**Mendocino/Lake Adult and Career Education**

**(ML ACE) Meeting—Zoom Meeting**

**Mendocino College**

1000 Hensley Creek Rd.

Ukiah CA 95482

**Zoom meeting** [**https://cccconfer.zoom.us/j/97156803715**](https://cccconfer.zoom.us/j/97156803715)

**August 21 2020 10:00 AM to 12:00 PM**

AGENDA

1. **Call to Order Start time: (Action)**
2. **Roll Call of Voting Members (Action)**
3. **Changes/ Modifications to the Agenda (Discussion/Action)**
4. **Consent (Discussion/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 12, 2020 Minutes
* Approval of Capital Equipment Policy Final Draft

1. **Overview of next 6 months (Discussion)**

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

1. **Use of ML ACE Admin Carryover (Discussion)**

Euline will inform the consortium that the college will be using a portion of the ML ACE carryover funds to assist needs in the consortium.

* 1. MCOE-CTE hybrid/online curriculum --$45,000

1. **Director’s Update (Discussion)**
   1. Euline will share information and give updates from CAEP office, Tops Pro Data, Community Pro Suite, Launch Board Adult Ed Pipeline, non-credit MC courses support in Fall 2020 and re-opening measures at the college and at the ML ACE office.
   2. Several consortium members will share input and information gathered from different CAEP-sponsored webinars.

**i. 8/10/2020** *Region 1 Northern California CAEP Regional Network Meeting***(h**[**ttps://caladulted.org/Administrators/442**](https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fcaladulted.org%2fAdministrators%2f442&c=E,1,6F6wNcEVDNNLDhg2tNLRDEYXO_TVhldf0VE0N70Hx2tBGFGbSy5mZKkESXA9HV28or3UKiLJHtO8TOvjoscpHPafDO2HYIxqmdIRKwU8hWJ8hX0,&typo=1)**)**

**ii.   8/5/2020 *CAEP Data and Accountability for 2020-21***

**Webinar (**[**https://caladulted.org/Administrators/385**](https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fcaladulted.org%2fAdministrators%2f385&c=E,1,wnLTeADbvjakrHbO7WeL-brAnVYYQRsAYF04z8V2FoHWASYTbGbJz_tbIjasTBAnWZJCBY4_-Wb3S61SOIjl4wwnocwSnJCTTvG9CH1burl6Tbj1nA,,&typo=1)**)**

1. **Member Updates—summary, updates and concerns (Discussion)**
   1. Anderson Valley
   2. Ft. Bragg USD
   3. Kelseyville USD
   4. Lake COE
   5. Mendocino COE
   6. Mendocino College ( ESL, Centers, HEP/HSE )
   7. Round Valley
   8. Ukiah USD
   9. Upper Lake USD
   10. Willits USD
2. **Public Comments/ Correspondents --via Zoom (Discussion)**

*The MLACE welcomes public input. This agenda item is limited to matters that are under the jurisdiction of the ML ACE 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.*

1. **Next Meeting Date and Time (Action)**
   1. September 11, 10-12 pm. via Zoom
2. **Adjournment Time: (Action)**