



AEBG CDC Quarterly Meeting Minutes

DATE: FEBRUARY 11, 2016

TIME 4:00 – 6:00 PM

LOCATION: PALM ACADEMY

NOTE TAKER	Myesha Jackson			
CO-CHAIRS	Kathy Tyner	Joe Fulcher	Kevin Nicolls	
ATTENDEES:	John Alvarado	Erica Dibello-Hitta	Mia McClellan	Sheryl Sanchez
	Tiffany Bouchard	Diane Edwards	Kevin McClelland	Phyllis Sensenig
	Jose Cruz	Sara Garcia-Salgado	Virginia Mendoza	Crystal Robinson
	Lisa Diaz-Lopez	Ramon Leyba	Maria Reese	Michelle Sturm-Gonzalez
HANDOUT(S)	DRAFT Funding Philosophy South Bay Adult Education Consortium Funding Philosophy Annual Plan Update, page 2 South Bay Adult Education Block Grant Consortium Governance Rules and Procedures MOU: SWC and SUHSD MOU: SWC and CUSD			
DISCUSSION / INFORMATION	<ul style="list-style-type: none"> • Welcome and Introductions – Kathy Tyner Ramon briefly explained the process for selecting the new Project Director, Crystal Robinson. • Agenda item 2 – Adoption of Minutes: October 28, 2015 –APPROVED with correction to Agenda Item 3 to revise statement, “SWC countered with disclosing at the CDC quarterly meeting any discussion that transpired between CDC members between meeting dates, to be set forth as an agenda item at the beginning of each meeting” to state, “SWC requested that any discussion that transpired between CDC members between meeting dates be disclosed at the next CDC quarterly meeting and be included as and agenda item at the beginning of each meeting.” • Agenda item 3 – Report of Communication among CDC Members: No Report • Agenda item 4 – Public Comments: John Alvarado from the Good Neighbor Project San Diego explained that job growth in the South Bay will be the highest in the county in the next decade. He provided awareness that businesses around the bay area want to employ our students and have made the commitment to do so. He advises the committee to seize the opportunity to provide education and skills development to the young people in the South Bay area, thereby preparing them to qualify for some of those jobs. • Agenda item 5 – Review and Approval of MOUs between SWC and SUHSD for distribution of 2015-2016 funds: Mia McClellan provided a brief explanation of the MOU between SWC and SUHSD and explained the indirect costs calculations. Ramon Leyba expressed concern about indirect costs being included in the MOU and that SWC would be paid as Fiscal Agent and Consortia Member. Discussion took place about those costs and a decision was made to take the issue to the member district’s CEOs and re-address at a future meeting. • Agenda item 6 – Review and Approval of MOU between SWC and CUSD for distribution of 2015-2016 funds: Mia provided a brief explanation of the MOU between SWC and CUSD. She explained the indirect costs calculations. CUSD accepts the MOU as provided. • Agenda item 7 – 11- Tabled until April 14th meeting at Sweetwater District Office • Agenda Item 12 – Announcements: None • Agenda item 13 - Meeting adjourned 			

Meeting Schedule: CDC to meet quarterly –

SUHSD to host April 14, 2016 at the Sweetwater District Office Board Room