

AB 86 Consortium
 May 27, 2014
 2:00-4:00 pm

ACCESS Administrative Complex
 1669 E. Wilshire Ave.
 Suite 701 Conference Room
 Santa Ana, CA 92705

Present: Byron Fairchild, Nancy Fyson, Chrissy Gascon, Patricia Gomez, Jim Kennedy, Paula Kusenda, Gloria Montiel, Ryan Murray, Bob Reyes, Kerrie Torres, Mary Walker

Agenda Item	Discussion	Action Items/Follow-Up
Welcome and introductions	Attendees introduced themselves and the agencies represented. New Attendees: Gloria Montiel-Delhi Patricia Gomez-SAUSD Bob Reyes-CCCSOC	None
Approval of 4/28/14 minutes	Approved as amended	None
Hiring Web Designer Researcher	<ul style="list-style-type: none"> • Robert Lee- already works at RSCCD • Lisa DiDonato-works for Mount SAC 	Paperwork is being worked on
Web Site Domain name	<ul style="list-style-type: none"> • Dream host is the approved vendor that we use at RSCCD- less than 300.00 per year • Discussed the domain name as Rancho Santiago Adult Ed • Make it clear it is a consortium or use the words AB86- maybe partnership • Make it user friendly to draw the community in • If designed for public, name should be short and descriptive • Mainly Santa Ana and Orange geographic areas • What will draw others to our website? 	Everyone will go back to their sites and think about a Name Mary will research other consortium names and email all

	<ul style="list-style-type: none"> • We will be competing with all Adult Ed programs-will this be a central repository going out to the public? • Do we need two web sites, one for consortium and one for the public or a link to all web sites? • Will only serve our area-refer outside areas to their area • We have the funds for marketing • Have our boundaries and key points on a map on the web site-drop down menu to help the community know about Adult Ed in their area 	
Reports due 7/31/14	<ul style="list-style-type: none"> • Mary handed out examples of templates to be worked on by all in • There are more reports due at the end of October • AB86 website shows all documents and updates 	Continue to work on information for the reports
Evaluation of Programs	<ul style="list-style-type: none"> • Chrissy handed out a packet with all programs listed –also sent as a PDF • Enhanced funding –we receive a higher rate for ABE, short term CTE, ESL • Who is being underserved? 	<p>Everyone will go over their area and send all changes to Chrissy</p> <p>Members will edit 1.1A-pink sheet Partners will edit 1.2-pink sheet Mary will update Inmate Ed for Orange</p>
Task Forces	<ul style="list-style-type: none"> • Release time for RSCCD instructors • Chrissy will hold 5 Task Force meetings in the five program areas-Need to get specific to students’ needs-what are we missing, how do we fill gaps? • Lisa will be surveying the community-churches, libraries, community centers, parents • What happens after the task force meeting- we will 	Chrissy will be holding Task Force meetings the week of June 9th

	<p>continue to meet, could be an instructor or someone else attending the meetings</p> <ul style="list-style-type: none"> • Non-instructional rate for instructors to attend meetings-RSCCD • Others should find out their own rates • Credit side at SCC and SAC will join us –need to be aligned with the curriculum • State wants to see the outcome of the student and the postsecondary program • Jim K. mentioned how can AB86 help the small community, where can we offer classes that we can expand that might not have the resources? • Jim K. mentioned this is a planning grant and the end result is an advocacy piece where we need help from our legislators • Mary mentioned it would be great if AB86 could help child care and could possibly support classes with fewer than 20 students • Where are the students needs moving into the college-students are completing the program but not getting hired due to language skills • Pharmacy and nursing program offered ESL, but no one signed up-would like this written into the program 	<p>Mary will send out a contract for payment to all for payment-\$10,000.00 per agency to spend</p> <p>Jim K. mentioned we will set up an open PO and agencies will bill us</p> <p>Mary will bring a copy of budget to pay: Chrissy Robert Lisa</p>
<p>Next Step</p>	<ul style="list-style-type: none"> • Delhi-has classes through CEC, wants to build the workforce development program • Bob Reyes-has a lot of partners-around 900 • Encourage people to come to task force meetings • All four consortium meetings to meet at one time-only members are invited • Need a timeline when we will have all the information compiled <p>Meeting adjourned at 4:00pm</p> <p>Next meeting Date: June 24,2014 2:00 pm-4:00 pm Orange Unified School District</p>	<p>Mary will find out how to send the information by excel</p> <p>Mary will be in touch with other consortium sites</p> <p>Mary will speak to the person in charge of grant writing regarding the excel spreadsheet for all to fill in</p> <p>Chrissy offered to help with the excel spreadsheet if needed</p>

