

	<ul style="list-style-type: none"> ○ AWD ads are running on Access busses ● Facebook, Instagram ads started December 1st <ul style="list-style-type: none"> ○ 5,000 impressions ● YouTube ad started December 1st-6th <ul style="list-style-type: none"> ○ 1,300 views as of December 16th ● PeachJar ads (digital ads sent to parents in different languages from Elementary School, Jr High School, and High School) will be sent from the OUSD and SAUSD promoting the ESL classes in January 2020 ● Proud member of RSAEC Logo should be used on all marketing materials 	
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Discussion Items:

OCTA Ride the Bus for Free with Your Student ID.

- Discuss the ongoing bus pass program for RSCCD noncredit students taking 12+ hours in CAEP program areas.
- Changes being made starting January 2020.

Free OCTA Bus Pass for OEC Students

- The last year of the 3-year contract is changing:
 - OCTA will be capping the cost to a student monthly fee
 - Students will only be able to obtain the bus pass the first week of classes with a minimum of 12 hours of class time each week
 - If class hours are not maintained, the bus pass will be turned off and will not be available until the next semester
 - OEC wants to offer the service to the students, but unable to maintain the current costs of ~200,000/year
 - **Chrissy Gascon** to obtain statistics, including the number of previous OEC students using the bus passes
 - OEC is looking at possibly subsidizing the student bus passes in the future
 - OEC is trying to continue the bus pass program for students who need it to attend classes

<p>Discussion and Review:</p> <ul style="list-style-type: none"> • Governance Documents • Organizational Chart 	<ul style="list-style-type: none"> • A motion to approve the governance documents and organization chart, with minor corrections to names, titles and CAEP; was made by Ryan Murray and seconded by Lisa Green • Passed by a unanimous vote 	
<p>Upcoming Deliverables:</p> <ul style="list-style-type: none"> • Dec 1: 17/18 and 18/19 and 19/20 Member Expense Report due in Nova (Q1) • Dec 31: 17/18 and 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q1) • Dec 31: End of Q2 	<ul style="list-style-type: none"> • Q1 Member Expense Reports for 2017/2018, 2018/2019, and 2019/2020 were completed on December 1st • Chrissy Gascon to certify the Q1 Member Expense Reports for 2017/2018, 2018/2019, and 2019/2020 in NOVA before December 31st • Q2 ends on December 31st 	
<p>Discussion Items:</p> <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2019 <ul style="list-style-type: none"> • Please forward board approvals via email 	<p>Copy of 2019 Board approvals were received:</p> <ul style="list-style-type: none"> • OUSD - received • RSCCD - received • GGUSD - received • SAUSD - received • OCDE - received 	<ul style="list-style-type: none"> • It is time to start thinking about the board approvals for 2020-2021 • Please have 2020-2021 board approvals ready to go to the board by March 2020
<p>Combined Strategy Workgroup (CSW)</p> <ul style="list-style-type: none"> • Next meeting is January 14th • Meetings will be 2nd Tuesday of the month unless there is a holiday conflict 	<ul style="list-style-type: none"> • The next Combined Strategy Workgroup (CSW) meeting will be held at CWPC on January 14th at 9:00am • CSW meetings are held on the 2nd Tuesday of the month unless there is a holiday conflict 	
<p>Upcoming Events: [Please note: All events require pre-registration.]</p> <ul style="list-style-type: none"> • December 11, 2019 <u>NEW! OTAN Website Live Demonstration and Resources</u> 12:00 PM - 01:00 PM 	<p>Upcoming Events:</p> <ul style="list-style-type: none"> • December 11, 2019 <u>NEW! OTAN Website Live Demonstration and Resources</u> 12:00pm - 01:00pm 	<ul style="list-style-type: none"> • Chrissy Gascon to share the marketing campaign ads and links at the next meeting

<ul style="list-style-type: none"> ACCE Conference January 29-31 Sacramento, California 	<ul style="list-style-type: none"> ACCE Conference January 29-31 Sacramento, CA 	
Other:	<ul style="list-style-type: none"> The RSAEC Executive Board meeting was adjourned at 10:11am 	
Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am		
<ul style="list-style-type: none"> 2020: Tuesday, January 28; Tuesday, February 25; Tuesday, March 24; Tuesday, April 28; Tuesday, May 26; Tuesday, June 23 		