



**CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM**

*Chaffey Joint Union – Chino Valley Unified – Fontana Unified – Upland Unified  
Chaffey Community College*

**Executive Committee Meeting Agenda**

January 18, 2023      1:00 – 3:00 p.m.      Via Zoom

*Please contact Dana Galloway, Program Coordinator ([dana.galloway@cjuhsd.net](mailto:dana.galloway@cjuhsd.net); 909-391-5365) for information on providing public comment at this meeting.*

\* = Vote to be taken or action item  
\_\_\_ = Materials/documents provided

- I. Welcome/Introductions
  
- II. Approval of Agenda\*
  
- III. Approval of Meeting Minutes from December 7, 2022\*.  
  
Member reps present:  
Cindy Gleason, Todd Haag, Laura Alvarado for Matt Morin, Andrew Stager, Carl Hampton
  
- IV. Public Comment
  
- V. Consent Items
  
- VI. Fiscal\*
  - 1. Approval of funds for lunch meeting, Student Acceleration & Transition Team, January 26.  
Estimated cost: \$300
  - 2. Requests for one-time monies.
  - 3. Q1 spending % of total 22-23 budget (Information item):

College: 18.2%  
CAS: 11.4  
CVAS: 4.4  
FAS: 9.7  
UAS: 3.7

VII. Ad-Hoc Group meetings & other events

The Student Acceleration & Transition team is scheduled for January 26 at Chaffey College. The Library Literacy Coordinators will join this meeting.

The Data Group will meet at the CAEP Accountability event at SBVC on February 15.

VIII. Other

Marketing

Data: Orenda research firm at FUSD. Cindy sent information on this and will speak with them. “Equity Studies” (regarding student achievement) are taking place in the district this school year.

Possible future changes to adult education funding. See LAO letter, Dec. 2022: <https://lao.ca.gov/Publications/Report/4652>

WECC Program Coordinator for 2023-24

IX. Site Reports

- Chaffey College
- Upland Adult School
- Fontana Adult School
- Chino Valley Adult School
- Chaffey Adult School

***Information Items/Calendar of Events:***

Upcoming events: (To register for most state events, go to: <https://caadultedtraining.org/>)

February 3	10:00 a.m. (start)	CAEAA State Conference (virtual)
February 7	1:00 - 2:30 p.m.	Statewide WIOA Networking Meeting (virtual)
February 14	12:00 – 1:00 p.m.	ATB (Ability to Benefit) webinar
February 15	9:00 a.m. - 12 p.m.	CAEP Accountability for 2022-23: San Bernardino Valley College

March 2 - 3	ACCE Spring Conference (virtual)
April 13 - 15	CCAIE State Conference: Oakland, CA
June (12)13 - 15	CASAS Summer Institute: Hyatt Regency OC (Garden Grove)

**WECC Meeting Calendar for 2022-23:** February 22, April 5, May 3

***Upcoming Deliverables:***

**January 2023**

- **Jan 31:** Student Data due in TOPSPro (Q2)
- **Jan 31:** Employment and Earnings Follow-up Survey

**February 2023**

- **Feb 28:** Preliminary allocations for 2022-23 and 2023-24 released by this date.

**March 2023**

- **Mar 1:** 20/21 and 21/22 and 22/23 Member expense report is due in NOVA. (Q2)\*
- **Mar 31:** 20/21 and 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q2) \*
- **Mar 31:** End of Q3

**April 2023**

- **Apr 30:** Student Data due in TOPSPro (Q3)
- **Apr 30:** Employment and Earnings Follow-up Survey

**May 2023**

- **May 2:** CFAD for 2023-24 due in NOVA \*

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**Next regular meeting:** February 22,2023

Documents/Materials:  
 LAO Publication: Redesigning California’s Adult Education Funding Model