

**The Mission of the South Orange County Regional Consortium**  
*is to equip adult learners with the life, language, and career skills to achieve their personal and professional goals, and become active members of their communities.*



## SOCRC Steering Committee Meeting

Dr. Karima Feldhus (*\*Sue Donelsen*), Saddleback College, Co-Chair (South)  
 Debbie Vanschoelandt, Irvine Valley College, Co-Chair (North)  
 Dr. Meg Ervais, Capistrano Unified School District David Gordon, Saddleback Valley Unified School District  
 Alysia Odipo (*\*Chad Mabery*), Laguna Beach Unified School District  
 Dr. Rebecca Roberts, Irvine Unified School District  
 Christine Matos (*\*Will Nedderson*), Tustin Unified School District  
 Pati Romo, College and Career Advantage  
 Alita Salazar, Coastline Regional Occupation Program  
 Dr. Katy Ramezani, Orange County Department of Education  
*\*Denotes District-Approved Member Proxy*

### AGENDA

April 22, 2019, 1:00-2:30 p.m.

**Quail Hill Community Center, 39 Shady Canyon Drive, Irvine, CA 92603**

*This event is a private reservation and is not endorsed or sponsored by the City of Irvine.*

	ITEM	PRESENTER
1.	<b>CALL TO ORDER</b>	Co-Chairs
2.	<b>INTRODUCTIONS AND NEW GUESTS</b>	All
3.	<b>ADOPTION OF AGENDA BY PRIORITY</b>	Co-Chairs
4.	<b>APPROVAL OF MINUTES FROM January 28-2019</b>	Co-Chairs
5.	<b>PUBLIC COMMENTS</b>	Open
	Anyone may address the Committee on any item NOT on the Agenda within the subject matter and jurisdiction of the Committee. Each speaker is limited to two minutes.	
6.	<b>REGULAR/ONGOING BUSINESS</b>	
	NOVA: Q1 and Q2 Submission for 2018-2019	Debbie
	CASAS –CAEP Data Integrity Due for Q3 by 4/30/19	Rebecca & Jill
	Reminders and Updates (see upcoming date reminder sheet)	Darla
	Capital Project Improvements: Update	Karima
7.	<b>NEW BUSINESS</b>	
	A. Cohort Study Update	Darla
	B. 3-Year Planning Team Meeting Update on Progress	Rebecca
	a. Team 1 Report Out	
	b. Team 2 Report Out	
	c. Final draft to all members for review and approval at May SOCRC meeting on May 20, 2019	
	C. Supplementing Instruction/Appportionment	Karima
	D. Compliance: Brown Act & Website	Karima, Debbie & Rebecca
	E. Common Intake Form Updates & Edits	Sue

### Empowering Adult Learners for Lifelong Success.

South Orange County Regional Consortium

- Capistrano Unified School District ● Coastline ROP ● College and Career Advantage ● Irvine Unified School District
- Irvine Valley College ● Laguna Beach Unified School District ● Orange County Department of Education
- Saddleback College ● Saddleback Valley Unified School District ● Tustin Unified School District

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	F. Governance and Bylaw: Working group composition	Karima, Debbie & Rebecca												
	G. 2019-2020 CFAD a. Funding amounts and updates (see CFAD facts from State) b. Direct vs. Indirect Funding Discussion and Agreement c. Consortium Scope of Work BTI Discussion d. Consensus Agreement on CFAD 19-20 to meet May 2, 2019 Deadline	Karima, Rebecca & Debbie												
8.	<b>MEMBER FUNDING NOTIFICATION</b> <i>Per the State's direction, major expenses or unusual expenditures should be presented to other consortium members for the purpose of transparency, and so that members can ask questions or raise concerns. The committee does not vote on expenses, but may ask a member to pause on a project in order to ensure full compliance with the spirit and letter of AEBG regulations.</i>	Steering Committee Members												
9.	<b>EXECUTIVE STEERING COMMITTEE MEMBER REPORTS</b>	Steering Committee Members												
	CUSD													
	SVUSD													
	LBUSD													
	IUSD													
	TUSD													
	Irvine Valley College													
	Saddleback College													
	College and College Advantage													
	Coastline ROP													
	Orange County Department of Education													
10.	<b>SCHEDULED MEETINGS, TRAININGS, DEADLINES</b> All monthly SOCRC meetings are held on Mondays from 1 p.m.-2:30 p.m. at the Quail Hill Community Center. 2019 Meeting Dates <table border="1" style="margin-left: 20px;"> <tr> <td><b>January 28</b></td> <td><b>May 20</b></td> <td><b>September 23</b></td> </tr> <tr> <td><b>February 25</b></td> <td><b>June 24</b></td> <td><b>October 28</b></td> </tr> <tr> <td><b>March 25</b></td> <td><b>July 29</b></td> <td><b>November 25</b></td> </tr> <tr> <td><b>April 22</b></td> <td><b>August 26</b></td> <td><b>December 16</b></td> </tr> </table> To register for state webinars, visit <a href="http://aebg.cccco.edu/Events/AEBG-Webinars">http://aebg.cccco.edu/Events/AEBG-Webinars</a>	<b>January 28</b>	<b>May 20</b>	<b>September 23</b>	<b>February 25</b>	<b>June 24</b>	<b>October 28</b>	<b>March 25</b>	<b>July 29</b>	<b>November 25</b>	<b>April 22</b>	<b>August 26</b>	<b>December 16</b>	
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11.	<b>ADJOURNMENT</b>													

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