

# **Rio Hondo Region Adult Education Consortium Coordination Council Meeting**

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Coordinating Council Meeting Minutes  
March 7, 2019

## **1. Opening & Welcome**

The regular meeting of the Rio Hondo Region Adult Consortium Coordinating Council Meeting was called to order at 1:12 PM on March 7, 2019 at Rio Hondo College Pico Rivera Education Center by Tracie Zerpoli and Eileen Stear.

## **Present**

Tracie Zerpoli, Ray Reyes, Deborah Kerr, Margie Moriarty, Devon Monson, Trina Cardona, Francisco Suarez, Yolanda Emerson, Cendy Tiscareno, Chuck Collings, Annette Felix, Arturo Mercado, Valerie Penate and Eileen Stear.

## **2. Approval of Agenda**

Margie made a motion to approve the agenda. Ray seconded the motion. Motion passed.

## **3. Review of Previous Minutes**

## **4. Approval/Edit Minutes (Jan. 10, 2019)**

Ray made a motion to approve minutes with corrections. Trina seconded the motion. Motion passed.

## **5. Round Table**

Valerie Penate from ChapCare was introduced and welcomed. Valerie gave a brief description of the services ChapCare provides.

Ray stated the Chuck Collings would be interim principal for the Adult School. All welcomed Chuck Collings back to the Consortium Meetings. ERAEC is in need of an ASL instructor for the high school.

## **6. CAEP 19/20 Additional COLA**

Discussion began with Deborah and Tracie suggesting per student enrollment as one option. Deborah stated another option would be a flat COLA % to all agencies. A discussion followed on the definition of enrollment. Deborah distributed current adult school enrollments. Arturo and Deborah walked through the enrollment spreadsheets and answered member questions. This item was tabled until next meeting. Eileen to place on agenda.

## **7. K12 – Strong Workforce MOU**

Tracie distributed an MOU for K12 Strong Work Force Program (“K12 SWFP”). She asked for support and program directors signature to include in their application. A discussion followed. Deborah made a motion to vote on the MOU, Margie seconded the motion. Discussion followed, vote was taken RHC voted aye and all others voted no. Motion died

## **8. RHRAEC “Fast Forward to 2022”**

Francisco will be at the Campus Inn at 7:00 AM. He will purchase the water for the event. Margie distributed two versions of the evaluation and version 2 was selected. Trina and Devon will coordinate color coded name tags. Trina will make table tents for Session 4 at

the Campus Inn. All other assignments were discussed and those involved stated they were prepared.

**9. RHRAEC 3-Year Plan**

The 15/16 MOU was distributed and read. Discussion of possible changes were made by members. It was decided that Chuck and Eileen would go through the document and make suggestions for change. The draft will be presented for review and edits at the next Coordinating Council Meeting.

**10. Additional Meeting Date**

April 5, 2019 at 8:00 AM was the agreed upon date and time.

**11. Other**

Devon stated that she will be retiring on June 19, 2019. All wished her well.

**10. Adjourn**

\*\*\*Margie moved to adjourn the meeting. Deborah seconded the motion. Motion passed.  
Meeting adjourned at 4:15 PM.

**Next meeting:**

Coordinating Council Meeting

Friday, April 5, 2019 at 8:00 AM

Location: Rio Hondo Pico Rivera Education Center Room 901