

**COAST ADULT EDUCATION CONSORTIUM
EXECUTIVE COMMITTEE PUBLIC MEETING
MEETING SUMMARY**

June 6, 2019

1:00 p.m. – 2:00 p.m.

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

Coast Adult Education Consortium Executive Committee Members

Dr. Andreea Serban, Chair, Coast Community College District, Chair

Steve Curiel, Vice Chair, Huntington Beach Union High School District/ Huntington Beach Adult School (HBAS)

Albert Gasparian, Coast Community College District/Golden West College

Dr. Vince Rodriguez, Coast Community College District/Coastline Community College

Robin Patterson, Garden Grove Unified School District/Garden Grove Adult School (GGAS)

Staff from Consortium Members

Dr. Larisa Sergeyeva, Golden West College

Sara Head, Orange Coast College

Phil Villamor, Huntington Beach Union High School District/ Huntington Beach Adult School

1. Roll Call

Dr. Serban called the meeting at 1:01 p.m.

2. Public comment

None

3. Approval of minutes from the August 3, 2018 public meeting

On a motion by Steve Curiel and seconded by Albert Gasparian the minutes were approved.

4. Discussion and approval of the consortium three-year plan 2019-2022 (attachment)

Dr. Serban stated that Steve Curiel submitted additional edits to the draft plan regarding the transition from Adult School noncredit to community college credit as well as more clarification on certain items in the plan. He also added some information regarding the number of students served by HBAS. Robin Patterson noted that 2,500 students are served at GGAS. Dr. Serban added the information to the draft plan.

Steve Curiel wanted to add ACCESS and clarify that it only serves students under 18 years old. Sara Head stated that she is unsure that is true. Dr. Serban did an internet search to clarify this topic. Dr. Serban stated that the College and Career Preparatory Academy is part of ACCESS which serves student over the age of 18. Dr. Serban adjusted the plan to cover this.

Dr Serban adjusted the number of students served to 893 at 1.2%.

Steve Curiel also suggested some additional wordsmithing to the draft plan that Dr. Serban incorporated.

Dr. Serban stated that based on Phil Villamor's edits to the plan, there were some changes made to the progress indicators. Dr. Sergeyeva had some questions about not incorporating credit courses in the plan. Phil Villamor stated that credit is included. Robin Patterson asked about the shift to CTE programs and a 10% increase seems

steep. Phil Villamor replied that this percentage was discussed and it was agreed upon. It is as challenge for the colleges as well as the adult schools.

The Consortium Executive Committee agreed to keep the rest of the percentages remain the same in the plan. Dr. Serban asked the consortium if they agree to move forward with submitting the three-year plan with the revisions made during the meeting. The Consortium Executive Committee approved the plan.

Dr. Serban stated she will upload to NOVA the final version of the plan.

5. Amendment of Consortium Fiscal Administration Declaration due to reduction in COLA for 2019-20

Dr. Serban stated that there needs to be an amendment to the Consortium Fiscal Administration Declaration due to reduction of 0.2% in COLA amount which was previously allocated to the Consortium. She recommended that the reduction of 0.2% be applied proportionally to the allocation to each of the Consortium members who receive an AEP allocation. The Consortium Executive Committee agreed.

Dr. Serban made the change in NOVA and submitted the Amendment.

6. Other

Dr. Serban stated that the next meeting on June 14 will be spent working on the Annual Plan 2019-20.

Robin Patterson stated that she has encouraged Garden Grove Adult School students to enroll in noncredit ESL classes at the colleges. Raul Sarabia from GWC has enrolled a large number of GGAS students.

7. Adjournment

The meeting adjourned at 2:00 p.m.