC-CE = College and Workforce Preparation Center (CWPC) • SAC-SCE = Santa Ana College Adult Education Center (SAC-AEC) • Budget: No new budget – Will continue with the previously approved \$300,000 annually for running of the centers 		
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Strategy Proposal Workgroup:	Next Meeting: Monday, January 30 th at CWPC	
Other:		

Future Meetings: 2017: February 13, March 13, April 10, May 8, June 12