



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

September 18, 2018 9:00am - 11:00am

College and Workforce Preparation Center

1572 N. Main Street, Orange, CA 92867

(714) 628-5999

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> • Minutes: August 14, 2018 		
Upcoming Deliverables: <ul style="list-style-type: none"> • <u>Nova Expenditure Reports Update</u> <ul style="list-style-type: none"> • Q4 = spending to June 30, 2018 (with 60% of the overall budget spent) <ul style="list-style-type: none"> • Submitted status of Q4 and detailed budget and signed expenditure reports due to Chrissy by SEPT 1 has been delayed: New date TBD • Q4 certified status due to the state by SEPT 30 has been delayed: New date TBD • Budgets were originally due by September 1, but the state has had some glitches with the NOVA system, which is causing delays. <ul style="list-style-type: none"> • Members are unable to access their budgets to complete budget changes 		

<ul style="list-style-type: none"> State will send an email when the glitch has been fixed so that members can submit their budget changes and submit their Q4 expenditure report Once all is complete, Chrissy will certify <u>NOVA Member Budget Plans</u> <ul style="list-style-type: none"> Each member must submit their budget plan by September 30, 2018. 		
<p>Discussion Items:</p> <ul style="list-style-type: none"> Voting Members: Must be board approved for the new fiscal year starting July 1, 2018 Please forward board approvals via email 	<p>Copy of Board approvals needed for 2017:</p> <ul style="list-style-type: none"> Still need SAUSD <p>Copy of Board approvals needed for 2018:</p> <ul style="list-style-type: none"> OUSD RSCCD – received GGUSD – received SAUSD OCDE – received 	
<p>Combined Strategy Workgroup (CSW)</p> <p><u>2018-2019 Calendar</u> Location: CWPC Time: 9:00am – 11:00am Day: Second Tuesday of the month except where noted</p>	<p>The CSW Focus for 2018-2019 will be on writing the new 3-year plan.</p> <ul style="list-style-type: none"> The plan is due to the state in Spring 2019 The nine AEBG Coordinators and TOSA have joined a PD course on Human-Centered Design offered through AEP and West-Ed. 	
<p>Voting Items:</p> <p>Vote to approve technology in the CHAP testing center for online CASAS testing</p> <ul style="list-style-type: none"> Budget: up to \$8,000 <p>Vote to approve AEP funding for 2 instructors in the direct-instruction math courses at SCC. These classes will not collect apportionment.</p> <ul style="list-style-type: none"> Budget: up to \$10,000 		
<p>Upcoming Events:</p>		
<p>Other:</p>		

Tentative Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am
2018: Tuesday, September 18 (*3rd Tuesday), Tuesday, October 23, Tuesday, November 27, Tuesday, December 11
2019: Tuesday, January 22, Tuesday, February 26, Tuesday, March 26, Tuesday, April 23, Tuesday, May 28, Tuesday, June 25