



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

March 13, 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: February 6, 2017 		
<p>Please note: Jose Vargas will present the following proposal. Vote to approve the reorganization of the Director position to Executive Director to be commensurate with other positions in our region and throughout the state.</p> <ul style="list-style-type: none"> Budget: up to \$40,000 increase annually Job description will be developed upon approval of position. Please see attachment of Director Positions 	<ul style="list-style-type: none"> 	
<p>Winter Deliverables Update</p> <ul style="list-style-type: none"> CFAD: Due May 2, 2017 – Question: Fiscal Agent or Direct Funding? 17-18 Annual Plan: Due May 2, 2017 	<ul style="list-style-type: none"> Is everyone able to attend the April 17 Executive Meeting? We will need 100% participation on the CFAD vote. 	

<p>Submitted Voting Items</p> <p>Vote to approve the repurposing of the computer PCUs originally approved and purchased for the James A. Musick Facility – to be used as ASE/ABE Student Computers</p> <ul style="list-style-type: none"> • Budget: \$0 • The online exercise system MyOpenMath is a vital component of the new College Prep Algebra courses. Students will need computers to access MyOpenMath. • These computers might be utilized in interdisciplinary classrooms based on the program's future needs. 		
<p>Informational/Discussion Item</p> <ul style="list-style-type: none"> • Discussion on Regional Professional Development <ul style="list-style-type: none"> ○ Include coordination time ○ Include all members ○ Development of regional specific activities ○ Development a funding plan 		
<p>Strategy Proposal Workgroup (SPW)</p>	<p>Next Meeting: Monday, March 27 at CWPC. We will be discussing the split of the SPW into four specific program area workgroups including: ESL, CTE, ABE/ASE and AWD</p>	
<p>Future Meetings: 2017: April 17, May 8, June 12</p>		