



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

Mendocino College Lake Center, Round Room

2565 Parallel Dr.

Lakeport CA 95453

Friday March 9, 2018 9:30 AM to 12:30 PM

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 Feb, 2018 Minutes
6. Overview of next 6 months (Action/Discussion)
7. Updates from State
 - a. 18-19 & 19-20 Allocation= \$1,517,484 (4% increase) (Action/Discussion)
 - b. CFAD for 18-19 (Action/Discussion)
 - c. Recommendations from LAO (Action/Discussion)
 - d. One year and three-year planning (Action/Discussion)
8. Budget Discussion-
 - a. One time funds (Action/Discussion)
 - b. COLA (Action/Discussion)
9. STRATEGIC PLANNING
 - a. Review of 2-year objectives (Action/Discussion)
 - b. Prioritization of on-going project proposals (Action/Discussion)
 - c. Expanding on-going fund availability? (Action/Discussion)
 - d. FY19-20 3-year planning needs (Action/Discussion)
10. On-going Proposal Approval (Action/Discussion)
 - a. MC Annual Summit
 - b. MC Pathway mapping
 - c. MC Soft Skills Boot Camp
 - d. WAS Diploma Program
 - e. AVAS Pathway Planning Sessions
11. Changes to Governance (Action/Discussion)
 - a. Brown Act Implementation (Action/Discussion)
 - b. New Member Additions (Action/Discussion)
12. Next Meeting Date and Time (Action/ Discussion)



- a. **April. 13th, 2018 from 9-12pm**
 - i. **8am MPA meeting**
 - ii. **12:15 -1:15pm Data Meeting**

13. Adjourn

(Action)