Citrus College District Consortium
Certification of Eligibility Status Meeting
Agenda – January 27, 2014

Time: 10:00 A.M. – 12:00 A.M.
Locale: Citrus College, Technology and Engineering Building – Room 114
Facilitator: John Russell, Monrovia Community Adult School
Invitees: Felipe Delvasto, Claremont Adult School; Flint Fertig, Monrovia Community
                Adult School; Rebecca Summers, Glendora Adult School; Sue Kaiser,
                Monrovia USD; Mary Ketza, Azusa Adult School; Jim Lancaster, Citrus
                College; Natalie Macchia, Monrovia USD; Jim Moore, Azusa USD; Kevin
                Morris, Duarte; Joyce Roys-Aguilerra, Office of State Senator Carol Lui;
                Debbie Vanschoelandt, Citrus College

Agenda Items

Item No.	*Description*	*Presenter*
Item 1.0	**Call to order:**	John R.
	1.1 Roll	
	1.2 Review and approve minutes from 11/18/13, 12/16/13 and 1/13/14 meetings	
	1.3 Review and approve proposed agenda (with potential new items)	
Item 2.0	**Committee Processes and Leadership Strategies**	John R. with
	2.1 Revisit Structure of Steering Committee discussed on 1/13/14	group input
	2.2 Discuss need for committee bylaws	
	2.3 Discuss need for committee rules	
	2.4 If rules of order are necessary, which one? Robert's Rules? Others?	
Item 3.0	**Elections for Committee of the Whole**	John R. with
	3.1 Elect a Chair for the Committee of the Whole	group input
	3.2 Elect a Secretary for the Committee of the Whole	
	3.3 Discuss needs for additional positions/committees	
Item 4.0	**Committee Status Reports**	John R. /
	4.1 Grant Coordination Committee Report	Flint F
	4.2 Update on funding levels	Joyce R-A
Item 5.0	**Economic Survey Instruments**	Jim L.. with
	5.1 Demo EMSI – Economic Modeling Specialists and present quote for consortium use	group input
	5.2 Brainstorm ways consortium can best utilize EMSI	

Agenda Items (continued)

Item No.	*Description*	*Presenter*
Item 6.0	**Timely New Business**	John R. with
	6.1 Professional development strategies for entire consortium	group input
	6.1.1 Focus needs to be on 3 practices as outlined on page 34 of COE – accelerated, competency-based, and contextualized	
	6.2 Brainstorm to address all 5 grant categories	
	6.2.1 Adults with disabilities	
	6.2.2 Apprenticeships	
Item 7.0	**Budget**	John R. with
	7.1 Review draft budget and discuss in light of Items 5.0 and 6.0	group input
	7.2 Analyze 2008-2009 enrollment data	
	7.3 Discuss apportionment of Data collection based on enrollment numbers.	
Item 8.0	**Close**	John R.
	8.1 Discuss agenda items for next meeting	
	8.2 Agree on time and locale for next status meeting	