

Rio Hondo Region Adult Education Consortium Coordination Council Meeting

Meeting Minutes
February 22, 2018

1. Opening

The regular meeting of the Rio Hondo Region Adult Consortium Coordinating Council Meeting was called to order at 1:04 PM on February 22, 2018 at Rio Hondo College Pico Rivera Education Center by Francisco Suarez and Eileen Stear.

Present

Deborah Kerr, Trina Cardona, Yolanda Emerson, Ray Reyes, Devon Monson, Debbie Roberts, Francisco Suarez, Cendy Tiscareno, Therese Kennedy, and Eileen Stear.

2. Round Table

- a) Therese – They are going through the WASC process. They are in the second semester dental class. They are still trying to get state approval for CNA class. Discussion followed between Therese and Deborah in regards to process. Dental Assist class 14 of the 19 students who were assisted by SASSFA now have jobs.
- b) Devon – They are officially in their new buildings. They are working on Adult Ed week. They are nearing their WASC visit.
- c) Deborah – they are as busy as ever. They are over budget and this will impact summer school. All groups have unionized and this may impact their budget. ESL does not have enough spaces for all students.
- d) Cendy – She stated ESL is growing. Citizenship started with four students now they have 22. The website is up and running.
- e) Deborah – Stated that CTE fees are being asked about from AEBG. She also stated that there is talk about the Brown Act. Eileen said these will be addressed at the AEBG Summit and we will get back with information.
- f) Trina – She is working with high schools in recruitment.
- g) Francisco – The Adult Re-Entry Workshop is going well in recruitment. EMRAS has 51 adult students going. Counseling 101 is doing well at EMRAS. ESL certificates is being set up and should be available in the fall. RHC needs a letter for concurrent students.
- h) Debbie – They have a new “transitional Specialist” to work with high school diploma classes to recapture them.

3. Approval of Minutes

Yolanda made a motion to approve the minutes. Deborah seconded the motion. Motion passed.

4. Informational Items

- a) Francisco, Deborah, Devon, Cendy and Eileen all stated it was one of the best AEBG conferences so far. Deborah stated that we would be looking at ourselves and holding each agency accountable for performance and expenses.
- b) Deborah stated that we will need to continue to share and post our best practices.
- c) Eileen stated that there was a possibility of 4% COLA coming out but it was not yet official.
- d) CASAS Summer Institute in San Diego has some of the workshops already closed.
- e) Tri-Cities will be attending the Educating for Careers – March 3-6, 2018.
- f) CUE is a technology conference in Palm Springs.
- g) ATD is an industry conference
- h) Consortium Retreat: an all-day retreat for planning. All members thought a good idea and to be placed on next month's agenda.

- i) Cendy asked if the consortium would be interested in a consortium wide Data & Accountability workshop hosted by Jay/CASAS. If the consortium has at least 10 people the training would be free. It was suggested a day training for teachers and a second day for data and accountability personnel. Cendy to furnish possible date and times.
- j) Devon and Francisco have planned a follow-up to debrief on the Counselor Breakfast – alike staff development. It is scheduled for April 24, 2018 from 8:00 AM – 10:30 AM at WAS in their board Room. Debbie suggested April 27, 2018 for ESL Alike Staff Development. Deborah suggested that ABE to be held at the same date and time once established.
- k) MOTION: Deborah moved to Consortium Activities Funds pay for Counselor Food and bus(s). Debbie seconded the motion. Motion passed. Debbie Roberts moved that Consortium Activities Funds, currently held by Tri-Cities, be used to pay travel costs and expenses for Deborah Kerr to travel to Sacramento to participate as an AEBG Field Advisory Committee Member. Trina seconded the motion. The motion passed.

3. Data & Accountability

- a) Francisco asked that members spend their allocation.

4. Additional Items

- a) Eileen asked if it would be helpful to have a representative for the nearby consortiums. Eileen was asked to contact area consortiums to see if interested in one rep from TAP.
- b) Francisco stated he was meeting with the college president in regard to articulations on this upcoming Tuesday.
- c) It was suggested that Stakeholders be invited to have input in the three year plan and upcoming Adult Ed. Week. It was also suggested that both Stakeholders and other members invite and attend each other's events.

5. Adjourn

Trina moved to adjourn the meeting. Debbie seconded the motion. Motion passed. Meeting adjourned at 2:59 PM.

Next meeting:

Coordinating Council Meeting

Thursday, April 26, 2018, 1:00 PM

Location: Rio Hondo College Pico Rivera Adult Education Center Room 901