ABOUT STUDENTS Consortium Meeting Minutes

Date: September 12, 2022 Location: Zoom

Facilitators: Rachel Bramlett, Jim Dawson, Autumn Valencia


Agenda:

- Welcome & Agenda Review
- Approval of Minutes
  - August 8, 2022
- Fiscal Updates
  - Approval to Certify Qtr.4. Expenditures
  - Budgets/Work Plans
    - Leadership
- CAEP Updates
  - Reports & Publications
  - Webinars & State Meetings
  - Deadlines and Due Dates
- ABOUT STUDENTS Updates
  - Approval of 2022/23 Annual Plan
  - Professional Development Conference Discussion
- WIOA Updates
  - Recap of State WIOA Networking Meeting, September 6
  - Upcoming Regional ACAS/WIOA Networking Meeting, September 21
- Wrap Up

Meeting Minutes

Motion to approve September 12, 2022 meeting minutes. Lucie Gonzalez, second Rachel Bramlett. All voting members approved.
Fiscal Updates

Qtr.4 Expenditures

Motion to certify Quarter 4 Expenditures in NOVA. Thoibi Rublaitus, second Annamarie Montanez. All voting members approved.

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<th>Members</th>
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<th>Expenditure</th>
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Budget & Workplan 2022/23

Leadership Budget – Allocation $216,529 + Carryover $133,168 Total $349,697

4000s Books & Supplies - $117,212- supplies for Leadership admin cost: supplies for staff development related activities.

5000s Operating Expenses & Services- $215,000 – Contracts for operations, Administrative Support, Website, and Professional Development

Indirect Cost- Approved Indirect Rate for Val Verde 5%

Motion to approve 2022/23 Leadership Budget John Parker, second Lucie Gonzalez. All voting members approved.

CAEP Updates

- Hanover Research: 9 Key Findings in Hiring Trends for H1 2022
- CAEP Integrated Education and Training Research Brief
- CAEP Summit 2022-The Power is yours-
  - October 25-28, 2022
  - Registration is now open
  - Free
  - Open to everyone
- Agency Information for get Connected! California (High Spend Internet)
- CAEP Beginning of the year letter 2022/23
- K12 CAEP apportionment payments
- PPIC: Community College English in California’s New Era of Student Access
• CALPRO Online Integrated Education and Training (IET) Implementation Clinic for Agency Teams
  o Apply by September 23, 2022
• COABE-NRS Accountability System Under WIOA Survey
• The EdTech Center @ World Education Digital Skills Library

Due Dates

1. Sept 1. CAEP Final Allocations for 2022-23
2. Sept 1. CAEP Program Area Report 2021-22
4. Sept 30. Qtr. 4 Member Expense Report certified in NOVA
5. October 30 Budget and Workplan

ABOUT STUDENTS Updates

Annual Plan- https://nova.cccco.edu/caep/consortia/4101/373/annual-plan/preview

Annual Plan 2022/23- Motion to approve annual plan in NOVA. Lucie Gonzalez, second Rachel Bramlett. All voting members approved.

Professional Development Conference Discussion

Rachel Bramlett –Co Chair shared dates that the professional development can be held on. The dates were also not conflicting with anyone’s upcoming spring break.

  • March 3, 2023
  • March 10, 2023
  • March 17, 2023

Members discussed the dates and all member agreed that March 3rd worked for everyone. Autumn will be reaching out to venues.

WIOA Updates

Recap of Statewide Networking Meeting with Carolyn Zackery and Jay Wright

• PY 2021-22 Ca Data Performance Updates
  o Enrollment in the US for PY 2020/21 decreased by 35.5% compared to PY 2019/20
  o CA enrollment PY 2020-21 decreased by 48% compared to PY 2019/20.
• PY 2021/22 Preliminary enrollment by program area
• PY 2021/22 Preliminary NRS Table enrollment
• PY 2022-23 CA Performance Goals
• PY 2022-23 CA Core Performance Goals
• GAN
  o Carolyn stated that they were still waiting for the GAN’s to be signed by the chief deputy.
• New RFA 2023-27
  o RFA was released August 1
The portal was available on September 1 for Part 1 (Demonstrated Effectiveness)

- **A22 Course Code**
- **Student Technology Survey**
- **Promising Practice**
  - This will be starting in October at the Statewide Networking Meeting. They will be highlighting 2-3 winning agencies each month.

**Upcoming Trainings**

- Statewide WIOA Networking Meeting Tuesday October 4, 2022 @ 1pm
- Statewide TE Meeting Friday October 7, 2022 @9am
- ACSA/WIOA Regional Meeting September 21 In-Person Only East End AJCC

**Upcoming Conferences**

- CAEP SUMMIT October 25-28, 2022 Virtual
- CCAE Southern Section Conference Palm Springs November 17-19, 2022
- CEAA Last week of January or first week of February
- Ledge Action Week
- COABE April 2023 in Georgia
- CCAE State Conference May 2023, Oakland Adult Ed is Key!
- CASAS Summer Institute June 13-16, 2023 Anaheim

Next Consortium Meeting is October 10, 2022

Meeting Adjourned