

Salinas Valley Adult Education Consortium
7th Steering Meeting
August 26, 2015 | 3pm - 5pm
Hartnell College Alisal Campus | Room C-106

- I. Current Status: Planning Grant Extension (July 1 - Dec 31)
 - A. Review Approved Workplan & Budget
 - B. Discuss Proposed Revisions
 - 1. AEBG Adult Education Regional Planning Summit (PG funds)
 - 2. Consortium Planning Workgroup (PG funds)
 - 3. Professional Development (AEBG/PG funds)
 - 4. Basic Skills Professional Learning Community (AEBG/PG funds)
 - 5. SVAEC Facilitator (AEBG/PG funds)
 - C. Discuss and Decide: Approve Revised Planning Grant Extension Workplan
 - D. Discuss and Decide: Approve Revised Planning Grant Extension Budget
- II. ESL Professional Learning Community
 - A. Outcomes and Deliverables
 - 1. AE Pathways > curriculum alignment + common assessments
 - B. Housekeeping
 - 1. Time & Effort Log
 - 2. Stipend Payment Process
- III. Moving Forward: AB86 > AB104 Overview (July 1, 2015 - June 30, 2018)
- IV. Consortium Deliverables through 10/30/15
 - A. Board-Appointed Member District Designees (Due 10/30/15)
 - B. Governance Agreement (Due 10/30/15)
 - 1. Board-Appointed Member District Designees
 - 2. Consortium-Appointed Facilitator(s)
 - 3. Fund Administration Model
 - C. 3-year Plan Revision (Due 10/30/15)
 - D. 2015-16 Workplan & Budget (Due 10/30/15)
 - E. Funds Distribution Schedule (Due 10/30/15)
- V. Consortium Governance
 - A. Board-Appointed Member District Designees
 - B. Consortium-Appointed Facilitator(s)
 - C. Consortia Report on Governance Compliance
 - D. Discuss Governance Agreement Options

- VI. Consortium Finance
 - A. MOE Allocations
 - B. Fund Administration Options
 - 1. Fiscal Agent vs. Direct Distribution models
 - 2. Fiscal Agent Role
 - 3. Discuss and Decide: SVAEC Funding Model and Responsible District(s)
- VII. AEBG Adult Education Regional Planning Summit
 - A. 9/24/15 - 9/25/15, Sheraton Grand Sacramento
 - B. Funding
 - C. Discuss and Decide: Approve 5 representatives to attend
- VIII. Other
 - A. Other items for Review/Discussion
 - B. Questions
 - C. Next Meeting