



**Ventura County Adult Education Consortium  
Regular Meeting**

*Friday, October 14, 2016*

Tour of Moorpark Career Center and lunch: 12:00 – 1:00 PM

VCAEC Meeting 1:00-3:00 PM

**Location:**

VCOE – Moorpark Campus, Staff Room  
5700 Condor Drive  
Moorpark, CA 93021

**Conference Call Instructions:**

Telephone conference line: 1-877-413-2826  
**Participant Passcode:** 415 615 3362  
*\*6 - Mute/unmute your line*

**AGENDA**

Topic	Presenter	Time Allotted
<b>Roll Call and Announcements:</b>		
<ul style="list-style-type: none"> <li>Approval of minutes from 9/9/16 Meeting</li> <li>New Legislation</li> </ul>	Greg Hill, Jr.	10 min
	Teresa Johnson	10 min
<b>Follow-up Items:</b>		
<ul style="list-style-type: none"> <li>Remote access to VCAEC Meetings</li> <li>Data Collection Process</li> <li>AEBG Summit</li> </ul>	Greg Hill Jr.	20 min
<b>Governance:</b>		
<ul style="list-style-type: none"> <li>Member Representation, Roles and Responsibilities</li> <li>Policy and Procedures</li> <li>Change of representation for VCCCD (three seats on consortium to one)</li> </ul>	Greg Hill, Jr.	30 min
<b>Budgets:</b>		
<ul style="list-style-type: none"> <li>15/16 Budget; 16/17 Budget; DATA and Collection Budget</li> </ul>	Greg Hill, Jr.	20 min
<b>FOSTERING COLLABORATION</b>		15 min
<b>Open Discussion:</b>		15 min

Next meeting will be November 4, 2016. Location: Santa Paula

**Ventura County Adult Education Consortium Statement of Purpose:**

To provide grant funds to regional consortium to create and implement a plan to better provide adults in its region with all of the following:

- Elementary and secondary basic skills, including classes required for a high school diploma or high school equivalency certificate
- Classes and courses for immigrants eligible for education services in citizenship and English as a second language and workforce preparation classes in basic skills
- Programs for adults, including, but not limited to, older adults, that are primarily related to entry or reentry into the workforce
- Programs for adults, including, but not limited to, older adults to develop knowledge and skills to assist elementary and secondary children to succeed academically in school.
- Education programs for adults with disabilities
- Short-term career technical education programs with high employment potential
- Programs for apprentices (internship)