

**Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)**  
**November 9, 2015      2:00 – 4:00**

**Location: OEC Provisional Education Facility**  
**1937 West Chapman Ave., Orange, CA 92868, Room 202**

**AGENDA**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Introduction of new attendees</b>		
<b>Approval of agenda</b>		
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>• Minutes: October 12, 2015</li> <li>• Minutes: October 26, 2015</li> <li>• Vote to Approve: proposed GED class at REI (falls under approved alternative teaching models budget) *see attached</li> <li>• Vote to Approve: proposed new math curriculum for math articulation with SAC credit (falls under approved curriculum support budget) *see attached</li> </ul>		
<b>Vote on the following items:</b> <ul style="list-style-type: none"> <li>• Adjust salary amounts to reflect HR concerns at RSCCD and GGUSD</li> <li>• Clarify the timeline of approved budget items</li> </ul>		
<b>December 11<sup>th</sup> budget due to the State</b> <ul style="list-style-type: none"> <li>• Details of 1000 to 7000 accounts</li> <li>• AEBG Working Budget *see handout</li> </ul>		
<b>Update on Board Approvals</b>	SAUSD – Ryan Murray: Approved Sept 22 GGUSD – Connie Van Luit: Approved Oct 20	
<b>SAUSD and GGUSD subcontract agreements updates</b>		

<b>RSAEC Bylaws</b>		
<b>RSAEC Website</b>		
<b>Strategy Proposal Workgroup</b>	Next Meeting: Monday, December 7	
<b>Other</b>		

**Future Meetings:** 2015: December 14 2016: January 11, February 8, March 14, April 11– or – April 18, May 9, June 13