

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

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

Room 6610

Friday November 16, 2018 9:00 AM to 12:00 PM

AGENDA

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| 1. Call to Order | (Action) |
| 2. Roll Call of Voting Members | (Action) |
| 3. Changes/ Modifications to the Agenda | (Action) |
| 4. Public Comments/ Correspondents | (Discussion) |
| <i>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.</i> | |
| 5. Consent | (Action) |
| <i>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.</i> | |
| <ul style="list-style-type: none"> • Approval of October 12, 2018 Minutes | |
| 6. Overview of next 6 months | (Action/Discussion) |
| <i>(ML ACE will review deadlines and upcoming events for the next 6 months)</i> | |
| 7. NOVA-Program Area Reporting | (Discussion) |
| <i>(ML ACE will review new reporting in NOVA)</i> | |
| 8. One Time Proposal | (Action/Discussion) |
| <i>(Member will present one time proposals for review and approval)</i> | |
| <ul style="list-style-type: none"> a. Ft. Bragg USD-current faculty time for data entry/update records | |
| 9. Review of Program Management Policy | (Action/Discussion) |
| 10. Member Updates-Program Review Presentations | (Action/Discussion) |
| <i>(Members will present program review for 17-18 school year)</i> | |
| <ul style="list-style-type: none"> a. Anderson Valley USD b. Ft. Bragg USD c. Kelseyville USD d. Lake COE e. Mendocino College f. Mendocino COE g. Ukiah USD h. Willits USD | |
| 9. CLOSED SESSION- MLACE VOTING MEMBERS & DIRECTOR ONLY | |
| <ul style="list-style-type: none"> a. Review of Programs that already had a PAT (funding decision) | (Action/Discussion) |
| <ul style="list-style-type: none"> b. Review of all Programs | (Action/Discussion) |
| <ul style="list-style-type: none"> c. Assignment of PATs | (Action/Discussion) |
| 11. Next Meeting Date and Time | |
| <ul style="list-style-type: none"> a. December 14, 2018 from 9-12pm <ul style="list-style-type: none"> i. 12:15 -1:15pm TBD Workgroup Meeting | |
| 12. Adjourn | (Action) |