



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

February 6, 2017 2:00 – 4:00

College and Workforce Preparation Center

1572 N. 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: January 9, 2017 		
Data and Accountability Plan <ul style="list-style-type: none"> • Executive Committee overview of the objectives and budgets • Revisions to be made if needed • Executive Committee Vote Needed: Vote for approval of the Data and Accountability Grant Plan for allocation period July 1, 2015 – December 31, 2017 		
Winter Deliverables Update – No changes <ul style="list-style-type: none"> • 2015-2016 (Year 2) Annual Grant Expenditure Report: Due on January 31, 2017 - COMPLETED • 2016-2017 (Year 1) Annual Grant Expenditure Report: Due on January 31, 2017 – COMPLETED • 2016-2018 Data and Accountability Plan: Due on February 20, 2016 (EXTENDED) 		

<ul style="list-style-type: none"> • 2017-2018 CFAD: Due May 9 • 2017-2018 Annual Plan, Governance Template, and 3-Year Plan Amendments/Revisions: Due May 15 		
<p>Submitted Voting Items</p> <p>Vote to approve funding for ESL Curriculum Writing Budget: \$36,442</p> <ul style="list-style-type: none"> • Proposal to hire seven ESL Curriculum Writers to assist in the implementation of an updated ESL noncredit core curriculum for SCC-CE and SAC-SCE. • See attached Project Timeline & Budget <p>Vote to approve AE Spelling Curriculum Budget: \$2,814</p> <ul style="list-style-type: none"> • Revise spelling course for the Adult High School Diploma Program using a combination of textbooks and teacher created materials. This basic skills course helps address a reading, spelling, and writing gap that exists for some of the basic skills students. • See additional information attached 		
<p>Updates:</p> <ul style="list-style-type: none"> • CASAS/TOPSPRO Regional Training: Wednesday, February 22, 2017, 9am-4pm at CWPC • AIR Curriculum Retreat: Friday, March 3, 2017 at CWPC • Adult Education and Community Resource Fair: Saturday, April 22, 2017 at Centennial Park, Santa Ana 		
<p>Strategy Proposal Workgroup:</p>	<p>Next Meeting: Monday, February 27 at CWPC</p>	

Future Meetings: 2017: March 13, April 17, May 8, June 12