

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

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

April 28 2023 10-12:00 pm (Members stay until 1pm for Strategic Group Review and lunch)

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

In person location: McMillan Hall 1270 (Admin Building)

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.

March 10, 2023 Minutes (First__/Seconded:___)

Roll Call vote: Ayes/Nays/Abstain/Absent

- i. Anderson Valley
- ii. Fort Bragg
- iii. Kelseyville
- iv. Lake COE
- v. Leggett
- vi. Mendocino College
- vii. Mendocino COE
- viii. Ukiah Adult School
- ix. Upper Lake Adult Ed
- x. Willits

- | | |
|------------------------------|---------------------|
| 5. Overview of next 6 months | (Discussion/Action) |
|------------------------------|---------------------|

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

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|---|--------------|
| 6. Public Comments/ Correspondents --via Zoom | (Discussion) |
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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.

A. Acknowledgement of guests/community partners:

B. Public comments received from:

- | | |
|---|---------------------|
| 7. One-time Proposal Requests | |
| a. Consortium will review and vote on the proposals for one-time funds. | (Discussion/Action) |

- | | |
|-----------------------------|---------------------|
| 8. CFAD Review and Approval | (Discussion/Action) |
|-----------------------------|---------------------|

The Consortium will review and approve sections of the CFAD in NOVA

- a. Membership:
 - i. Leggett Valley–vote to remove from membership since no representative at this time
 - ii. Upper Lake–vote to accept voluntary withdrawal
- b. CFAD Review of Governance Answers in : #16, #17, 18 in NOVA

9. MLACE bylaws on AB 1491

The consortium will discuss, review and vote on bylaws pertaining to carryover:

- a. excessive member carryover percent
- b. bylaws for technical assistance for members having excessive carryover
- c. process of reducing member allocation if member has “excessive” carryover in two consecutive fiscal years

10. CLOSED SESSION

(Discuss/Action)

11. BACK TO OPEN SESSION

12. Adjournment First motion/Seconded/Approve:

Time: (Action)

A. Reminders:

- i. **Next Meeting Date and Time:** May 12, 2023–10-1pm

B: Strategic Review and Discussion:

- ii. UAS–Adult with Disabilities
- ii. CTE-Non-health care programs: SCT, Computer Skills, etc.