

## AB 104 Consortium Minutes

November 20, 2015

HRC 101 2:30-4:30

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

Approval of minutes: October 23, 2015

### Updates/Reminders:

- 6th quarter AB 86 budget report submitted
  - Final report due January 31st
- Changes to governance template
  - Steps taken to post agenda in public places in addition to website
  - Suggestion to include link to minutes on ACES website
- Learning Disabilities Specialist
  - Dennis to check with Student Services Dept. to determine learning disability testing in Spanish
  - Bilingual LD test previously used by GC was proven invalid for our local population; therefore, students who need testing need to wait until their English is good enough to be tested in English
- Set date for 2-hour faculty-staff joint meeting
  - January 22<sup>nd</sup> 1-3pm
- Readers' Conference in Sacramento, December 1-2
  - Mary Ann to attend reader's group to discuss three-year plan for each participant
- Mechanism for disbursement
- Alma reporting on meeting with GUSD regarding HS program
- Track and define student population for outcome information at: [aebg.cccco.edu](http://aebg.cccco.edu)

### New Business:

- Vision Literacy Proposal – See attached
  - Extension of current program to create more possibilities for community learning
  - Providing classes in different locations within community
  - New proposed facility available to provide ACES services/programs
  - Non-credentialed instructors leading courses and providing tools for basic understanding

Old Business:

- Consortium stipend rate (vote)
  - Approval of \$39.30 hourly stipend rate as consortium policy and for each member to submit request to own district for approval of adherence to consortium rate
- 2015-16 budget
  - Randy Brown: Agencies receiving allocations to keep track of disbursed funds and provide report of expenditures
- December 18<sup>th</sup> meeting cancelled
- January 15<sup>th</sup>: Marketing discussion

Meeting Adjourned

**Next meeting:** December 4<sup>th</sup>, 2015 2:30 – 4:30 @ MIS Conference Room