



About Student Regional Consortium for Adult Education  
September 9, 2015  
2:00pm International Brotherhood of Electrical Workers #440

Introductions

Jodee reminded the group to publish the meetings and agendas to the public. A form to publish them would be to include them on their webpage; Riverside Adult and Corona-Norco Adult have them posted.

Michael asked where they need to be published, Jodee clarified we are required to follow guidelines to post all agenda and minutes. Paul added this can be a challenge because nobody is used to doing this, but its required.

Jodee- Ashley has extra minutes/agenda if anyone needs them; in the near future a regional website will be available in where we will be able to post all the items; Jodee asked to please review the agenda.

Jodee-Funding comes from 2 different directions. 1. MOE which we have all received notification of how much each agency is receiving; 2. consortium allocation a total of \$3,845,793.00. Across the state we ranked the 5<sup>th</sup> highest in the region. We have a huge region and the state saw the need in our region. MOE allocation almost matches the 3.8 million across the region. The consortia allocation is what we will decide on. Consortium will also decide on Fiscal Agent.

Mary Perea, Administrative Director for Business Services CNUSD and Tami Ostrosky, Director for Accounting CNUSD joined the meeting to give the group a fiscal perspective. RCCD was the fiscal agent for the planning grant, moving forward the Adult Ed Block Grant (AEBG) will be similar all the budget information goes to the state collectively.

Mary- has met with Jodee to discuss what is known with the initial 3.8 million, but there are still many unknowns, CNUSD is engaged to be a fiscal agent, but would need information from all the locations.

Roles and Responsibilities of the fiscal agent are posted on the AB86 website. The fiscal agent acts as a banker, the fiscal agent does not make the decisions.

Mary explained the allocation method- allocates money to sites but CNUSD would put all the reports together. There is allocation .vs. reimbursement

If CNUSD would become the fiscal agent we would have a liaison that would work with each site and contact the state as needed.