



**WEST END CORRIDOR**  
**CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM**

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*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, January 17, 2018

1. Welcome/Introductions-
2. Approval of Agenda-
3. Approval of Meeting Minutes from the December 13<sup>th</sup> meeting- *Dec. 13 meeting attendees: Cindy Gleason, Carl Hampton, Hesham Diab, Roseanne Redfearn, Todd Haag, Matthew Morin, Scott Sypkens, Lucinda Zamora (CC Career Transition/Articulation) Vanessa Thomas (CC Strong Workforce, Candice Brock (Admin. Assist. Adult Ed), Charmaine Phipps (CC ESL Transitions to College), Alan Helfman*
4. Public Comment-
5. Member Comment-
6. Consent Items-
7. Legislative Update-
8. NOVA & Budget Deliverable- Certified by fiscal agent on January 15, 2018.
  - 10.1 CFAD Document Update/Signatures
9. Process for developing 3 year plan- Template still being developed by State AEBG
  - 9.1 Revisit WEC Guiding Principals
  - 9.2 Marketing Plan/Budgetary Discussion-

10. Flying/Posting of Project Coordinator- *update*

10.1 Posting Language-

10.2 Posting Instruments- EdJoin, Email (Rocky Bettar), AEBG Website? Other?

10.3 Posting Timeline-

10.4 Selection:

10.4.1.1 Process-

10.4.1.2 Timeline-

11. For Discussion/Future Consideration

11.1 Stakeholder Event/Activity- for future discussion

11.2 Course/program articulation with Chaffey College

11.3 Allocation Algorithm- after summit?

12. Announcements/Reminders/Calendar of Events/Due Dates:

12.1 Allocations from 15-16 must be spent by December 2017- *status*

12.2 Fee Policy from State AEBG- *posted on website- see handout*

12.3 **AEBG Winter Summit**- Jan 22 & 23, 2018, Los Angeles- *previously approved*

See e-mails from Haag regarding registration & hotel information

12.4 CAEAA (CA Adult Ed. Admin. Assoc.)- 2/1 & 2, Sacramento- *previously approved*

12.5 CCAE Southern Section Conference- 2/10, Pala Mesa Resort (1 day)- *previously approved*

12.6 CASAS Summer Institute- June 19-21, San Diego- *previously approved*

*See memo from Jay Wright (CASAS) regarding room reservation detail*

12.7 COABE (Coalition for Adult Basic Education) Conference- Phynix AZ, March 26 & 27.

Approval for one member from each agency to participate utilizing consortium data/accountability funds- *for vote*

13. Items for Vote

13.1

13.2

13.3

14. Other

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15. **AEBG Webinars**- see AEBG website- pre-register, before and up-to, the start of the webinar.

Next meeting- February 28, 2018 / Chaffey Adult School