



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

**April 24, 2018 9:00am - 11:00am**

**College and Workforce Preparation Center**

**1572 N. Main Street, Orange, CA 92867**

**(714) 628-5999**

**AGENDA**

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>• Minutes: January 30, 2018</li> <li>• Minutes: February 27, 2018</li> <li>• Minutes: March 27, 2018</li> </ul>		
<b>CFAD Voting Item:</b> <ul style="list-style-type: none"> <li>• Vote to approve 2018-2019 Consortia Fiscal Allocation Declaration (CFAD)               <ul style="list-style-type: none"> <li>○ See electronic version for direct member submissions</li> </ul> </li> <li>• Due date to the state: May 2, 2018</li> <li>• 2018-2019 Budget: \$4,583,658               <ul style="list-style-type: none"> <li>○ Increase of proposed COLA allocation: \$180,528</li> </ul> </li> </ul> <p>All members representatives must approve and submit member allocations for their districts</p>	<ul style="list-style-type: none"> <li>• Location: College and Workforce Preparation Center, 1572 N. Main Street, Orange, CA 92867</li> <li>• Date/Time: Tuesday, April 24, 2018 9:00am-11:00am</li> </ul>	

<p><b>Submitted Voting Items:</b></p> <ul style="list-style-type: none"> <li>• <b>ESL:</b> Fund OEC PT teachers to be involved with phase two of the textbook evaluation through committee participation. <ul style="list-style-type: none"> <li>• Lead: Eden Quimzon</li> <li>• Budget: \$1,000</li> </ul> </li> <li>• <b>OCTA:</b> Ride for Free with Your Student ID Program : Fund the program for 3 years. started at Santiago Canyon College Continuing Education and Santa Ana College Continuing Education in September 2017 and the pilot will run through the 2019-2020 academic year. <ul style="list-style-type: none"> <li>• Lead: Jose Vargas and Jim Kennedy</li> <li>• Budget: Up to \$300,000 <ul style="list-style-type: none"> <li>○ Funding to come from the new COLA allocation and carryover funds</li> </ul> </li> </ul> </li> </ul>		
<p><b>Informational Item:</b></p> <ul style="list-style-type: none"> <li>• <b>Professional Development:</b> Fund the Keynote Speaker on Growth Mindset for Fall Faculty Development Week and provide light refreshments. Keynote will take place in the morning and evening to accommodate work schedules. <ul style="list-style-type: none"> <li>• Lead: Elaine Pham</li> <li>• Budget: \$2,250 (part of the pre-approved \$5,000 for professional development)</li> <li>• Budget Breakdown: \$225 for light refreshments, \$1,000 per keynote session (\$1,000 x 2 sessions = \$2,000) for a total of \$2,250.</li> </ul> </li> </ul>		
<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• CFAD</li> <li>• Brown Act</li> </ul>		

<ul style="list-style-type: none"> <li>• Governance Structure</li> <li>• Budget Oversight</li> </ul>		
<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• Voting Members: Must be board approved for the new fiscal year starting July 1, 2018</li> <li>• Please forward board approvals via email</li> <li>• New calendar dates needed for 2018-2019</li> </ul>	<p>Copy of Board approvals needed for 2017:</p> <ul style="list-style-type: none"> <li>• OUSD – received</li> <li>• RSCCD – received</li> <li>• GGUSD</li> <li>• SAUSD</li> <li>• OCDE – received</li> </ul>	
<p><b>Combined Strategy Workgroup (CSW)</b></p> <p><b><u>2017-2018 Calendar</u></b>  Location: CWPC  Time: 9:00am – 11:00am  Day: Second Tuesday of the month except where noted</p>	<p>Next CSW Meeting: Tuesday, May 8, 9:00am – 11:00am (CWPC – Room 114)</p> <ul style="list-style-type: none"> <li>• This will be the final CSW Meeting for the 17-18 Academic Year</li> </ul>	
<p><b>Upcoming Events:</b></p> <p><b>Summer CASAS Institute</b>  June 18-21, 2018  Town and Country  San Diego, CA</p>	<p>List of Attendees:  Members from RSAEC:  Chrissy Gascon  Cristina Gheorghe</p> <p>Any members from GGUSD?</p>	
<p><b>Other:</b></p>		
<p><b>Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am</b>  <b>2018: Tuesday, May 22, Tuesday, June 26</b></p>		