

RSAEC Strategy Proposal Workgroup - Adult Education Block Grant (AEBG) Meeting Minutes

November 2, 2015 3:00 – 5:00

**Location: Centennial Education Center
2900 W. Edinger Avenue, Santa Ana, CA 92704 - Room A-113**

Present: Estela Cuellar, Lori Fasbinder, Susan Gaer, Sue Garnett, Chrissy Gascon, Raymond Hernandez, Rosalba Hernandez, Rob Jenkins, Christina Kubes, Nilo Lipiz, Carrie Patton, Patty Siguenza, John Tashima, Connie Van Luit

Item	Discussion	Action
Introductions	New attendees: Rosalba Hernandez, Christina Kubes, Raymond Hernandez, Lori Fasbinder, and Patty Siguenza	
AEBG Budget • 2015-2016 = \$3,079,153 • Preliminary schedule of allocations for 2016-17 will be released on February 28, 2016.		
AEBG Executive Board Approved Budget Items • See handout	<ul style="list-style-type: none"> Chrissy explained the approved budget strategies. The budget is allocated for 2015-16, but funding can be used through June 30, 2018. Some of the budget items are short term while others such as faculty positions are a fixed cost (recurring need). 	
Strategy Proposal Coversheet	Example emailed and hard copy distributed.	
Requests for Proposals	<p>Proposal 1: Math Articulation/Curriculum Budget: \$2,500</p> <ul style="list-style-type: none"> See attached proposal from Carrie Patton <p>Proposal 2: Reading Apprenticeship Budget \$33,750</p> <ul style="list-style-type: none"> See attached proposal from Susan Gaer <p>Proposal 3: Integrating Math and ESL</p>	<p>Proposal 1: Complete Chrissy will take to Executive Committee for vote</p> <p>Proposal 2: Incomplete More information needed. Susan will investigate and bring information to the group. Committee suggested having new</p>

	<p>Budget \$33,750</p> <ul style="list-style-type: none"> • See attached proposal from Susan Gaer <p>Proposal 4: GED class at REI</p> <p>Budget \$6,000</p> <ul style="list-style-type: none"> • See attached proposal from Lori Fasbinder <p>Proposal 5: ESL/EMLS Common Pathway Retreat</p> <p>Budget: \$10,200</p> <ul style="list-style-type: none"> • See attached proposal from Susan Gaer 	<p>coordinators head this effort. Needs Department and Dean approval.</p> <p>Proposal 3: Incomplete More information needed. Susan will investigate and bring information to the group. Committee suggested having new coordinators head this effort. Needs Department and Dean approval.</p> <p>Proposal 4: Complete Chrissy will take to Executive Committee for vote</p> <p>Proposal 5: Incomplete Susan will determine budget and look into the possibility of splitting some of the costs with Student Equity and SSSP and bring back to December 7th SPW meeting. Needs Department and Dean approval.</p>
<p>Initiate a task-force to develop job descriptions for full-time AEBG faculty positions</p> <ul style="list-style-type: none"> • GGUSD – TOSA • OEC – ESL • OEC – CTE • OEC – HSS/ABE • OEC – DSPTS • CEC – ESL • CEC – ESL • CEC – CTE • CEC – HSS • CEC – ABE 	<p>Tabled</p>	
<p>Something to think about for the next meeting: How can we braid in other grants?</p> <ul style="list-style-type: none"> • SSSP • Student Equity • BSI • Carl Perkins • WIOA 	<p>Tabled</p>	
<p>Other:</p>		

<p>Future Meetings:</p> <ul style="list-style-type: none">• December: TBD [Monday, November 30 or December 7]• January: TBD• February: Monday, February 1• March: Monday March 7• April: TBD• May: Monday, May 2• June: Monday, June 6	<p>Winter Break Dates: RSCCD and OUSD = 12-10-15 to 1-10-16 SAUSD and GGUSD = 12-20-15 to 1-3-16</p> <p>Spring Break Dates: RSCCD = April 1-10 SAUSD and OUSD = April 3-10 GGUSD = April 10-17</p>	<p>Chrissy will send out an email.</p>
--	--	---