



Minutes of the AEBG Consortium
Friday, March 3, 2017 1:00-3:00 PM (Corrected)
 VACE, Conference Room A, Ventura 93003

	Present	Absent		Present	Absent
M. Arso	<u>x</u>	_____	F. Friend	<u>x</u>	_____
B, Beckett	<u>x</u>	_____	K. Greaves	<u>x</u>	_____
P. Castleman	<u>x</u>	_____	H. Herzog	<u>x</u>	_____
H. Correa	<u>x / cc</u>	_____	M. Sanders	<u>x</u>	_____
S. Cvijanovich	<u>x</u>	_____	C. Vang-Walker	<u>x</u>	_____

*CC = Conference Call attendance

Guest Presenter: Vivian Pettit, AJCC

Facilitator: Greg Hill, Jr.

Recorder: Kathy Walker

Meeting commenced at: 1:03

Minutes
OPEN SESSION

This session is open to Member Representatives and invited guests.

#	Summary of Topic	Action
1	Opening Procedures - Meeting was called to order at 1:03 PM by Mike Sanders. <ul style="list-style-type: none"> Greg Hill, Jr. asked members to introduce themselves Agenda review and approval - Members gave approval to accept the agenda as printed Call for open discussion topics - no topics for open discussion were submitted 	
2	<u>Motion 1</u> <ul style="list-style-type: none"> A motion was made by Mike Sanders and seconded by Becky Beckett, to approve the minutes from the VCAEC meeting on 2/3/17. There was no discussion. All present - yes; Opposed - none; motion passed	
3	Correspondence / Events Calendar: <ul style="list-style-type: none"> 2/20 - DATA and Accountability Plan submitted 4/3-4 - Legislative Action Day - discussion regarding leg action day. Kathy to send link to members regarding details and registration information for Legislative Action Days. She also shared the information that was received regarding getting member's Boards of Trustees, to pass a resolution requesting that the word "Grant" be removed from Adult Education Block Grant title. The word "Grant" gives the impression this is limited funding. They are requesting the word be changed to allocation, funding, etc. Kathy will also send this information to members with talking points. There was consensus that VCAEC had funds available to send two members to this event. Michele Arso indicated that she was interested in attending. 4/7 - VCAEC Board meeting (Host: Fillmore) 5/2 - Consortium Fiscal Administration Due 	<ul style="list-style-type: none"> Kathy to send members link to Leg Action Day event, talking points and sample resolution template.
4	Presentation by Vivian Pettit regarding, American Job Center of California (AJCC) Address of the Oxnard site: 2901 N. Ventura Ave., Oxnard (3rd floor). <ul style="list-style-type: none"> AJCC's main focus is "Getting people back to work". Their resource center has computers, copiers and fax machines available for 	<ul style="list-style-type: none"> Kathy to connect with Vivian Pettit regarding visitation dates. Kathy to send

	<p>use.</p> <ul style="list-style-type: none"> • For the visually impaired, the center has Dragon Speaks available for their use. • They can recommend local Adult Education programs for training as long as the site is on the eligible training provider list. • Pam Castleman will send Kathy the link to website for Caljobs provider list.. • Vivian will send Kathy some dates for a visit by members, to actually, see both the Oxnard and Simi Valley Centers. • AJCC has space available for workshops and training sessions. • Cost to use facility has not yet been determined. It appears that at this time there is no charge to use the facility. Eventually there will be MOU's established with those that wish to use the facility for their own purposes. 	<p>members Vivian Pettit's email address.</p> <ul style="list-style-type: none"> • Reach out to Joey Carroll for her contact information that can be shared with members. • Pam will send Kathy link to website for Cal-jobs.
5	<p>Reports of Activities / Discussion</p> <p>Carolyn Shared information regarding Re: Social Mobility event that she went to.</p> <ul style="list-style-type: none"> • Information shared regarding pathways from high school to community college and adult ed to community college. • Need: How to get credit for adult ed classes? • Adult Ed Certificates are tied to Industry Certifications...it is a waste if students have to retake classes that they have already taken in Adult Education Programs.. • Adult Ed Program could be another entry point. • Discussion regarding tracking systems at ccd. 	
6	<p><u>Motion 1</u></p> <p>Motion by Mike Sanders and seconded by Becky Beckett to adjourn to closed session. All present - Yes; opposed - none; meeting was adjourned to closed session at 2:15 pm.</p>	

Action taken during Closed Session:

Noted: Holly Correa left meeting at 2:15 PM and re-joined the meeting by conference call; Tammy Herzog left meeting at 2:45 PM

Motion 2

Motion by Stefan Cvijanovich and Seconded by Becky Beckett, that VCAEC, Data and Accountability funds will pay for up to two people from each agency to attend CASAS' Summer Institute that will be held in June, 2017; reimbursement will follow individual district travel policy.

All present and on conference call - Yes (**Noted: Tammy Herzog had left meeting and was not available for the vote**); Opposed - none; motion passed.

Consensus by members:

- When the AEBG Webinars are cancelled, VCAEC meeting will begin at 12:00 PM instead of 1:00 PM.

Motion by Becky Becky Beckett and Seconded by Mike Sanders that we adjourn the meeting.

All present - yes (**Note: Tammy Herzog and Holly Correa were not present or on conference call at this time and not available for vote**); opposed - none; meeting was adjourned at 3:15 PM