

Citrus College District Consortium
 Certification of Eligibility Status Meeting
 Agenda – May 19, 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 Ketz, 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

| <u>Item No.</u> | <u>Description</u> | <u>Presenter</u> |
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| Item 1.0 | Call to order: 1.1 Roll 1.2 Approve minutes from 3/10/14 (if available) 1.3 Review and approve proposed agenda (with potential new items) | John R. |
| Item 2.0 | Financial Status and Overview 2.1 Update funding status 2.2 Review “CCDC Financial Breakdown by Member and Initial Disbursement” 2.3 Outline MUSD proposal for disbursement of funds 2.4 Confirm flexibility of accounts 2.5 Discuss financial controls and reporting – July 18 is DROP DEAD deadline for July 31 report 2.6 Discuss consortium approach for members that do not spend \$ 2.7 Confirm no members bill for direct costs | John R. with group input |
| Item 3.0 | Vision and Mission 3.1 What some of us learned from AB86 Career Pathways Trust efforts 3.2 Discuss our need to create Vision and Mission statements 3.3 Big Picture discussions about the plan | John R., Jim L. and group input |
| Item 4.0 | Steps to Achieve Objectives #1 and #2 4.1 New spreadsheets for Tables 1.1A, 1.1B, and 1.2 – link to them was emailed 4.2 Set up timeline of deliverables 4.3 Brainstorm on approach | John R. |