



Friday, May 6, 2016

AEBG Steering Committee

Attendees

- Rachael Mayo
- Dora Fuentes
- Marina Candor
- Annette Nartates
- Nancy Bilicich
- Todd Livingstone
- Terrence Willett
- Carrie
- Joleigh Kambic
- Lysa Tabachnick
- Holly Chase

Steering Committee Structure

- voting membership
 - only consortium members; others would be visitors
 - 2 WAAE (Nancy, Todd), 1 SCAS (Lysa Tabachnick), 2 Cabrillo (Rachel Mayo?, faculty member), 1 ROP (?)
- advisory membership
- monthly meeting
 - ask the board to meet the second Monday of the month and we meet the fourth Monday AM (9:30 to 11:00)
 - meetings on June 27th, August 29th, Sep 26th, Oct 24th, Nov 28th, Dec 19?, Jan 30, Feb 27, Mar 27, Apr 24, May 22, June 26.
- responsibilities
 - we make all decisions, hopefully by consensus
 - if we can't agree it gets bumped up to the board
 - responsible for the oversight of the AEBG
 - is this legal?
 - what financial responsibilities are we liable for
- Presume this year is a pilot
- we will invite speakers to advise us

Annual plan revision due May 15th

- are all expenses included
- can be spent up to Dec 2017
- we decided to keep PD in
- we decided to add parent training
 - increase flexibility of parent program to better support child school success
- develop programs to maintain the capacity of adult education program
- each member must send an expense spreadsheet to Holly
- add local and regional marketing goal
 - WAAE needs a link to Cabrillo non-credit
 - Rachel Mayo offered to connect with Annette Nartates

Three year plan revision not due until July

- not discussed

Consortium name

- Santa Cruz Adult Ed Consortium now
- Nancy would like Watsonville Aptos Santa Cruz Adult Ed Consortium

Parking Lot

- Stipends for hourly participants
- define steering committee responsibilities
- invite over the hill advisors
- alternates for delegates