

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 Donelson*), Saddleback College, Co-Chair
 Debbie Vanschoelandt, Irvine Valley College, Co-Chair
 Dr. Rebecca Roberts, Irvine Unified School District, Co-Chair
 Dr. Meg Ervais, Capistrano Unified School District
 David Gordon, Saddleback Valley Unified School District
 Alysia Odipo (**Chad Mabery*), Laguna Beach Unified School District
 Christine Matos (**Will Neddersen*), Tustin Unified School District
 Pati Romo (**Anne Moore*), College and Career Advantage
 Alita Salazar, Coastline Regional Occupation Program
 Dr. Katy Ramezani, Orange County Department of Education

**Denotes District-Approved Member Proxy*

AGENDA

May 20, 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.	CALL TO ORDER	Chairs
2.	INTRODUCTIONS AND NEW GUESTS	All
3.	ADOPTION OF AGENDA BY PRIORITY	Chairs
4.	APPROVAL OF MINUTES FROM April 22-2019	Chairs
5.	PUBLIC COMMENTS	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.	REGULAR/ONGOING BUSINESS	
	A. NOVA Updates	Debbie
	B. CASAS Updates and Information	Jill
	C. Reminders and Updates (see upcoming date reminder sheet from April meeting)	Rebecca
7.	NEW BUSINESS	
	A. Meeting Norms (see attached)	Rebecca
	B. Capital Project improvements: Update	Karima
	C. 3-Year Planning-Final Draft for Approval and Consensus.	Rebecca
	D. Brown Act Compliance Update	Debbie
	E. Supplementing Instruction/Appportionment	Karima
	F. Intake/Enrollment Form Follow Up	Sue
	G. Governance and Bylaw: Working group composition decision	Rebecca
	H. Meeting times/dates discussion based on feedback	Rebecca

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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	<p>I. 2019-2020 CFAD</p> <p>a. Direct vs. Indirect Funding Discussion and Agreement</p> <p>b. Consortium Scope of Work BTI Discussion</p>	Karima, Debbie and Rebecca												
8.	<p>MEMBER FUNDING NOTIFICATION</p> <p><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></p>	Members												
9.	<p>EXECUTIVE STEERING COMMITTEE MEMBER REPORTS</p> <p>CUSD</p> <p>SVUSD</p> <p>LBUSD</p> <p>IUSD</p> <p>TUSD</p> <p>Irvine Valley College</p> <p>Saddleback College</p> <p>College and College Advantage</p> <p>Coastline ROP</p> <p>Orange County Department of Education</p>	Steering Committee Members												
10.	<p>SCHEDULED MEETINGS, TRAININGS, DEADLINES</p> <p>All monthly SOCRC meetings are held on Mondays from 1 p.m.-2:30 p.m. at the Quail Hill Community Center.</p> <p>2019 Meeting Dates</p> <table border="1"> <tr> <td>January 28</td> <td>May 20</td> <td>September 23</td> </tr> <tr> <td>February 25</td> <td>June 24</td> <td>October 28</td> </tr> <tr> <td>March 25</td> <td>July 29</td> <td>November 25</td> </tr> <tr> <td>April 22</td> <td>August 26</td> <td>December 16</td> </tr> </table> <p>To register for state webinars, visit http://aebg.cccco.edu/Events/AEBG-Webinars</p>	January 28	May 20	September 23	February 25	June 24	October 28	March 25	July 29	November 25	April 22	August 26	December 16	
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11.	ADJOURNMENT													

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