



VCAEC Regular Meeting

March 6, 2020

Moorpark Unified School District, Adult School
Lunch at 12:45pm | Meeting from 1:00-3:00pm

Location

Moorpark Unified School District, Adult School
(Located on the Chaparral Middle School Campus)
280 Poindexter Avenue
Moorpark, CA

Participants:

Facilitator: Greg Hill Jr., WestEd

Recorder: Kathy Walker, WestEd

Member Representatives: Laurel Arnold, Michele Arso, (Shayna Ledesma, Admin. Delegate SIMI), Becky Beckett, Larry Buckley, (Holly Correa, Admin. Delegate VCCCD), Stefan Cvijanovich, Robin Gillette, Kathy Greaves, Alan Penner, Mike Sanders (Chairperson), Carolyn Vang-Walker (Acting Chair)

Guests: Tom Chan, Fillmore; Cynthia Herrera, VCCCD

AGENDA OPEN SESSION

#	TOPIC	TIME
1	OPENING PROCEDURES <ul style="list-style-type: none"> Welcome and request for speaker cards Roll Call 	5 min
2	PUBLIC COMMENT	5 min
3	CONSENT AGENDA <ul style="list-style-type: none"> Approval of Minutes from 1/24/2020 	5 min
4	CORRESPONDENCE / EVENTS CALENDAR (*=member due dates) March <ul style="list-style-type: none"> Mar 31: Member Expenses Q2 - Certified by Mike Sanders in NOVA for Consortium Mar 31: End of Q3 April <ul style="list-style-type: none"> April 30: *Q3 Student Data due in TOPSPro May <ul style="list-style-type: none"> May 2: CFAD Due 	5 min
6	ANNOUNCEMENTS / PROJECT UPDATES <ul style="list-style-type: none"> CAEP Funding - Delayed CAEP Allocation January / February 2020 By-Laws approved by all members 2/20/2020 (Electronic Vote) Communications CASAS Summer Institute 	10 min

5	<p>DISCUSSION</p> <ul style="list-style-type: none"> ● Review of Q2 NOVA Expenditures ● Revisiting the Work Readiness Committee ● Consortium Data Review - Part 1 	35 min
	<i>Break - 10 min</i>	
	<p style="text-align: center;"><u>Closed Session</u></p> <ul style="list-style-type: none"> ● Staffing 	45 min