



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

September 12, 2016 2:00 – 4:00

**College and Workforce Preparation Center
1572 Main Street, Orange, CA 92867 - Conference Room
(714) 628-5999**

AGENDA

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> Minutes: August 8, 2016 		
New Faculty and TOSA hires <ul style="list-style-type: none"> As of September 12, 2016, all 10 Full-time Faculty Members/TOSA have begun their positions 		
Summer Deliverables Update: <ul style="list-style-type: none"> Expenditure Report Data Report Annual Plan w/ new Governance (signature page verified) 		
Submitted Voting Items <ul style="list-style-type: none"> Vote to approve funding to purchase ServSafe testing materials for approximately 250 adult learners in the inmate education program 		

<ul style="list-style-type: none"> • Vote to approve funding of 25% of the salary of a graduation specialist at SCC continuing education 		
Renewal Needed for District/Superintendent Approved AEBG Voting Member Designees: <ul style="list-style-type: none"> • RSCCD- received • OUSD- • GGUSD- • SAUSD- received • OCDE-received 		
Strategy Proposal Workgroup:	Next Meeting: Monday, September 26, 2016	
Other:		

Future Meetings: 2016: September 12, October 10, November 14, December 12
2017: January 9, February 13, March 13, April 10, May 8, June 12