



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

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482
Room 4135

Monday July 16, 2018 9:00 AM to 12:00 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 June 7 , 2018 Minutes

- 6. Overview of next 6 months (Action/Discussion)**

(ML ACE will review deadlines and upcoming events for the next 6 months)

- 7. One Time Proposals (\$35,995.04 available + 8K set aside) (Action/Discussion)**

(ML ACE will review and vote on one-time proposals for funding)

- a. **UUSD Technology Upgrade - \$5,867.62 (Action/Discussion)**
- b. **LCOE Teach Lake County - \$30,000 (Action/Discussion)**
- c. **FBUSD Coastal ESL and HS Diploma - \$3,500 (Action/Discussion)**
- d. **MC RV Classroom Space - \$1007 (Action/Discussion)**

- 8. Summit Plan Review (Action/Discussion)**

(ML ACE will review the summit meeting plan for the 2nd Annual C2C summit)

- 9. Annual Student Data Review (Discussion)**

(ML ACE will review and discuss consortium wide student data)

- 10. Construction Program Discussion (Discussion)**

(Jeff Ritchley from WUSD will lead a discussion about creating a ML ACE construction program)

- 11. Member Updates (Discussion)**

(Members will share pertinent information about agency level programs/events/meetings that affect adult education.)

- 12. Next Meeting Date and Time**

- a. Aug. 10th, 2018 from 9-12pm
 - i. 8am MPA meeting
 - ii. 12:15 -1:15pm Data Meeting

- 13. Adjourn (Action)**