

AB 104 Consortium Meeting Minutes

April 8, 2019

In attendance: Mary Ann Sanidad, Greg CamachoLight, Shannon Lane, Randy Brown, Elaine Klauer and Dora Mendoza

1. Approved meeting minutes for March 28, 2019.

Greg CamachoLight made the motion and Randy Brown seconded.

**II**.Updates/Announcements:

* No updates

**III.** Review/Discussion of Progress Indicators were reviewed and completed.

We looked ahead at the Piloting & Implementations section and the following homework assignments were given. Please send in your paragraphs to Mary Ann before April 23, 2019.

* Data Allocations – Randy Brown
* Curriculum development for vocational courses- Shannon Lane
* Ed Plan-Greg CamachoLight
* Vocational offers/New programs, classes and job placements – Shannon Lane and Greg CamachoLight

**IV.** Completion and approval of the CFAD document

* Voted on 2019-20 Disbursement Method. The motion was made by Randy Brown and seconded by Shannon Lane. All voted in favor.
* Voted to approve 2019-20 allocations. Randy Brown motioned and Greg

CamachoLight seconded to approve the following allocation:

* **Gavilan College, Project Director and Consortium $580,148.00**
* **San Benito $80,640.00**
* **GUSD - $287,548.00**
* **Morgan Hill - $528,582.00**

Next meeting April 23, 2019