

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>

February 11, 2021 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 January 14th Minutes
5. **Overview of next 6 months** **(Discussion)**
 - ML ACE will review deadlines and upcoming events for the next 6 months.
6. **Consortium Approval of Anatomage Table Transfer from LCOE to Ukiah Adult School** **(Discussion/Action)**
 - a. Consortium is notified that LCOE would like to transfer the capital equipment to Ukiah Adult School per ML ACE Policy on Returning Capital Equipment, which was approved July 2020. The consortium will discuss and vote on this transfer.
7. **Member Updates—summary, updates and concerns** **(Discussion)**

Consortium members will share any current updates, summary and concerns regarding their programs.

 - a. Anderson Valley
 - b. Fort Bragg Unified
 - c. Kelseyville Unified
 - d. Lake County of Education
 - e. Mendocino County of Education
 - f. Mendocino College (Centers, HSE/HEP)
 - g. Round Valley
 - h. Ukiah Unified
 - i. Upper Lake Unified
 - j. Willits
8. **Public Comments/ Correspondents --via Zoom** **(Discussion)**

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.
9. **Director's Update** **(Discussion)**
 - a. Euline will share updates on Community Pro Suite Community Catalog
 - b. Euline will share data from TE Data Integrity Report (Quarterly)
 - c. Euline will share information Adult Education Programs Update.
 - d. Other additional pertinent information to members and partners



10. Whole Group Discussion on the ML ACE Operational Principles and Behaviors

(Discussion/Action)

Consortium members and partners will discuss the ML ACE operational principles and will create actions and behaviors that align with these principles.

11. Adjournment First motion/Seconded/Approve:

Time: (Action)

b. Reminders:

- i. **Meeting Date and Time** March 12, 2021
- ii. **ML ACE Operational Principles and Behaviors—Continue and Draft for Review**