

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

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

July 11, 2022 10-12:00 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 Funds and MC carryover requests (Total Request: \$68,465.20)** **(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**
 Verizon renewal hotspots for 14 \$ 1,742.39
 - II. **Fort Bragg Coastal Adult School**
 - A. ESL class childcare for Fall and Spring semesters \$1,834.42
 - B. Student fees for non-credit ESL courses (Fall/spring) \$1,050.00
 - III. **Mendocino College--**
 - A. HSE graduation ceremony supplies for August 2022 \$1,050.00
 - B. ESL—ESL textbooks \$17,644.39
 - IV. **UVAH—Ukiah Adult School**
 Replacement Van for transportation of AWD clients \$45,144.00
7. **Director’s Update –** **(Discussion/Action)**
 Euline will share updates from CAEP and relevant information for the consortium.
 - A. **CAEP Summit 2022—October 25-28(It is virtual and free!)**
 - B. **Q & A on Employment Survey set up in TE (link: [Employment Survey PowerPoint Recording](#))**
 - C. **Vote to start quarterly in person meeting beginning August**
8. **Member Update—link: [ML ACE Consortium Monthly Member Update](#)** **(Discussion/Action)**
 Members will update via shared google sheets and will highlight updates if needed.
 - a. **Anderson Valley Adult School**
 - 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-CTE
- g. Mendocino College (Centers, ESL, HSE/HEP)
- h. Ukiah Adult School
- i. Upper Lake Adult Ed Program
- j. 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: August 19, 2022 at 10 am-12:00 pm (Hybrid: in person and Zoom)