**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/7372469362**](https://cccconfer.zoom.us/j/7372469362)

**October 9 2020 10-1pm**

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 (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 21, 2020 Minutes

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

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

1. **One-time Proposal (Discussion/Action)**

The consortium will review, discuss and approve one-time proposal requests from consortium members.

a. Anderson Valley—Basic Skills Tutor ($3234)

1. **Director’s Update (Discussion)**
   1. Euline will share updates and follow-up after the Community Pro Suite training and CAEP Director’s Event
   2. Introduce the new Sustainable Construction Technology (SCT) coordinator and update on SCT curriculum.
   3. HSE Students—Euline will share information to the consortium about increase number of HSE students this semester and the coordination of these students.
2. **Member Updates—summary, updates and concerns (Discussion)** 
   1. Anderson Valley
   2. Ft. Bragg USD
   3. Kelseyville USD
   4. LCOE
   5. Mendocino College—HSE, RV, Centers
   6. MCOE
   7. Ukiah
   8. Upper Lake USD
   9. Willits USD
3. **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. **Annual Program Review Part 1 (Discussion)**

Consortium members (UUSD, MCOE, LCOE) will share out data and information about their programs to the breakout groups. Breakout groups can give feedback on what they heard and ask questions. After the breakout sessions, quick summaries of what transpired in these breakout sessions will be shared with the whole group.

1. **Adjournment Time: (Action)**
   1. **Next Meeting Date and Time** November 13, 2020 10-1pm
   2. **Program Review**: AVUSD, FBUSD, KVUSD,ULUSD,WUSD, RV