

Mendocino Lake Adult and Career Education (ML ACE) Meeting

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482

Room 6610 (our regular meeting room)

Friday September 13, 2019 9:00 AM to 12:00 PM

AGENDA

1. **Call to Order** (Action)
2. **Introduction and 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 MLACE 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 August 9, 2019 Meeting Minutes
6. **Mendocino College High School Equivalency Program (HEP)** (Action/Discussion)
(Mendocino College will lead a discussion on the HEP program transition plan)
7. **Overview of next 6 months** (Action/Discussion)
(ML ACE will review deadlines and upcoming events for the next 6 months)
8. **One time proposals** (Action/Discussion)
(ML ACE will review one-time proposals for consideration using carryover funds from 2018-19, which is \$15,682.50)
9. **Inventory Control Procedures** (Action/Discussion)
(ML ACE will discuss and approve procedures for inventory control)
10. **Member Updates** (Discussion)
(ML ACE members will share out program updates)
11. **Adjourn** (Action)
Next Meeting Date and Time
 - a. October 11, 2019 from 9-12 pm
 - b. Workgroup 12:15-1:15 pm (if needed)