

MINUTES

Participants

Ken Swanson, SJUSD; Kris Sension, MSJC; Brenda Rawson, PUHSD; Chelsea Davis, PUHSD; David Sanchez, BUSD; Tara O'Malley, HUSD; Lisa Campbell, Hemet DPSS; Matt Russo, BUSD; Tara O'Malley, HUSD; Deanna McCarty, RCOE; Nohora Vazques; Lorena Polanski, Adult Ed; Amy Campbell, MSJC; Joyce Johnson, MSJC; Elaine McCallen, MSJC; Miles Cole; Kass Munoz, MSJC (Recorder)

I. Call to Order

The meeting was called to order at 10:07am.

II. Review/Approval of Minutes

Motion to accept minutes – Deanna McCarty; second by Matt Russo. Minutes approved as written, no abstentions.

III. ID card Presentation

Miles from CI Solutions gave a presentation and handouts to committee members on the different features of the ID card program that CI solutions offer. MSJC currently uses the CI solutions program for student ID cards and has been a long time customer. Districts that are interested in the program can contact CI Solutions directly for information and a quote. Individual district funds can be used.

IV. Budget requests and changes

Committee members will be submitting any changes and new requests to the 2014-15 and 2015-16 budgets. Amy reminded members to spend down their carry-over funds first and that the allowable expenditures and regulations can be found on the AEBG website. Proposals for new expenses will be due the next meeting in October 2016.

Deanna from Hemet USD made a proposal for technology in the classroom. They would like to order new laptops for the classrooms to replace old desk top computers. Portable carts for equipment that could be moved from classroom to classroom. Smartboards or interactive televisions that could be used in the classroom. Some additional staff to assist with assessment and data collection.

Ken from Mountain View, SJUSD, made a proposal for furniture to accommodate technology for the students, such as tables, instead of individual student desks.

Tara from Hemet USD made a proposal for TOPS PRO software online and two additional CTE programs. The programs could be offered at the main campus and at Hamilton High School satellite and would include EMR, emergency medical responder.

A proposal was made for part time teachers for EMR, medical coding and computer set-up. Motion to accept proposal made by - Matt Russo; second by Dave Sanchez. Motion passed.

MINUTES

TVUSD made a proposal for technology to purchase three student computers and one staff computer, printer to help students with pre and posttests.
Motion to accept proposal made by – Joyce Johnson; second Deanne McCarty. Motion passed

Martina from Murrieta USD will be bringing a proposal with the amount and for vote on Cap Stone software and a Graphic Design Program for next semester at the next meeting.

Amy from MSJC made a proposal for additional Burlington software that could be used in all facilities. There has been an increase in license requests from the faculty and Rosetta Stone will be going away.

Motion to accept proposal made by – Matt Russo; second Tara O’ Malley. Motion passed

V. MOE funds/Consortium funds

Amy reviewed MOE reporting.

Let your fiscal people in your districts know that MSJC will be receiving the MOE allocation. The funds will be distributed from MSJC instead of the state. Process what you currently have now and the MOU will cover the first three disbursements. Amendments will be sent out to the districts that will be effected.

VI. Guidance Counselors

Amy provided committee members with handouts from last month’s presentation.

Members discussed having a counselor from the consortium come out to various classes and sites to assist students with enrollment, career programs and financial aid available. A raise of hands from committee members showed a majority interest in having a consortium counselor.
Motion to approve proposal made by – Tara O’ Malley; second Dave Sanchez. Motion passed

VII. AEBG State Conference

Joyce Johnson-MSJC, Amy Campbell-MSJC, Elaine McCallen-MSJC, and Matt Russo-HUSD, will be attending this year’s conference on November 1, and 2, 2016. The deadline for registration is September 30, 2016, so please contact Amy Campbell as soon as possible as there are still some slots open.

Districts can receive additional allocation of funds for cost of attendance.

VIII. HVAC Program

College of the Desert in Palm Desert and Rancho Cucamonga are two of the sites that offer HVAC programs. Discussion of a partnership was made to have entry level courses offered at consortium schools, then students could move to the college setting to complete the program.
Amy will line up a visit to the consortium meeting for more information.

AEBG Steering Committee Meeting
September 9, 2016
10:00am – 12:00pm
Menifee Valley Campus, Room 932



MINUTES

IX. Other

Amy reminded committee members to please complete the West Ed entrance and exit surveys. Data collected is informative and helps the committee focus its direction and helps with reporting. Amy will send members the link to the surveys.

X. Public Comment

XI. Adjourn

The meeting was adjourned at 12:04pm.