Citrus College District Consortium
Certification of Eligibility Status Meeting
Agenda – March 10, 2014

Time: 10:00 A.M. – 11:30 A.M.
Locale: Azusa Adult School – Multi-Purpose Room
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 proposed agenda (with potential new items)	
Item 2.0	**The Way Forward: An Overview**	John R. with
	2.1 July 31, 2014 Regional Plan – Objective #1, #2, and #4 and Quarterly Expenditure Report	group input
	2.2 October 31, 2014 – Objective 1-7 and Quarterly Expenditure Report	
	2.3 December 31, 2014 – Draft Regional Comprehensive Plan and Quarterly Expenditure Report	
	2.4 March 1, 2015 – Final Plan	
	2.5 If rules of order are necessary, which one? Robert's Rules? Others?	
Item 3.0	**Objective #1**	John R. with
	3.1 Review page 21	group input
	3.2 Table 1.1 is for Citrus	
	3.3 Table 1.2 is all K-12 Districts	
	3.4 Looking for Excel version of these tables – if we don't have them, John will create them	
Item 4.0	**Objective #2**	John R.
	4.1 Review pg. 26	
	4.2 EMSI and SGV Economic Partnership to identify industry sectors.	
	4.3 Brainstorm about process	
	4.4 Brainstorm as to how this can compliment CCPT (or replace if CCPT funds are not awarded)	

Agenda Items (continued)

Item No.	*Description*	*Presenter*
Item 5.0	**Objective #4**	John R.
	5.1 Once we identify industry sectors, we can address #4	
	5.2 New programs (and existing ones) will call for articulation and integration (Objective #3)	
Item 6.0	**Financial Processes for Reimbursement**	John R.
	6.1 John will update by email	
	6.2 Survey Monkey – members should purchase	
Item 7.0	**Close**	John R. with
	7.1 Discuss agenda items for next meeting	group input
	7.2 Agree on time and locale for next status meeting	