



Ventura County Adult Education Consortium

Regular Meeting

Friday, June 2, 2017

Lunch - 12:45 PM; VCAEC Meeting 1:00-3:00 PM

Location

Conejo Valley Adult School
1025 Old Farm Road, Room 8
Thousand Oaks 91360

Conference Call Instructions

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

Participants:

Facilitator: Greg Hill, Jr., WestEd

Recorder: Kathy Walker, VCAEC

Member Representatives: Michele Arso, Becky Beckett, Pamela Castleman, Holly Correa, Stefan Cvijanovich, Frida Friend, Kathy Greaves, Tammy Herzog, Mike Sanders (Chairperson), Carolyn Vang-Walker

Invited Guests: Tom Chan, invited by Stefan Cvijanovich; Tiffany Morse, invited by Pam Castleman

AGENDA

OPEN SESSION

This session is open to Member Representatives and invited guests.

| # | Topic | Time |
|---|--|--------|
| 1 | OPENING PROCEDURES <ul style="list-style-type: none"> ● Roll Call ● Agenda review and approval ● Call for open discussion topics | 10 min |
| 2 | APPROVAL OF MINUTES <ul style="list-style-type: none"> ● Approval of minutes from 4/7/17 with addendum from 4/21/17 ● Approval of minutes from 5/12/17 | 5 min |
| 3 | CORRESPONDENCE / EVENTS CALENDAR <ul style="list-style-type: none"> ● Jun 20: 15-16 AEBG Budget Revision (online certification required) ● Jun 20: 16-17 AEBG Budget Revision (online certification required) | 15 min |
| 4 | DISCUSSION <ul style="list-style-type: none"> ● 2017-18 Annual Planning Process ● Next VCAEC Meeting Date ● Agency Budget Revisions | 15 min |
| 5 | CONSENT ITEMS <ul style="list-style-type: none"> ● Continue with Ojai as Fiscal Banker for 2017-18 ● Agency Budget Revisions <ul style="list-style-type: none"> ○ Moorpark: 2015-16 & 2016-17 ○ Ojai: 2015-16 & 2016-17 ○ Santa Paula: 2016-17 ○ Ventura: 2015-16 & 2016-17 ○ Simi: 2016-17 | 15 min |

Meeting Adjourned to Closed Session:

CLOSED SESSION

This session is open to Member Representatives only.

| # | Topic | Time |
|---|---|--------|
| 1 | REPORTS OF ACTIVITIES / DISCUSSION <ul style="list-style-type: none"> ● Data and Accountability Budget ● 2017-18 Annual Plan | 60 min |

Meeting Adjourned:

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)