

About Students Regional Consortium
December 11, 2017
IBEW 2:00 – 4:00 P.M.

Present: Omar Andrade, Dr. Patricia Bazanos, Rachel Bramlett, Naomi Garcia, Karen Gorney, Joan Patrick, Thea Quigley, Myatt Renae, Craig Shiflett, JoDee Slyter, Lori Shihad, Steve Regur, AnaMaria Montanez, Jim Thoth

Agenda Review:

Welcome Introductions & Agenda Review

Updates from the AEBG Office, TAP Webinars, State Summit Attendance

NOVA: Review Budgets for Certification

Data & Accountability Expenditure Reporting

Data Collection for Transitional Services Discussion

About Students Winter Summit “Making Connections” Update

Digital Badges Update

Next Steps

AEBG Office Updates:

- AEBG Regional Training : Added additional summit
- Fiscal Reporting System: NOVA
 - Due December 15, 2017
 - Due January 15, 2018 : Consortium Certification
- Additional Due Dates:
 - Due December 20, 2017 : last day to submit
 - 15/16 & D&A Budget changes
 - Due December 31:
 - End of 2015/16 Consortium Funded Activities, Q2
 - January 31, 2018 :
 - TOPS Data, July 1- December 31 2015/16 Final Expense Report

TAP AEBG:

- Email link
- Upcoming Webinars :
 - Wednesday, December 13, 2017 Digital Badges
 - Wednesday, January 10, 2018 Meeting Learner Needs with open Education Resources

TAP Archived Webinars:

- Nova Fiscal system (Financial)
- AEBG Educate and Elevate: Working with Key Influencers (Marketing)
- NOVA live Demonstration (Financial)
- AEBG Consortium level oversight (Policy)
- Two Integrated Education and training models (Professional Development)
- AEBG Pre- Apprenticeship (Professional Development)

AEBG Summit 2018:

- January 22-23 (Monday & Tuesday)
- The 7 Members were given a special ID they must register by January 10.
- JoDee and Thoibi are presenting at the summit

Nova:

- Carry- Over 2016/17 & 2017/18
 - Due : December 15, 2017 By members
 - Due : January 31, 2018, Certified by Lead
- Discussion:
 - Review carry- over and budgets by members
 - Review of 2016/17 expenditure timeline
 - Review 2017/18 budgets
 - Next Steps: Certification

Alvord

Corona Norco

Jurupa Unified

Moreno Valley

RCCD - Will bring a spending Proposal to next meeting

RCOE- will bring a spending proposal to next meeting

RUSD -

2015/16 Final Expenditure Report (old system)

- RCCD 2015/169 Final expenditure report
 - Motion to Accept Dr. **Patricia Bazanos**, second **Rachel Bramlett ALL VOTING MEMBERS VOTED YES.**
 - **If anything needs to be changed it must be done by the end of Wednesday 12/20/17 , that will be the last time JoDee can change anything**
- Regional 2015/16 final expenditure report approval for submission

Data and Accountability Expenditure Report

- Review Regional Report
- Next Consortium Meeting: Member budget/ expenditure reports.

“About Students Making Connections”

Regional Professional Development Day

Riverside Marriott

February 9, 2018

7:30-3:30

- Schedule:
- Guest Speakers: Immigration Integration Framework – JoDee will send a copy to each member.
- TAP Support:
- Electronic Distribution:

Data Collection for Transitional Services

Discussion:

- Required documentation
- Members expectation of data reporting
- Future data reporting implications
- Thea will meet with each individual school.

Digital Badges Project Update

- Pilot
- Interface with ASAP – ASAP will be ready to go in January
- Licenses
- Demonstration: Steve Regur

Next steps

1. Get a point person
2. Have they logged in
3. Are they set up

Finally get in contact with Steve, Karen, and JoDee

Next Steps:

December

December 15, 2017: due date for NOVA submissions by members

December 20, 2017: Due date for 2015/16 Budget Revisions

December 31, 2017: End of 2015/16 Funded Activities

January

January 8, 2018: Consortium Meeting members submit Data and Accountability Expenditures YTD

January 29, 30, 2018: AEBG Summit, universal City

January 31, 2018: TOPSPRO Q2 Data Submission Due Date for 2015/16 final Expenditure report/
closeout.