



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 / Wednesday, August 16, 2017

1. Welcome/Introductions-
2. Approval of Agenda-
3. Approval of Meeting Minutes from the July 20th meeting- *July 20th meeting attendees: Cindy Gleason, Carl Hampton, Hesham Diab, Roseanne Redfearn, Scott Sypkens, Matthew Morin, Todd Haag, Santiago Jackson*
4. Public Comment-
5. Member Comment-
6. Consent Items-
7. Chaffey College- Matthew Morin & Jim Fillpot
 - 7.1 Reporting structures and configuring/coding students for tracking enrollment at the college.
 - 7.2 Introduction of Vanessa Thomas from Dean of CTE, Chaffey College.
8. Legislative Update-
9. Deliverable Information-
 - 8.1 Data/Accountability Plan funds extended through to 12/18.
 - 8.2 Financial Reporting- Accounting and reporting of member agency activities and expenditures per member agency submittal- Template release in October.
 - 8.3 Reminder note- 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.
10. Data- terms, definitions, enrollment- discussion
11. Extension of consultant contract through December, 2017- *discussion & possible vote*
12. Use of Data/Accountability Plan funds-

13. Flying/Posting of Project Coordinator- status

14. Announcements/Calendar of Events/Due Dates:

- 14.1 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)
- 14.2 Allocations from 15-16 must be spent by December 2017- *status*
- 14.3 AEBG Fall Summit- for program leads only
- 14.4 Post Card Mailer for Fall 2017- copies available for members
- 14.5 San Bernardino WDB "MOU"- "Phase II"- *discussion as needed*
- 14.6 Deliverables completed since July 20th meeting
 - Data- End of Year Data & Fourth Quarter Data AEBG Data Integrity Report (DIR)- submitted by member agencies August 1st
 - Expense, Activities & Progress Reports for 15-16 & 16-17- due July 31st- (submitted by consortium lead and fiscal agent)
 - 17-18 Plan- due August 15th- submitted, *see copy*
- 12.7 The firm "Full Capacity Marketing" has been retained by the state for the marketing and promotion of adult education in CA (and nationally). May contact agencies for best practices and student successes.

15 **Webinars- Worth Watching**- see the AEBG website- webinars now require a pre-registration, before and up-to, the start of the webinar.

16 Other

Next meeting- September 13, 2017 / Chaffey Adult School