

Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)

September 14, 2015 2:00 – 4:00

OEC Provisional Education Facility

1937 West Chapman Ave., Orange, CA 92868, Room 202

AGENDA

Item	Discussion	Action
Introduction of new attendees (Chrissy)		
Approval of agenda (All)		
Approval of 8/17/15 minutes (Chrissy)		
Updates on: <ul style="list-style-type: none"> • MOE certification and allocation • Consortia allocations 	<ul style="list-style-type: none"> • MOE certified allocation: \$336,867,867 • Consortia allocation: \$163,132,133 • RSAEC awarded \$3,079,153 – 14th highest allocation in the state 	
New organizational structure and update on board approval(s) of voting members: <ul style="list-style-type: none"> • RSCCD • SAUSD • GGUSD • OUSD • OCDE 	<p>RSCCD – Mary Walker: Approved OUSD – Kerrie Torres: Approved OCDE – Byron Fairchild: Approved</p> <p>SAUSD – Ryan Murray: Pending Sept 8 or Sept 22 GGUSD – Connie Van Luit: Pending Oct 20</p>	
Governance structure questionnaire (Finalize and complete signature page)		
Vote on Regional Comprehensive Plan Priority Items <ul style="list-style-type: none"> • Vote to approve funding and move forward on the leasing of 2 buildings in Orange and Santa Ana • Vote to approve funding and move forward in hiring 10 full-time faculty members 		

<ul style="list-style-type: none"> • Vote to approve funding on continued leasing of community sites • Vote to approve funding on adding and/or supporting new adult learning sites in high need areas • Vote to approve the idea to explore increased services/funding at OUSD, SAUSD and GGUSD • Vote to approve funding to hire a short-term budget specialist to assist with the AEBG required state deliverables • Vote to approve funding to hire an Applications Specialist III to facilitate the needed Information Technology infrastructure, equipment, databases, applications, and processes to collect local data and report to the state. 		
AEBG Upcoming deliverables: <ul style="list-style-type: none"> • AEBG-RSAEC 2015-2016 Budget • RSAEC 2015-2016 Annual Plan • RSAEC 3-year Plan Amendment 		
Other		

Future Meetings:

September 14, 2015

October 12, 2015

November 9, 2015

December 14, 2015

January 11, 2016

February 8, 2016

March 14, 2016

April 11, 2016 – or – April 18, 2016

May 9, 2016

June 13, 2016