

Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Consortium Meeting
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 	RSCCD – Mary Walker: Approved OUSD – Kerrie Torres: Approved OCDE – Byron Fairchild: Approved SAUSD – Ryan Murray: Pending Sept 8 or Sept 22 GGUSD – Connie Van Luit: Pending Oct 20	
Governance structure questionnaire (Finalize and sign)		
AEBG Upcoming deliverables: <ul style="list-style-type: none"> • AEBG-RSAEC 2015-2016 Budget • RSAEC 2015-2016 Annual Plan • RSAEC 3-year Plan Amendment 		
Vote on Recommendation List Items		

Update on proposed new building for Consortium Regional Center & site visits		
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

May 9, 2016

June 13, 2016