



AEBG Consortium Directors Council Meeting Minutes

DATE: APRIL 25, 2018

TIME 4:00 PM

LOCATION: CUSD BOARD ROOM

NOTE TAKER	Melissa Torres			
CO-CHAIRS	Dr. Megan Battle	Dr. Joe Fulcher	Dr. Renee Kilmer	
ATTENDEES:	Ryan Burke	Diane Edwards	Mary Murphy	Shane Schmeichel
	Erica Dibello-Hitta	Sara Garcia-Salgado	Dan Perusich	Cynthia Sharp
	Michelle Dullea	Oswaldo Mendoza	Crystal Robinson	Marianne Styron Bobuk
HANDOUT(S)	August 10, 2017 Meeting Minutes DRAFT 2018-2019 SBAEC Allocations AEBG 2018-2019 Consortium Fiscal Declaration			
	<ul style="list-style-type: none"> • Welcome and Introductions • Approval of Minutes – Adoption of Minutes: August 10, 2017 – Approved with no corrections. • CDC Report on Interim Communications: None. • Public Comment: None. • Agenda Item 1 – Review and Approval of 2018-2019 Consortium Fiscal Administration Declaration (CFAD): CFAD is reviewed and approved yearly, this year it's due to the state on May 2, 2018. The CFAD is housed in NOVA which contains all of our financial information and annual plans. The CFAD consist of three sections. 1) Fiscal Declaration – states that SUHSD is our fiscal agent and summarizes how we came to our allocations 2) Agencies and Certifiers – it lists the members approving the CFAD 3) Member Allocations – 18-19 was the first year we've received a COLA. The Advisory Committee voted to use the same baseline for allocation percentages for the COLA. New Base Funding for 2018-2019 including COLA is SUHSD \$13,608,498 (95.2%), SWC \$458,317 (3.2%) and CUSD \$225,006 (1.6%) for a total consortium allocation of \$14291,821 (100%) 4) Dr. Fulcher asked if there were any questions from the above information presented by Crystal? No questions. Motion made by CUSD to approve 2018-2019 CFAD, SWC seconded and SUHSD – motion unanimously approved; digital signatures obtained. • Announcements: Dr. Kilmer shared that SWC Non Credit program is growing thanks to Diane, Dan, Jennifer and the other staff members. Non Credit will be offering more courses through Adult Education. Dr. Burke – SUHSD be working on their Vision/Mission statement on April 26, 2018, SWC will be participating. Sara – Our SBAEC 2018 Summit will take place on April 27, 2018 at SWC. • CDC Meeting Calendar: Next deliverable will be our 2018-2019 Annual Plan due August 15, 2018. 			
	Meeting Adjourned at 4:35 p.m.			

