

Citrus College Adult Education Consortium  
AEBG Planning Committee Meeting  
Agenda – February 5, 2016

Time: 11:00am – 5:00pm  
Locale: Azusa Adult School Multi-Purpose Room  
Program Director: John Russell, Monrovia  
Member Reps: Felipe Delvasto, Claremont; Flint Fertig, Monrovia; Mary Ketzka, Azusa; Jim Lancaster, Citrus College; Kevin Morris, Duarte; Rebecca Summers, Glendora  
Proxies: Ron LeTourneau, Glendora; Daniel Soriano, Azusa; Debbie Vanschoelandt, Citrus College  
Secretary: Margarita Alejandro, Monrovia

**Agenda Items**

<u>Item No.</u>	<u>Description</u>	<u>Presenter</u>
<b>1.0</b>	<b>Call to order:</b>	John
1.1	Roll	
1.2	Review and approve proposed agenda	
<b>2.0</b>	<b>Faculty Advisory Committee formation</b>	Group discussion
<b>3.0</b>	<b>Survey and enrollment data</b>	
3.1	Update on state data focus group findings	John
	Discuss desire for survey and review existing	Group discussion
<b>4.0</b>	<b>Online TABE utilization</b>	Group discussion
<b>5.0</b>	<b>Odysseyware utilization</b>	
5.1	Pricing update	Becky
	How do members envision the program being used	Group discussion
<b>6.0</b>	<b>ESL alignment meeting and process</b>	Group discussion