

**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. Meg Ervais, Capistrano Unified School District  
 David Gordon, Saddleback Valley Unified School District  
 Chad Mabery, Laguna Beach Unified School District  
 Dr. Rebecca Roberts, Irvine Unified School District, Co-Chair  
 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

### Meeting Norms:

- Be Solution Oriented and take ownership of your role
- Be prepared, respectful, active and engaged participants and both mentally and physically present
- Consider all points of view and discuss concerns candidly with confidentiality
- Work to keep meetings positive, productive, and focused on the agenda

## AGENDA-SOCRC Quarterly Consortium Meeting

October 28, 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 &amp; NORM REVIEW</b>	Chairs
2.	<b>INTRODUCTIONS AND NEW GUESTS</b>	All
3.	<b>ADOPTION OF AGENDA BY PRIORITY</b>	Chairs
4.	<b>APPROVAL OF MINUTES</b>	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>	
	A. NOVA Updates	Debbie
	B. CASAS Updates and Information	Jill
	C. Workforce Updates	Alita
	D. Reminders and Updates: <ul style="list-style-type: none"> <li>• <b>October 30:</b> 10/20 Member Program Year Budget and Work Plan Certified in NOVA</li> <li>• <b>October 31:</b> Student data in TOPS (Q1-July 1 to September 30<sup>th</sup>)</li> <li>• <b>December 1:</b> Member Expense Reports for Q1 (July, August, September) due in NOVA</li> <li>• <b>December 1:</b> July 1, 2018 to June 30, 2019 instructional hours and expenses by program area (actuals) due in NOVA and certified</li> </ul>	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

**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.



7.	<b>NEW BUSINESS-Planning Time</b>													
	A. Follow Up from Professional Development	Rebecca												
	B. Member share out regarding carry over and fund expenditure	Rebecca												
	C. Intake Form (Registration Form for K-12)	Will/Rebecca												
	D. Branding for SOCRC	Karima												
	E. Adult Education Data Metrics	Karima												
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>	Members												
9.	<b>MEMBER REPORTS: Members will report on the activities in relation to the annual and three-year plans and budget and expenditures to date.</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> <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>2019/2020 Meeting Dates</p> <table border="1" style="margin-left: 20px;"> <tr> <td>January 27</td> <td>May 18</td> <td>Sept 28</td> </tr> <tr> <td>February 24</td> <td>June 29</td> <td>October 26</td> </tr> <tr> <td>March 23</td> <td>July 20</td> <td>Nov 25, 2019</td> </tr> <tr> <td>April 27</td> <td>August 24</td> <td>Dec 16, 2019</td> </tr> </table> <p>To register for state webinars, visit <a href="http://aebg.cccco.edu/Events/AEBG-Webinars">http://aebg.cccco.edu/Events/AEBG-Webinars</a></p>	January 27	May 18	Sept 28	February 24	June 29	October 26	March 23	July 20	Nov 25, 2019	April 27	August 24	Dec 16, 2019	
January 27	May 18	Sept 28												
February 24	June 29	October 26												
March 23	July 20	Nov 25, 2019												
April 27	August 24	Dec 16, 2019												
11.	<b>ADJOURNMENT</b>													

**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