



**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**

August 1, 2018 Chaffey Adult School

\* = Decisions to be made or action items

\_\_\_ = Materials/documents provided

I. Welcome/Introductions

II. Approval of Agenda\*

III. Approval of Meeting Minutes from May 9, 2018\*. Attendees: Cindy Gleason, Todd Haag, Carl Hampton, Matt Morin, Roseanne Redfearn, Scott Sypkens, Alan Helfman (AES), Santiago Jackson (AES)

IV. Public Comment

V. Member Comment

A. Congratulations Todd Haag, ACSA Region 12 representative

VI. Consent Items

VII. Dana Galloway, WEC Program Coordinator

A. Transition Plan (Input invited\*)

B. Possible WEC Projects in 2018-19

C. Work Groups (Input invited\*)

VIII. Meeting dates, time, place (Confirm to remain as is or change\*)  
9/12, 10/17, 12/12, 1/16/2019, 2/27, 4/10, 5/8

IX. Q4 EOY Student Data submission: August 1\*

X. Annual Plan: August 15

A. Leave as is or update/change? \*

B. WEC Projects/Accomplishments in 2017-18

XI. Retreat (Agree on a tentative date\*)

XII. Legislative Update

A. EOY Report 2016-17 Executive Summary

B. Trailer Bill Language Re: SSID

C. Budget Update

XIII. Approval of funds for data systems:

A. ASAP (adult schools) contract renewal\*

B. TOPSpro Enterprise for 2016-17: UAS, CCC\*

XIV. AES contract renewal\*

XV. Information Items- Announcements/Calendar of Events/Due Dates:

June 19-21: CASAS Summer Institute (debrief)

August 3: Webinar Q4 Data and Annual Plans

August 17: Webinar Human-Centered Design

August 24: Webinar Expense Reporting and NOVA

September 19: WIOA II/ACSA Meeting, Chino Valley Adult School

September 20-21: CCEMC Dual Enrollment Summit (approval of funds\*)

September 27-28: Consortium Lead Event, Sacramento

November: CCAE South Coast Section Conference, Palm Springs

XVI. Other

*Next meeting: September 12, 2018, Chaffey Adult School*

Materials:

Transition Plan Draft

Possible WEC Projects in 2018-2019  
WEC Projects/Accomplishments in 2017-18  
End-Of-Year Report 2016-17 Executive Summary  
Trailer Bill Language Re: SSID  
AEBG (Ca. Adult Education) Due Dates