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

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

Summary of Surveys	 and are not ready for consumers yet Lisa introduced sample surveys Kerrie suggested doing a sample survey (3rd, 7th, 10th grade parents) for K-12 (both paper and online surveys) Mary Lou suggested a specific survey for Inmate Education Lisa asked for suggestions to be emailed to her directly Contacts from each agency: CEC - Chrissy OEC - Mary SAUSD - Ryan OUSD - Kerrie GGUSD - Nancy OCDE - Mary Lou OCSD -Greg N. Lisa asked for help with survey for Adults with Disabilities Jose suggested using information from the Spring 2014 OEC and CEC student satisfaction survey 	 Chrissy will send contact information to Lisa so that agencies can send suggestions to her directly Chrissy will contact Greg Neitzel at OCSD and ask if he will be contact for Lisa for surveys Chrissy, Ryan and Mary Lou will discuss survey for Adults with Disabilities (with members of counseling/DSPS if available) at upcoming Task Force meeting and Chrissy will email Lisa Mary will email Lisa the OEC and CEC student satisfaction surveys
	Lisa explained the census data on the research reports. The data explains the number of classes in the different census tracks and the amount (in percentages and households) of adult learners in need of the classes in the different program areas	
Regional Planning (Jose, Jim)	 Jose informed the Consortium about Comprehensive centers and how important they are to the community of adult learners OEC history: Opened 1/10/05. There were discrepancies with building codes and OEC had to close down until problems can be fixed. During this time, OEC is also looking at fixing some mistakes such as insufficient parking. 	 Members/Partners will be contacted by the consulting firm to answer questions regarding their agencies Chrissy will add information to Objective 7 narrative regarding availability of leveraging facilities vs. building new sites Mary will keep the consortium members informed of the process of procurement of the consultant firm via email

Website (Mary)	 Since the doors closed, FTS attendance at OEC has dropped by 15% showing the importance of the OEC comprehensive center. The Consortium is in the process of hiring a consulting firm with the help of Daryl Taylor, RSCCD Director of District Construction and Support Services, to create a cost analysis to be included in the Oct 31 report Mary Lou suggested adding information regarding leveraging facilities (for example: adding adult programs at OCDE Harbor Learning Center) Kerrie mentioned that OUSD would like to help with providing more shared facilities, but there is a lack of space available at key times Mary informed the consortium that the 	Jose and Jim will be the contacts with the chosen consulting firm
website (mary)	Mary informed the consortium that the website is now live	None
Curriculum Development Proposal and future approvals (Chrissy)	 Approval was granted for funding and proceeding with curriculum development for an upcoming "Transition to College" course Approval was granted for future curriculum projects. Agencies should keep the consortium updated on curriculum projects by email. 	Chrissy will inform Curriculum committee of consortium approval of funding
AB86 Summit Oct. 6-7, 2014 (Mary)	 Mary informed the consortium that there is an upcoming Regional Planning Summit in Sacramento on Oct 6-7, 2014 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) and 2 faculty/instructors to attend (1 from Community College and 1 from K-12) and 4 from K-12) 	Mary 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
	Community College and 1 from K-12)	

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