

Rio Hondo Region Adult Education Consortium Coordination Council Meeting

Meeting Minutes
June 11, 2018

1. Opening

The regular meeting of the Rio Hondo Region Adult Consortium Coordinating Council Meeting was called to order at 10:10 AM on June 11, 2018 at Rio Hondo College Pico Rivera Education Center by Deborah Kerr and Eileen Stear. Deborah welcomed everyone.

Present

Deborah Kerr, Yolanda Emerson, Ray Reyes, Devon Monson, Francisco Suarez, Cendy Tiscareno, Tracie Zerpoli, and Eileen Stear.

2. Review Minutes

3. Approval of Minutes

***Yolanda made a motion to approve the minutes with one change. Ray seconded the motion. Motion passed with one correction.

Devon stated that Dr. Margie Moriarty is the new principal for Whittier Adult School, replacing retiring Debbie Roberts.

Deborah gave an overview of the AEBG Field Team meeting. She distributed a Money Watch article. She also passed out new framework for measurements to evaluate member's/consortium outcomes, along with AEBG Student Progress Framework.

Tracie stated the governor was ready to sign a bill giving Adult Education CTE Funds to the community colleges in the amount of \$150mil. A discussion followed.

4. Action Items

- a) Discussion was held on the 18/19 Annual Plan. Deborah lead an interactive process using 3m poster size paper and color-coded post-a-notes to identify member agency. The posters were titled: 17/18 Successes, 18/19 Needs, 18/19 How students will learn, what are the costs, and expected outcomes and measures. Eileen to provide notes for the July 11th meeting.
- b) Discussion held on remaining marketing funds held by Rio Hondo College.
***Francisco made a motion to expend leftover marketing funds to purchase CASAS testing scantrons ERAEC and RHC. Ray 2nd the motion. Motion passed.

5. Lunch

- a) A working lunch was held.

6. Marketing Funds

- a) Francisco began a discussion on the need for consortium wide marketing funds. It was decided that each member agency would do their own marketing out of their AEBG allocation.

7. Consortium Calendar

- a) Deborah will soon be submitting EMRAS calendar. Once received, Eileen will create an 18/19 Consortium wide calendar with meeting dates.

8. Other

- a) Deborah asked about remediation for the adult students. Discussion followed.

9. Adjourn

***Yolanda moved to adjourn the meeting. Deborah seconded the motion. Motion passed.
Meeting adjourned at 1:50 PM.

Next meeting:

Coordinating Council Meeting

Thursday, July 11, 2018, 9:00 AM

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

***Action Items