



In accordance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call the office at the Azusa Adult School, (626) 852-8400, 24 hours prior to meeting so that reasonable arrangements can be made. The Azusa Multi-Purpose room is wheelchair accessible.

In accordance with a recent amendment to the Ralph M. Brown Act, public records related to this public session agenda, that are provided to the Executive Board less than 72 hours before a regular meeting may be inspected by the public at the Azusa Adult Education main office 1134 S. Barranca Ave., Glendora, CA 91740 during regular office hours (8:00am – 4:00pm).



# CITRUS COLLEGE ADULT EDUCATION CONSORTIUM

## REGULAR EXECUTIVE BOARD OPEN SESSION MEETING

Tuesday, February 9, 2016

4:00 p.m.

Azusa Adult School – Multi-Purpose Room

1134 S. Barranca Ave.

Glendora, CA 91740

## AGENDA

- 1.0 **CONVENE REGULAR EXECUTIVE BOARD OPEN SESSIONS MEETING (4:00)**
- 1.1 Meeting called to order by Chair Mary Ketz at \_\_\_\_\_
- 1.2 Pledge of Allegiance

- 1.3 Roll call:
- |                                 |       |                                |       |
|---------------------------------|-------|--------------------------------|-------|
| Felipe Delvasto, Representative | _____ | John Russell, Program Director | _____ |
| Flint Fertig, Representative    | _____ | Debbie Vanschoelandt, Proxy    | _____ |
| Mary Ketza, Representative      | _____ | Margarita Alejandro, Secretary | _____ |
| Jim Lancaster, Representative   | _____ | Ron LeTourneau, Proxy          | _____ |
| Kevin Morris, Representative    | _____ | Daniel Soriano, Proxy          | _____ |
| Rebecca Summers, Representative | _____ |                                |       |

**2.0 ORDER OF BUSINESS**

Representative discussion/presentation of agenda items which could be moved up on the agenda.

- 2.1 Approve the minutes of the January 12, 2016 Regular Executive Board Open Session Meeting.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
 Representative Delvasto \_\_\_ Representative Fertig \_\_\_ Representative Ketza \_\_\_  
 Representative Lancaster \_\_\_ Representative Morris \_\_\_ Representative Summers \_\_\_

**3.0 COMMUNICATIONS**

- 3.1 Representative reports:

Azusa _____	Duarte _____
Citrus _____	Glendora _____
Claremont _____	Monrovia _____

- 3.2 Program Director report.

- 3.3 Public comment for items not on the agenda.

- 3.3.1 Public comments for items on the Open Session Agenda.

**4.0 REPORT FROM CALIFORNIA ADULT EDUCATION ADMINISTRATION'S ASSOCIATION CONVENTION**

**5.0 REPORT ON STATE DATA COLLECTION FOCUS GROUP**

**6.0 REPORT ON BUSINESS SERVICES MEETING**

**7.0 REPORT ON ESL ALIGNMENT MEETING AND ONTINUED DISCUSSIONS ABOUT PROCESS**

**8.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING**

