

NOTICE OF PUBLIC MEETING

NORTH CENTRAL ADULT EDUCATION BLOCK GRANT (AEBG) CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Wednesday, October 24, 2018, 4:00 pm

EXECUTIVE COMMITTEE MEMBERS

Jesse Ortiz, Chair, Yolo County COE
Michael West, Vice Chair, Colusa COE
Donna Becnel, Konocti USD
Brock Falkenberg, Lake County COE
Baljinder Dhillon, Sutter COE
Michael White, Woodland CC
Tom Pritchard, Woodland JUSD
GH Javaheripour, Yuba CC
Francisco Reveles, Yuba COE

MEETING LOCATION

Yuba College, Marysville
President's Conference Room, Bldg. 10
2088 N. Beale Road
Marysville, CA

Posted: October 20, 2018

1.0 CALL TO ORDER IN OPEN SESSION

Action

- 1.1 Roll Call
- 1.2 Approval of Agenda
- 1.3 Public Comment

2.0 COMMUNICATIONS/REPORTS

- 2.1 Executive Committee
- 2.2 Eric Pomeroy, Secretary to Committee/Consortium Director
- 2.3 Leadership Council representative(s)

3.0 INFORMATION/ACTION (Action may be taken on any items below)

Action

- 3.1 Approval of Minutes: July 17, 2017 Regular Meeting
- 3.2 Redirect \$61,143, 2016-17 allocation from YCCD to fiscal agent Sutter COE
- 3.3 Discussion of allocation of \$61,143. Have not received input form Leadership Council
- 3.4 2016-2017 Member/Consortium Funds
- 3.5 2017 – 2018 Member/Consortium Funds
- 3.6 Data and Accountability Funds/CASAS Tops Pro Contract
- 3.7 Community Pro Contract/Update
- 3.8 MIS/NOVA Reconciliation
- 3.9 2017 – 2018 NCAEC Budget Certification
- 3.10 2018 – 2019 Yuba College/Woodland College budget separation in NOVA
- 3.11 Colusa/Lake Navigator

3.12 NCAEC Bylaws Section 6: Meetings

- Change July to January, Re-Organization meeting to elect Chair and Vice-Chair

3.13 Website Review/Contract

3.14 Annual Plan Review

3.15 Member Plan

3.16 Three year plans (standing item)

4.0 OLD BUSINESS (some items may remain as standing items)

5.0 FUTURE AGENDA ITEM(S)

5.1 Nomination and election of 2019 Chair

- 2019 Vice Chair: Brock Falkenberg (voted in at July 2018 meeting)

Action 6.0 ADJOURNMENT

Attachments:

- July 17, 2018 minutes
- 2018-19 Meeting Calendar
- NCAEC Bylaws

Executive Committee Calendar Dates (4:00 p.m. start):

- Tuesday, January 15, 2019: Yolo County Office of Education: Re-Org Meeting
- Tuesday, April 16, 2019: Woodland Community College

In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Eric at ericp@sutter.k12.ca.us. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the meeting. (Government Code § 54954.2)