

AB 104 Consortium Meeting

January 15, 2016

2:30 – 4:30 in HRC101

In attendance: Dennis Browne, Mary Ann Sanidad, Alma Quintana, Pat Lawson-North, Randy Brown, Cindi Krokower, Frank Hernandez, Nicole Cisneros, Patty Claros (Recorder)

* Approval of Minutes of December 4, 2015 with modification to add Nicole Cisneros to list of people present at previous meeting.
* Updates/Reminder
  + Curriculum group coordinators – bring groups together to start
  + Plan to purchase CASAS/TOPSpro Enterprise for license/annual subscription ($360.00 per school) for member who do not already have it.
    - Mary Ann in contact with Terrence Willet at Cabrillo College in discussion of collection of data.
    - T. Willet suggested possible use of research center at Cabrillo to collect student data as plan B.
    - Intake and placement data aspects of student information
    - Would MOU be necessary to review student data between members?
    - Credit/Noncredit common community college placement assessment instrument including multiple measures to come.
* Vision Literacy new address: 60 - 4th Street, suite 103, Gilroy
* Old Business
  + ​Disbursement/Allocation Proposal – Wade Ellis and Laurel Blakley (Info/Vote)
    - Neither presenters available for meeting but rescheduled meeting Thursday, January 21st at 2:00PM.
* ​New Business
  + Preparation of Joint Professional Development Day, January 22, 2016
    - Meeting to take place in Social Science 214, 1:00 - 3:00 pm
    - Creation of agenda
      * Purpose of and goal for adult education
      * Proposed date of symposium June 6-8
  + Creation of Advisory Committee (submission of potential member names)
    - * Discuss more in depth after having time to consider possible members
      * Select members with strong community links
  + Per Dennis B. - LAO page reports inconclusive and incomplete consortium information in spite of independent breakdown of each entity. Mary Ann to look into this.

Next meeting: Friday, February 5, 2016, 2:30-4:30 in HRC101