



**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