

**Mendocino/Lake Adult and Career Education
(ML ACE) Meeting**

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

April 22, 2022 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 March 11, 2022 Minutes
5. **Overview of next 6 months** **(Discussion)**
 - ML ACE will review deadlines and upcoming events for the next 6 months.
6. **One-Time Fund and MC-fund requests** **(Total Request: \$12,124.94)** **(Discussion/Action)**
 Consortium members will present proposal requests to the group and members will vote to approve the proposal requests.
 - I. **(Anderson Valley Adult School)**
 - a. HSE online program license \$ 2668.92
 - b. Ergonomics Chairs and Desk for staff \$ 776.94
 - II. **Mendocino County of Education**
 - c. Teacher Credentialing Renewal Fee (2 instructors) \$7420
 - III. **UVAH–Ukiah Adult School**
 - d. Desktop computer for UVAH teacher \$1260
7. **Director’s Update** – **(Discussion/Action)**
 Euline will share documents to be reviewed and approved by the consortium.
 - I. **Assurances and Certification as a member of ML ACE (CAEP Required)**
 - II. **Consortium Fiscal Administration Declaration for 2022-2022 (CAEP Required)--in NOVA**
 - III. **Preliminary CAEP allocation--for 2022-2023**
 - IV. **First Draft of 3-year Strategic Planning Report –will be emailed by April 29th and consortium members give feedback on first draft by May 6th**
8. **Member Update—link: [ML ACE Consortium Monthly Member Update](#)** **(Action/Discussion)**
 Members will update via shared google sheets and will highlight updates if needed.
 - a. **Anderson Valley**
 - b. **Fort Bragg Coastal Adult School**
 - c. **Kelseyville Ed Donaldson Adult Ed Center**

- d. Lake County of Education—CTE
- e. Leggett Valley Adult School
- f. Mendocino County of Education
- g. Mendocino College (Centers, ESL, HSE/HEP)
- h. Round Valley High School diploma
- i. Ukiah Adult School
- j. Upper Lake Adult Ed Program
- k. Willits–Sanhedrin Adult Ed High School Diploma

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.

Public comments received from:

A.

9. Adjournment First motion/Seconded/Approve:

Time: (Action)

A. Reminders:

- a. Meeting Date and Time: May 10, 2022 at 10 am-1:00 pm

- i. Please approve CFAD in NOVA ASAP—Due by Monday, April 25th

- ii. 3-year strategic Planning Report first reading and feedback due May 6