



Mendocino/Lake Consortium Adult and Career Education (ML ACE) Meeting

Mendocino College Rm #6020

1000 Hensley Creek Rd
Ukiah CA 95482

Friday Nov. 17, 2017 9:00 AM to 2:00 PM

AGENDA

1. Call to Order (Action)
2. Roll Call of Voting Members (Action)
3. Changes/ Modifications to the Agenda (Action)
4. Public Comments/ Correspondents (Discussion)

The MLACE welcomes public input. This agenda item is limited to matters that are under the jurisdiction of the MLCAE and are not listed elsewhere on this agenda. Comments are limited to three minutes per person, and 10 minutes per topic. Action on these matters is not allowed.

5. Consent (Action)

All consent items are acted upon by a single vote with no discussion, unless pulled from Consent and placed on the agenda as a regular item.

Approval of Oct. 20, 2017 Minutes

6. Internal Budget and Expense Reporting/ Certification Process (Action/Discussion)
7. Review of Program Management Policy (Action/Discussion)
8. Program Management → Review of Member Programs (Action/Discussion)
 - a. AVUSD
 - b. UUSD
 - c. KVUSD
 - d. FBUSD
 - e. LCOE
 - f. MCOE
 - g. MENDOCINO COLLEGE

9. CLOSED SESSION- MLACE VOTING MEMBERS & DIRECTOR ONLY

- a. Review of Programs that already had a PAT (funding decision) (Action/Discussion)
- b. Review of all Programs (Action/Discussion)
- c. Assignment of PATs (Action/Discussion)

10. Next Meeting Date and Time (Action/Discussion)

- a. Dec. 8, 2017 from 9-12pm
 - i. 8am MPA meeting
 - ii. 12:15 -1:15pm Data Meeting

11. Adjourn (Action)