

AB 104 Consortium Meeting

June 3, 2016

In attendance: Mary Ann Sanidad, Dan Sanidad, Randy Brown, Dennis Browne, Pat Lawson-North, Jim Yinger, Greg Camacho-Light, Debbie Padilla (Tele conference) Dora Mendoza (Recorder)

I. Approval of Minutes of May 20, 2016

II. Updates/Reminders

* Webinar Information and due dates: Year 1 plan revision due/submitted May 15. Data report due date is August 1, 2016.
* AEBG Summit Nov. 1-2, 2016 “Data Accountability and Effectiveness.” Up to 4 consortium members are invited to attend; consortium must pay for hotel.
* Year 1 budget changes due by June 20, 2016 (done); Next budget report due July 31.
* 2016-17 MOUs keep the PO’s open. Reminder to ask district to please invoice by early July 2016 for the June 2016 invoices. Roll over money to same org code #681127 ; org. code for 2016-17 is #681427.
* Send Dora Mendoza Summer/Fall schedules.
* Entravision campaign proposal. Fee of $2700 for two weeks. Vice President approval pending. The plan is to air last two weeks of June 2016.
* Additional monies will come to consortium; Unspent 2015-16 dollars will be redistributed in the amount of $23,016 and dollars for data collection total $100,695. $103,917 will arrive at the end of this month, and the rest will come in June.
* Voted and passed the approval of the 2016-17 MOUs. Motion by Randy Brown and second motion Debbie Padilla.
* Voted and passed the approval to move forward with Data Collection –the group supports co-investing with Contra Costa and Coast College. Motion by Randy Brown and second motion Dennis Browne.
* Data Collection-Bay Area CCC is hosting conference call on June 14, 2016 to receive feedback on DRAFT letter of commitment for data collection.
* Continue to review and modify information regarding AEBG Annual Plan 2016-2017. Reports due: aebg.cccco.edu

III. New Business

* A draft of the 2016-17 plans was reviewed; information was added. *Sections 4, 5, and 6 will require input from directors when templates are available.* This is due Aug. 15, 2016. Once data is input, Mary Ann will add narratives for each section. *Directors can see type of information required in hard copy*. Since there will be no meeting between June 3 and August 19 when the 2016-17 plan is due, *Mary Ann asked directors to provide an electronic signature.*

IV. Old Business

* Salesforce (TABLED) until August 19, 2016

Next meeting: Friday, Aug. 19, 2016, HRC101