

Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)
February 8, 2016 2:00 – 4:00

Location: OEC Provisional Education Facility
1937 West Chapman Ave., Orange, CA 92868, Room 202

AGENDA

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> Minutes: December 14, 2015 		
Update on the status of the Main Street site <ul style="list-style-type: none"> Discussion of a name for the site, tentative opening dates, classes, consortium and partner involvement 		
Guest: Paul Marquardt <ul style="list-style-type: none"> Dissertation Research Study on Adult Education 		
Update on the status of the Director position		
Vote on the following items: <ul style="list-style-type: none"> Vote to Approve: Amendment to the Regional Comprehensive Plan, 3-Year Amendment and 1-Year Annual Plan (conference attendance and fees) Vote to Approve: Amendment to the Regional Comprehensive Plan, 3-Year Amendment and 1-Year Annual Plan (include specific language regarding IA's and classroom aides in all seven program areas) Vote to Approve: Sycamore Babysitting-OUSD (falls under approval of increased 		

funding for student services – no budget determined) <ul style="list-style-type: none"> • Vote to Approve: Alignment and Transition: CTE IA's for Adults with Disabilities • Vote to Approve: Outreach and Advertising for AEBG Programs 		
AB86 Closeout: <ul style="list-style-type: none"> • AB86 final expenditure reporting period and grant close-out date: December 31, 2015 • January 31 Expenditure Report was certified and received 1-31-16 • Final Expenditure Report will be due in August 		
AEBG Budget Update: <ul style="list-style-type: none"> • The first AEBG expenditure report was due to the state on January 31 (reporting period = July 1-December 31, 2015) • RSAEC had no expenditures to report due to a delay in receiving grant funds and the need to have board approval (November 9) and accounts in place before expenditures were made 		
Update: RSAEC Website and Logo <ul style="list-style-type: none"> • Logo design • New website look/colors 		
Strategy Proposal Workgroup	Next Meeting: Monday, February 29	
Other		
<ul style="list-style-type: none"> • April Meeting – Survey how many members can attend on either April 11 or 18 due to spring holidays 		

Future Meetings: 2016: March 14, April 11– or – April 18, May 9, June 13