

General Meeting Monday, June 15, 2020 12:00 p.m.

Zoom: https://cccconfer.zoom.us/j/93693799579

Meeting ID: 936 9379 9579

## AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE MEETING MINUTES A. March 16, 2019 General Meeting Minutes
- 4. PUBLIC COMMENTS: Members of the audience may address the CNCAEC on any item listed on the agenda during this time. Comments will be limited to three (3) minutes per person for a total of thirty (30) minutes of public comment. Members of the CNCAEC are not required to respond directly to comments made at this time.
- 5. CHANGES IN AGENDA ORDER
- 6. CONSENT ITEMS
  - A. Consortium Fiscal Administration Declaration (CFAD)
- 7. ACTION ITEMS
  - A. Request for Special meeting
  - B. Proposal for Amendment of Bylaws
- 8. ADJOURNMENT

#### Coastal North County Adult Education Consortium (CNCAEC) General Meeting Monday, March 16, 2020 – 12:00 p.m.

#### **DRAFT Minutes**

## MiraCosta College – Community Learning Center – Community Room & Via Zoom 1831 Mission Avenue, Oceanside, CA 92058

	Agenda Topic	Discussion	Outcome
1	Call to Order	Dr. Freddy Ramirez called the meeting to order at 12:12 p.m.	
2	Roll Call	Dr. Freddy Ramirez, Sara Fox, MaryLynn McCorkle, Manuel Zapata	Absent: Vicki Gravlin
3	Approve Meeting Minutes	A. December September 16, 2019 General Meeting Minutes	Dr. Freddy Ramirez moved to approve minutes. MaryLynn McCorkle seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	No changes	
6	Presentation	A. Faculty Workgroups updates Beatriz Aguilar spoke on Marketing, Adults with Disabilities, Noncredit English as a Second Language, and Short-Term Vocational updates. Margaret Hoops offered Adult High School Diploma updates.	
7	Consent Items	A. Consortium Fiscal Administration Declaration (CFAD)	Dr. Freddy Ramirez motioned to approve all consent items. Sara Fox seconded.
8	Action Items	<ul> <li>A. Bylaws amendment</li> <li>Dr. Freddy Ramirez, opened floor for discussion of a Bylaws amendment.</li> </ul>	Dr. Freddy Ramirez stated that approval from Board will be asked for at a later date.
9	Adjournment	Dr. Freddy Ramirez adjourned meeting at 12:41 p.m.	



# Coastal North County Adult Education Consortium (CNCAEC)

Consortium Fiscal Administration Declaration (CFAD)

Allocation Amendment Coastal North County Adult Education Consortium 2020-21 Fiscal Year

## **Consortium Information**

**Consortium Name:** 32 Coastal North County Adult Education Consortium (CNCAEC)

**Consortium Short Name:** 32 Coastal North

Address: 1 Barnard Drive, Oceanside, CA 92056

Website: miracosta.edu/instruction/ab86

Funding Channel: Fiscal Agent

**CAEP Funds 2020-21:** \$1,096,731

**CAEP Funds 2019-20:** \$1,222,210

**AEBG Funds 2018-19:** \$1,178,933

**AEBG Funds 2017-18:** \$1,132,500

**AEBG Funds 2016-17:** \$1,132,500



# Coastal North County Adult Education Consortium (CNCAEC)

## Member Agencies and Certifiers:

MiraCosta Community College District	John Makevich
San Dieguito Union High School District	Manuel Zapata
Alliance for Regional Solutions	MaryLynn McCorkle
Oceanside Unified School District	Vicki Gravlin
San Diego Workforce Partnership	Sara Fox

### **Member Allocations:**

Member Agency	2020-21 Allocation	2019-20 Allocation	2018-19 Allocation	2017-18 Allocation
MiraCosta Community College District	\$1,096,731	\$1,222,210	\$1,178,933	\$1,132,500
Oceanside Unified School District	\$0	\$0	\$0	\$0
San Dieguito Union High School District	\$0	\$0	\$0	\$0
Alliance for Regional Solutions	\$0	\$0		
San Diego Workforce Partnership	\$0	\$0		



CAEP Consortium	Governor's Proposed 20/21 Allocation	May Revise Reduction	Revised 20/21 Allocation
01 Allan Hancock Community College Consortium	1,732,226	209,695	\$1,522,531
02 Antelope Valley Regional Adult Education Consortium	4,190,931	507,334	\$3,683,597
03 Barstow Area Consortium for Adult Education	947,900	114,748	\$833,152
04 Butte-Glenn Adult Education Consortium	2,289,459	277,151	\$2,012,308
05 Greater Opportunity Through Adult Learning (Santa Cruz)	3,579,912	433,367	\$3,146,545
06 Partnership for Adult Academic and Career Education (SE Los Angeles)	15,319,749	1,854,537	\$13,465,212
07 Chabot-Las Positas/Mid-Alameda County Consortium	9,656,038	1,168,915	\$8,487,123
08 West End Corridor/ Chaffey Regional AE Consortium	7,529,110	911,439	\$6,617,671
09 Citrus College Adult Education Consortium	4,514,345	546,485	\$3,967,860
10 Coast Adult Education Consortium	7,793,606	943,457	\$6,850,149
11 Tri City Adult Education Consortium	6,422,111	777,431	\$5,644,680
12 Contra Costa Adult Education Consortium	15,497,433	1,876,046	\$13,621,387
13 Morongo Basin AEBG Consortium (Copper Mountain)	851,704	103,103	\$748,601
14 Desert Regional Consortium	3,375,143	408,579	\$2,966,564
15 South Bay Adult Education Consortium (El Camino)	10,710,493	1,296,562	\$9,413,931
16 OnRamp to Employment, Plumas County Adult Education (Feather River)	851,704	103,103	\$748,601
17 Foothill De Anza/ NSCCSTC	8,922,910	1,080,166	\$7,842,744
18 Gavilan Regional Adult Career and Education Services	1,507,819	182,530	\$1,325,289
19 Glendale Community College District Regional Consortium	1,119,111	135,474	\$983,637
20 San Diego East Region Adult Education (Grossmont-Cuyamaca)	8,667,452	1,049,241	\$7,618,211
21 Salinas Valley Adult Education Consortium	3,845,415	465,508	\$3,379,907
22 Imperial County Adult Education Consortium	2,034,636	246,303	\$1,788,333
23 Kern AEBG Consortium	17,767,603	2,150,862	\$15,616,741
24 Lake Tahoe Adult Education Consortium	936,875	113,414	\$823,461
25 Lassen County AB86 Consortium	983,745	119,088	\$864,657
26 Long Beach Adult Education	2,501,690	302,843	\$2,198,847



CAEP Consortium	Governor's Proposed 20/21 Allocation	May Revise Reduction	Revised 20/21 Allocation
27 Los Angeles Regional Adult Education Consortium	134,278,879	16,255,170	\$118,023,709
28 Capital Adult Education Regional Consortium	12,261,268	1,484,291	\$10,776,977
29 Marin County Adult Education Block Grant Consortium	1,539,559	186,372	\$1,353,187
30 Mendocino-Lake Consortium	1,606,105	194,428	\$1,411,677
31 Gateway Adult Education Network (Merced)	3,456,486	418,426	\$3,038,060
32 Coastal North County Adult Education Consortium (MiraCosta)	1,247,782	151,051	\$1,096,731
33 Monterey Peninsula Consortium	2,655,966	321,519	\$2,334,447
34 Mt. San Antonio Regional Consortium for Adult Education	36,535,269	4,422,788	\$32,112,481
35 Southwest Riverside County Adult Education Regional Consortium	5,063,146	612,921	\$4,450,225
36 Napa Valley Adult Education Consortium	2,975,122	360,154	\$2,614,968
37 North Orange County Regional Consortium for Adult Education (NOCRC)	4,025,849	487,350	\$3,538,499
38 Southern Alameda County Consortium (Ohlone)	4,333,642	524,610	\$3,809,032
39 Palo Verde Consortium	851,704	103,103	\$748 <i>,</i> 601
40 Education to Career Network of North San Diego County (Palomar/Vista)	8,214,835	994,449	\$7,220,386
41 Pasadena Area Consortium	1,952,523	236,363	\$1,716,160
42 Northern Alameda Consortium for Adult Education	8,389,645	1,015,611	\$7,374,034
43 Rancho Santiago Adult Education Consortium	4,851,343	587,281	\$4,264,062
44 North Coast Adult Education Consortium (Redwoods)	1,168,239	141,421	\$1,026,819
45 Rio Hondo Region Adult Education Consortium	15,055,389	1,822,534	\$13,232,855
46 About Students Regional Consortium (Riverside)	8,650,888	1,047,236	\$7,603,652
47 Inland Adult Education Consortium (San Bernardino)	10,975,514	1,328,644	\$9,646,870
48 San Diego Adult Education Regional Consortium	4,897,553	592,875	\$4,304,678
49 San Francisco Adult Education Consortium	4,038,140	488,838	\$3,549,302
50 Delta Sierra Regional Alliance (San Joaquin)	8,748,512	1,059,054	\$7,689,458
51 South Bay Consortium for Adult Education (San Jose)	18,243,801	2,208,509	\$16,035,292



CAEP Consortium	Governor's Proposed 20/21 Allocation	May Revise Reduction	Revised 20/21 Allocation
52 San Luis Obispo County Adult Education Consortium	1,465,340	177,387	\$1,287,953
53 ACCEL San Mateo County	10,040,964	1,215,512	\$8,825,452
54 Santa Barbara AEBG Consortium	851,704	103,103	\$748,601
55 Santa Clarita Valley Adult Education Consortium	1,352,107	163,680	\$1,188,427
56 Santa Monica Regional Consortium for Adult Education	1,186,811	143,670	\$1,043,141
57 Sequoias Adult Education Consortium (SAEC)	10,058,892	1,217,682	\$8,841,210
58 Shasta-Tehama-Trinity Adult Education Consortium	1,168,668	141,474	\$1,027,195
59 Sierra Joint Consortium	3,511,125	425,040	\$3,086,085
60 Solano Adult Education Consortium	4,114,332	498,062	\$3,616,270
61 Sonoma County Adult Education Consortium	2,654,472	321,338	\$2,333,134
62 South Orange County Regional Consortium (SOCRC)	5,045,303	610,761	\$4,434,542
63 South Bay Adult Education Consortium (Southwestern)	15,126,458	1,831,138	\$13,295,320
64 State Center Adult Education Consortium	15,736,649	1,905,005	\$13,831,644
65 Ventura County Adult Education Consortium	15,855,992	1,919,452	\$13,936,540
66 Victor Valley Adult Education Regional Consortium	2,279,959	276,001	\$2,003,958
67 West Hills College Consortium	1,166,006	141,151	\$1,024,855
68 West Kern Consortium	851,704	103,103	\$748,601
69 Yosemite (Stanislaus Mother Lode) Consortium	4,568,709	553,067	\$4,015,642
70 North Central Adult Education Consortium (Yuba)	3,302,901	399,834	\$2,903,067
71 Adult Education Pathways (Siskiyous)	992,625	120,163	\$872,462
Total	550,897,000	66,689,000	\$484,208,000