



WEST END CORRIDOR
CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM

*Chaffey Joint Union – Chino Valley Unified – Fontana Unified – Upland Unified – Baldy View ROP
Chaffey Community College*

Meeting Agenda

West End Corridor Consortium

Chaffey Adult School / Thursday, July 20, 2017

1. Welcome/Introductions-
2. Approval of Agenda-
3. Approval of Meeting Minutes from the April 28th meeting- *April 28th meeting attendees: Cindy Gleason, Alex Ruvalcaba, Carl Hampton, Hesham Diab, Todd Haag, Alan Helfman, Santiago Jackson*
4. Public Comment-
5. Member Comment-
6. Consent Items-
7. Legislative Update-
8. Deliverable Information-
 - 8.1 Data- *see letter from State AEBG*
 - 1) End of Year Data- Due Tuesday, August 1st
 - 2) Fourth Quarter Data AEBG Data Integrity Report (DIR)- due Tuesday, August 1st
 - 8.2 Expense, Activities & Progress Reports for 2015-16 & 2016-17- due July 31st- (Produced and submitted by consortium lead and fiscal agent)
 - 8.3 17-18 Plan- due Tuesday, August 15th- disclosed at CASAS Summer Institute to be more general in nature/consortium big picture per updated template- *see template*
 - 8.4 Accounting and reporting of activities and expenditures is going through some changes with more detail being requested from individual consortium agencies. Template release in October.
 - 8.5 Neil Kelly is negotiating for an extension of the use of the Data/Accountability Plan funds for another year, from 12/17 to 6/18. This with respect to much uncertainty regarding state and federal data mandates and consortiums being able to make the best use of the funds.
 - 8.6 Jay Wright from CASAS recently indicated that the feds are beginning to realize that the “data match” for determining outcomes is problematic and would not accurately reflect program success.
Note- It is believed that items 8.4-8.6 above have materialized, to some extent, via the efforts of the recently created AEBG “Field Teams”.

9. Use of Data/Accountability Plan funds- possible extension

10. TOPSpro Enterprise- April 30 Data Submission Results- *see handout*

11. Flying/Posting of Project Coordinator- status

12. Announcements/Calendar of Events/Due Dates:

12.1 ASAP Conference- per approval at April 28th meeting using AEBG data plan funds
TH & F, 11/2 & 3, Santa Clara, CA / Early bird registration- \$395.00 per person by 7/31.

Access the online registration form at:

<https://register.asapconnected.com/Courses.aspx?CourseGroupID=30799>

(ASAP is the student data management system used by many adult schools in CA)

12.2 CASAS Summer Institute- June 13-15, Hyatt Regency, Orange CA- *de-brief*

12.3 Allocations from 15-16 must be spent by December 2017

Awaiting state determination on expended vs encumbered by 12/31/17

12.4 AEBG Fall Summit- for program leads only?

12.5 Post Card Mailer for Fall 2017- should be mailed today or tomorrow

12.6 San Bernardino WDB "MOU"- "Phase II"- discussion as needed WDB office has made recent contact with applicable agencies regarding local board approval of Phase II agreements.

12.7 Deliverables completed since April 28th meeting

-May 2nd- CFAD Allocation Schedule

- Fiscal Agency Determination
- Signatures needed
- Allocation

-May 15th- Update to existing consortium plans

-June 20th- Revisions for 15-16 & 16-17 budgets

13. Webinars- **Worth watching today Friday, July 21st at 12:30 pm and archived webinar from Wednesday, July 19th.** AEBG website- webinars now require a pre-registration, before and up-to, the start of the webinar.

14. Other

Next meeting- July? / August?