



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

Minutes

Attendees: Miranda Ramos, Tammy Serpa, Tami Mee, Eric Crawford, Jamie Buckner-Bridges, Juliana Castro, Dessa West, Maggie Von Vogt, Emily Ellickson-Brown, Stacey Caico, Jeff Ritchley, Coni Belli, Debra Polak, David Gengoux, Andria Gonzalez, Pam Jensen

- 1. Call to Order 9:05 am (Action)**
- 2. Roll Call of Voting Members (Action)**
Tammy Serpa (LCOE), Tami Mee (MCOE), Maggie (AVUSD), Emily (RVUSD), Coni (FBUSD), Jeff Ritchley (WUSD), Debra Polak (MC), Miranda Ramos/Coni Belli (FBUSD)
- 3. Changes/ Modifications to the Agenda (Action)**
Judy would like to add "State Updates" as 6b
Motion to approve agenda with "State Update" as 6b by Miranda Ramos/Tami Mee - Approved
- 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
Motion to approve June 7, 2018 minutes by Maggie Von Vogt/Miranda Ramos - Approved
- 6. Overview of next 6 months (Action/Discussion)**
(ML ACE will review deadlines and upcoming events for the next 6 months)
6b. Updates from the State:
Judy went over the state proposals
- 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)**
Motion to approve UUSD One Time Proposal Coni/Jeff - Approved
 - b. LCOE Teach Lake County - \$30,000 (Action/Discussion)**
Tabled
 - c. FBUSD Coastal ESL and HS Diploma - \$3,500 (Action/Discussion)**
Motion to approve Maggie/ Debra – Approved



d. MC RV Classroom Space - \$1007

(Action/Discussion)

Motion to approve MC RV Classroom space Maggie/Coni - Approved

8. Summit Plan Review

(Action/Discussion)

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

Judy went over a draft plan for the Curriculum to Career Summit. There was discussion on whether there will be six break out groups or only three break out groups. The six break out groups would be Healthcare, Construction and Trades, Business, Adults with Disabilities, Soft-Skills group and support services. The three break out groups would be Healthcare, Construction, and Business. Monica will be sending out a meeting doodle for the summit workgroup to discuss this further.

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)