



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

May 31, 2019, 10:00 a.m. Via Zoom

wested.zoom.us/j/955089951 (ID: 955089951)
(US) [1 669-900-6833](tel:16699006833)

* = Decisions to be made or action items
___ = Materials/documents provided

- I. Welcome/Introductions
- II. Approval of Agenda*
- III. Approval of Meeting Minutes from May 8, 2019*. Member reps present: Cindy Gleason, Todd Haag, Carl Hampton, Matt Morin, Aaron Dover, Adder Argueta
Others: Dana Galloway (Program Coordinator ;) Greg Hill Jr. (WestEd)
- IV. Public Comment
- V. Member Comment
- VI. Consent Items
- VII. CFAD/Allocation Amendment*
How to deal with -\$14,255 as the result of reduced COLA:
 - 1. Absorb through CWF.
 - 2. Reduce extra funding amounts for CVAS, FAS, Chaffey College proportionately.
 - 3. Other idea to be proposed.

Approval of all members must be entered in NOVA by June 14.

- VIII. Three-Year Plan*
 Plan has been emailed. Greg Hill from WestEd will review. Comments to be made by **Monday, June 3** (send directly to Greg).
Approval of all members must be entered in NOVA by June 7.
- IX. Calendar Planning
 Future meeting dates: 2019-20 proposed meeting dates: July 31, September 11 (Dana gone,) October 16 (**need to reschedule; suggest Oct. 23**), December 11, January 15 (2020,) February 26, April 8, May 6
- X. Other

Information Items- Announcements/Calendar of Events:

June 6:	WDB Staff Training, Highland
June 11-13:	CASAS Summer Institute, Orange County
Oct. 18-19:	CCAE Southern Section Conference, Palm Springs
Oct. 29-30:	CAEP Summit, Orange County (<i>current call for proposals</i>)
Nov. 7-9:	ACSA State Summit, San Francisco
Nov. 22-23	CCAE South Coast Conference, Palm Springs

Upcoming Deliverables:

Jun 1:	Q3 Expense Reports in NOVA (flexible)
Jun 7:	Three-Year Plan
Jun 30:	Q3 member expense report certified by consortia in NOVA CFAD/Allocation amendments certified
Aug 1:	Student data due in TOPSPro (Q4) FINAL
Aug 15:	Annual Plan due in NOVA
Aug 26:	Data and Accountability close out and Practice with Promise (Jim F. will write)
Sep 1:	17/18 and 18/19 Member Expense Report due in NOVA (Q4)
Sep 1:	July 1, 2018 to June 30, 2019 expenses by program area due (estimates only) in NOVA

Next regular meeting: July 31, 2019

Materials:

WEC Minutes, May 8, 2019 (via email)
 3-Year Plan (via email)