

Rio Hondo Region Adult Education Consortium Coordination Council Meeting

Coordinating Council Meeting Minutes
June 6, 2019

1. Opening & Welcome

The regular meeting of the Rio Hondo Region Adult Consortium Coordinating Council Meeting was called to order at 1:40 PM on June 6, 2019 at Rio Hondo College Pico Rivera Education Center by Margie Moriarty.

Present

Deborah Kerr, Margie Moriarty, Devon Monson, Trina Cardona, Francisco Suarez, Yolanda Emerson, Cendy Tiscareno, Chuck Collings, Dee Cotton, Bianca Gonzalez, and Eileen Stear.

2. Approval of Agenda

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

3. Review of Previous Minutes

4. Approval/Edit Minutes (May 9, 2019)

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

5. Round Table

Chuck stated new principal interviews for the Adult School will be tomorrow (6/7/19).

Trina Mr. Erix will be retiring. Summer session will be on 6/17/19. The RHC transition counselor will be working a few hours this summer.

Deborah stated all of their Board members attended HSD graduations. There were 180 graduates.

Bianca stated their CFO was resigning.

Dee stated it was a good year. They had 80% graduates and 79 passed the Boards. CNA will be holding class this summer.

Devon stated they held their Celebration Ceremony for 100 adult students. The Superintendent and the Board members attended the ceremony. WAS went from 46% to 66% pre and post-tests of adult students.

Margie stated summer session will begin on June 17, 2019.

Francisco stated RHC has Certificate of Completion for non-credit courses: Public Safety Officer 1 (awaiting Chancellor's final approval), Public Safety Officer 2 (awaiting Chancellor's final approval), Real Estate Practice and Finance, Real Estate Principles and Appraisal, Foundational- Intermediate – Advanced ESL and ESL for College Preparation.

Yolanda shared no president has been announced as of yet. She continues to work on the fall schedule.

6. Revised CFAD and 18/19 Activities Funds

- The CFAD was adjusted in NOVA to show the reduction of the COLA.
- The 18/19 Activities fund was divided by email vote: RHC received \$400.00, June CC luncheon and remainder to be given to ERAS.

7. 19/20 Annual Plan

Yolanda will make edits to the 19/20 Annual Plan per member suggestions. Edits to be sent to Yolanda. Annual Plan to be voted on next meeting.

8. RHRAEC Calendar.

Eileen asked for any information to be on the 19/20 calendar to please send it to her.

9. CAEP Summit – Oct. 28-29, 2019

Eileen gave out registration pin numbers to members.

10. Other

11. Adjourn

***Yolanda moved to adjourn the meeting. Devon seconded the motion. Motion passed.

Meeting adjourned at 2:32 PM.

Next meeting:

Coordinating Council Meeting

Thursday, August 1, 2019 at 1:00 PM

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

***Voted item