

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

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Coordinating Council Meeting Minutes  
April 5, 2019

## **1. Opening & Welcome**

The regular meeting of the Rio Hondo Region Adult Consortium Coordinating Council Meeting was called to order at 8:13 AM on April 5, 2019 at Rio Hondo College Pico Rivera Education Center by Eileen Stear.

## **Present**

Deborah Kerr, Margie Moriarty, Devon Monson, Trina Cardona, Francisco Suarez, Yolanda Emerson, Cendy Tiscareno, Chuck Collings, Maria Tejada, and Eileen Stear.

## **2. Approval of Agenda**

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

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

## **4. Approval/Edit Minutes (March 7, 2019)**

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

## **5. Round Table**

Cendy stated six adult students became citizens.

Chuck Collings stated they are in the process of completing their application to WASC for a spring 2020 initial visit.

Trina & Deborah stated they have hired a new construction teacher. It is an evening class. Sandy, RHC counselor, held a workshop for transition. They stated she did great. For Adult Education Week, they have planned something each day. Wednesday is the essay contest winner(s) event with a provided hot dog lunch. There were three-hundred entries. The theme for this year is "Get Your Kicks on Route 66".

Devon stated the Bus Driver Training is going well. Their HiSet program is also going strong. Otan gave 500 free licenses for online tests. The 500 tests are good for the rest of this year and all of next year. SASSFA will be located at WAS. The district has approved an assistant principal to fill in the vacancy.

Maria stated HOSA competition was held for high school students. They did so well they will be going to Nationals. High School students are busy with many celebrations. They are looking to expand their CPR programs. Members are interested in Saturday classes and asked for flyers. Tri-Cities will need to update their equipment. Devon asked if the CPR trainers could come to their site.

Francisco stated they had a great re-entry conference. One of their students is going to University of Hawaii. They had 6-7 university's presenting at tables. They have 11 students receiving "Fast Track" certificates for ESL. They have Guided Pathways in Public Safety I & II. Deborah asked for flyers to be emailed. The consortium website has been updated. He stated the adult education counselor is working on Educational Plans.

Yolanda stated the 50% of cadets fail the Pallet test.

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

Eileen distributed the results of the evaluations. The over majority praised the event and repeatedly stated it had been very informative. It was a great event with all member agencies working together. Stakeholders provided information on our three year plan.

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

\*\*\*Discussion was had on how to distribute the 19/20 3.46% COLA. Eileen and Cendy provided a spread sheet giving 3.46% of the \$493,177.00 to each agency. The formula is 3.46% 19/20 allocation.

\*\*\*Margie made a motion to approve the distribution of the 3.46% COLA. Deborah seconded the motion. The motion passed as follows:

- EMRAS - \$348,319.22
- ERAEC – \$22,550.41
- RHC - \$16,373.00
- Tri-Cities- \$2,276.61
- WAS - \$103,657.76

\*\*\*Deborah made a motion for 17/18 2.1% COLA from WAS to become a permanent part of the three member agencies allocation. Chuck seconded the motion. The motion passed as follows:

- ERAEC - \$54,520.00
- RHC - \$22,578.00
- Tri-Cities-\$10,452.00

## **8. RHRAEC 3-Year Plan.**

The revised draft of the MOU was distributed. All gave input on the changes. Eileen will make the suggested changes. Yolanda volunteered to rewrite changes to the definition of member agencies responsibilities. The new draft will be distributed to be reviewed and finalized.

## **10. Additional Meeting Date**

The regular meeting is April 11, 2019 at 1:00 PM.

## **11. Other**

### **10. Adjourn**

\*\*\*Margie moved to adjourn the meeting. Deborah seconded the motion. Motion passed.  
Meeting adjourned at 11:50 AM.

### **Next meeting:**

Coordinating Council Meeting

Friday, April 11, 2019 at 1:00 PM

Location: Rio Hondo College Education Center at Pico Rivera (Room 901)

\*\*\*Voted item