

**Coastal North County Adult Education Consortium (CNCAEC)
Budget Workshop (Approved September 17, 2018)**

Minutes

La Colonia Recreation Center, Main Hall, 715 Valley Ave., Solana Beach, CA 92075
Monday, June 18, 2018, 11:00 a.m.

Agenda Topic	Discussion
1 Call to Order	Alder called the meeting to order at 11:20 a.m.
2 Roll Call	Kate Alder, Interim Dean, Continuing Education, MiraCosta College; Manuel Zapata, Director of Accountability and Special Programs, San Dieguito Union High School District
3 Public Comments	Laura Makings, resident of MiraCosta College district, referred to her attendance and comments at MiraCosta's Board of Trustees meeting in April. Ms. Makings read an email aloud she sent (specific recipients unknown; a copy of the email was not provided).
4 Presentation of 2017-18, and 2018-19 Budgets	<p>Alder introduced Beatriz Aguilar, AEBG Supervisor. Aguilar covered background on AEBG and CNCAEC allocations.</p> <p>Alder asked if we've expended all the funds from 2015 already. Aguilar answered yes, the final month to expend those dollars was December 2017.</p> <p>Aguilar summarized the Adult Education Block Grant (AEBG) funding process. It is a three year cycle; able to carry-over funds. All Consortia operate the same way across the state.</p> <p>Zapata asked if there is a limit on how long you can carry over funding year to year. Aguilar answered yes, there is a limit, and the state is now implementing new budget oversight software, NOVA, which will be utilized for the 2018-19 funding cycle.</p> <p>For 2017-18, Aguilar discussed expenditures used for laptops and carts, two carts for AwD, and three carts for ESL.</p> <p>2018-19 Budget: Reference to AEBG Faculty Work Groups (ESL, AHS, AwD, and STV) work on the AEBG Implementation Tables for 2017-18 and 2018-19. Additional funds budgeted in 2018-19 Instructional Salaries for Noncredit DSPS Counselor at the Community Learning Center.</p> <p>2018-19, within the 4000-6000 categories, Alder voiced concern about software and technology updates, for laptops, projectors, and document cameras, and that they are not supported by the College; the Consortium will have to replace or put into place a technology support plan.</p>
Additional Public Comments	<p>Lucile Lynch. Lynch is a community member and parent of an AwD student attending MiraCosta College. She is concerned the 2017-18 plan that is being proposed has essentially already been expended and was filed back in August 2017 without public comment. Lynch is concerned if MiraCosta is going to provide and ensure AwD students have access to continued programming growth.</p> <p>Trish Shortal. Ms. Shortal's son has attended AwD classes at the Community Learning Center for six years. Ms. Shortal was unhappy with registration procedures, which ended with her son on a wait list. When she brought him to class on the first day, she saw that there were 37 students, six aides, and</p>

the teacher in one classroom. Shortal feels this is unsafe as well as a real barrier to education.

Alder thanked Ms. Shortal for her comments and clarified to all present with a reminder that the College and the Consortium are two separate entities. The Consortium has no control over what the College does or does not do and vice versa; the College doesn't have control over what the Consortium does or does not do. This is a very difficult line to distinguish because the College is a part of the Consortium, but the Consortium board, Mr. Zapata and she, do not have any authority over College operations.

5 Adjournment

Alder adjourned the meeting at 12:42 p.m.