

Coast Adult Education Consortium Executive Committee Public Meeting

AGENDA

Tuesday, April 26, 2016

8:00 a.m. – 9:00 a.m.

Coast Community College District Office - Conference Room E
1370 Adams Avenue, Costa Mesa, CA

1. Roll call

Present: Steve Curiel (HBAS), Connie Van Luit (GGAS – on the phone), Carol Hume (Coastline ROP – on the phone), Mary Lou Vachet (OCDE), Dr. Omid Pourzanjani (GWC), Dejah Swingle (CCCD), Dr. Andreea Serban (CCCD), Barbara Nater (OC Read/OC Library Services), Kevin Ballinger (OCC), Wendy Weeks (Y.E.S), Nancy Cook (OC WIB), Dr. Vince Rodriguez (CCC), Vanessa Galey (NMUSD), Ann Holiday (CCC)

2. Public comment

3. Approval of minutes from the January 28, 2016 public meeting (attached)

4. Approval of revision to Consortium Bylaws (attached)

5. Approval of funding allocation model for fiscal year 2016-17 – change from Fiscal Agent model to Direct Allocation model

6. Approval of Consortium Fiscal Declaration due to the State May 2, 2016 (attachments)

7. Next public meeting May 10, 2016 8am-9am Coast Community College District Office - Conference Room F

8. Adjournment