

Mendocino/Lake Adult and Career Education

(ML ACE) Meeting

Zoom meeting <https://cccconfer.zoom.us/j/7372469362>

October 8, 2021 202 10-1:00 p.m.

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

ML ACE Admin Office Rm 6650

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 September 10, 2021 Minutes
5. **Overview of next 6 months** **(Discussion)**
 - ML ACE will review deadlines and upcoming events for the next 6 months.
- One-Time Fund and MC-fund requests **(Total Requests: \$40,692)** **(Discussion/Action)**
 - a. **(Anderson Valley Adult School)**
 1. ESL--BEST licenses- pre-/post testing \$ 530
 2. ESL/ABE Cell Ed licenses approx. \$3165
 3. Burlington English ESL 11 licenses \$1109
 - b. **Mendocino College**
 1. MC-ESL program-wide Textbooks (Sarah Walsh) \$14,457
 2. MC Fiesta Event-reapplication Coast and Lake Center \$8,400
 3. MC Covelo Fridge/Microwave \$ 383
 4. MC Branded Pop-up tents (x3) \$3150
 5. MC-Online Math tutorial video \$ 630
 - c. **Ukiah Adult School**
 1. CASAS Summit Institute Conference for 3 staff \$8868
6. **Annual Program Review—summary, updates and concerns** **(Discussion)**
 Consortium members will share summary, reports and goals regarding their programs.
 - a. Anderson Valley
 - b. Fort Bragg Unified
 - c. Kelseyville Unified
 - d. Upper Lake Unified
 - e. Willits Unified
 - f. Leggett Unified School District—New—
7. **Guest Speaker: TeMashio Anderson—Scotts Valley Tribal Member MLCCD Board of Trustees** **(Discussion)**
 He will speak on starting to strategize to meet needs of our communities.

8. Director's Update

(Discussion)

- a. **AB 361—[Revision to Brown Act Update](#)**
- b. **3-Year Strategic Planning--Euline will share the tentative timeline for the 3-year planning**

9. 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.

Public comments received from:

A.

10. Adjournment First motion/Seconded/Approve:

Time: (Action)

A. Reminders:

- a. **Meeting Date and Time: November 12, 2021 at 10 am-1:00 pm**
 - i. **Program Review Part 2 in November: MC, UUSD, LCOE, MCOE**
 - ii. **3-year strategic Planning: Consortium Members Continue to work on Template Section 2**