

**Adult Education Block Grant
San Diego Adult Education Regional Consortium
Meeting: Thursday, August 25, 2016
Garfield High School, room 416 (10:00 a.m. – 11:00 a.m.)
1255 16th Street, San Diego 92101**

Minutes

- I. Call to Order, Welcome, Introductions Susan Yamate, Director

Meeting was called to order at 10:02 a.m. by SDAERC Director Susan Yamate.

Attendees:

SDAERC Member Representatives - Marc Gottuso, Rosa McCollum, Lorie Crosby Howell, Rachel Rose

SDAERC Staff – Susan Yamate

Guests – Kate Alder, Beto Vacquez, Michelle Fischthal, Richard Weinroth, Kelly Henwood, Daniel Gutowski, Cassondra Caesar

- II. Additions to agenda

- III. Public Comment (3 minutes, maximum)

Beto Vacquez asked for a brief explanation of AEBG. Susan Yamate summarized the history of AB86/AEBG and the SDAERC.

Richard Weinroth (representing SDCE Academic Senate) recommended that the items being discussed be attached to the public announcement of the meeting. Also handouts need to be of an appropriate font.

- IV. Business (action items)

- A. Approval of AB 104 Annual Plan

Susan Yamate summarized the AB86 plan and explained how the goals listed each year are the multi-year plan and the activities towards those goals are what is listed yearly. She also explained that because of the extension of the AB86 planning grant (to December 31, 2015) and the late distribution of the first year

funding (February 2016) SDAERC was not able start many of the activities. Handout notates the progress of the SDAERC plan and that most all activities continue on as part of the Year 2 plan.

Motion to accept Year 2 plan by Marc Gottuso, second by Rachel Rose, approved by consensus

B. Acceptance of Year 2 funding (Susan clarified that the Year 2 plan includes the budget for Year 2). Susan recommended that the SDAERC Representatives accept the \$4,445,071.00 allocated to SDAERC for 2016/2017.

Motion to accept Year 2 funding by Lorie Crosby Howell, second by Rachel Rose, approved by consensus.

C. Approval of Consultant Contract

Motion to offer Susan Yamate a 'consultant' contract for 2016/2017 by Rosa McCollum, second by Lorie Crosby Howell, approved by consensus.

V. Other Items

Susan shared about the work of the 2 County AEBG group (East, South Bay, Imperial, Mira Costa and San Diego North). They are planning a professional development activity on serving special needs students that will be open to all Consortia. A Community Partner event is being planned for early 2017, more information to come.

VI. Adjournment

Motion to adjourn the meeting by Marc Gottuso, second by Rachel Rose, approved by consensus at 10:55 a.m.

For questions, comments please call Susan Yamate at 619/203-3430 or email at syamate@sdccd.edu