

**AB 86 Consortium**  
**August 18, 2014      2:00-4:00 pm**

**Orange Education Center**  
**1465 N. Batavia St.      Orange, CA 92867      Conference Room**

**MINUTES**

**Members Present: Chrissy Gascon, Jarek Janio, Ryan Murray, Kerrie Torres, Mary Lou Vachet, Jose Vargas, Mary Walker, Lithia Williams**  
**Guest: Lisa DiDonato**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Introduction of new attendees (Mary)</b>	Attendees introduced themselves and the agencies represented  New Attendees: <b>Lisa DiDonato-researcher</b> <b>Lithia Williams-SAC (CEA)</b>	None
<b>Approval of 7/21/14 minutes (Mary)</b>	Approved as read	None
<b>Lisa DiDonato Summary of Maps</b>	<ul style="list-style-type: none"> <li>• <b>Lisa</b> explained the program area maps and how the census information was used to create the interactive maps</li> <li>• <b>Jose</b> suggested using different markers to distinguish major (comprehensive) sites from smaller sites</li> <li>• <b>Nancy</b> suggested direct links to the different agency websites</li> <li>• <b>Mary Lou</b> suggested creating a 2<sup>nd</sup> map for Inmate Education</li> <li>• <b>Lisa</b> suggested that the Inmate Education population be identified separately from the census track data</li> <li>• <b>Jarek</b> suggested that the site locations be color-coded by agency</li> <li>• <b>Lisa</b> suggested a freeze date (Fall 2014) for research purposes</li> <li>• The maps are available on the website. They are currently used for planning</li> </ul>	<p><b>Chrissy</b> will provide Lisa with a list of sites that need differentiating markers</p> <p><b>Lisa</b> will look into direct links that can be accessible from the map page</p> <p><b>Mary Lou and Chrissy</b> will have a follow-up meeting to get information regarding Inmate Education and give to <b>Lisa</b> to create new map</p> <p><b>Lisa</b> will update maps to have color-coded dots for each agency and a different symbol for larger, comprehensive sites</p>



	<p>Since the doors closed, FTS attendance at OEC has dropped by 15% showing the importance of the OEC comprehensive center.</p> <ul style="list-style-type: none"> <li>• <b>The Consortium</b> is in the process of hiring a consulting firm with the help of <b>Daryl Taylor, RSCCD Director of District Construction and Support Services</b>, to create a cost analysis to be included in the Oct 31 report</li> <li>• <b>Mary Lou</b> suggested adding information regarding leveraging facilities (for example: adding adult programs at OCDE Harbor Learning Center)</li> <li>• <b>Kerrie</b> mentioned that OUSD would like to help with providing more shared facilities, but there is a lack of space available at key times</li> </ul>	<b>Jose and Jim</b> will be the contacts with the chosen consulting firm
<b>Website (Mary)</b>	<ul style="list-style-type: none"> <li>• Mary informed the consortium that the website is now live</li> </ul>	None
<b>Curriculum Development Proposal and future approvals (Chrissy)</b>	<ul style="list-style-type: none"> <li>• Approval was granted for funding and proceeding with curriculum development for an upcoming "Transition to College" course</li> <li>• Approval was granted for future curriculum projects. Agencies should keep the consortium updated on curriculum projects by email.</li> </ul>	<b>Chrissy</b> will inform Curriculum committee of consortium approval of funding
<b>AB86 Summit Oct. 6-7, 2014 (Mary)</b>	<ul style="list-style-type: none"> <li>• <b>Mary</b> informed the consortium that there is an upcoming Regional Planning Summit in Sacramento on Oct 6-7, 2014</li> <li>• The state work group asked for 2 administrators (1 from Community College and 1 from K-12) and 2 faculty/instructors to attend (1 from Community College and 1 from K-12)</li> </ul>	<b>Mary</b> will check with the work group to see if other partner agencies (such as OCDE) can attend or if it must be member agencies only
<b>Other</b>		None

<b>Next Meeting (Mary)</b>	<b>Monday, Sept. 15<sup>th</sup></b> <b>Mary Lou will check the availability of the Harbor Regional Center as the next meeting location and will let us know.</b>	