Citrus College District Consortium AEBG Planning Committee Meeting Agenda – September 29, 2015

Time:	2:00pm – 3:00 A.M.		
Locale:	Call Confer – 719-785-4469 Passcode		
Facilitator:	John Russell, Monrovia Community Adult School		
Invitees:	Felipe Delvasto, Claremont Adult School; Flint Fertig, Monrovia Community		
	Adult School; Rebecca Summers, Glendora Unified; Ron LeTourneau,		
	Glendora Unified; Mary Ketza, Azusa Adult School; Daniel Serrano, Azusa		
	Adult School; Jim Lancaster, Citrus College; Kevin Morris, Duarte; Debbie		
	Vanschoelandt, Citrus College		

Agenda Items

<u>Item No.</u>		<u>Description</u>	<u>Presenter</u>
Item 1.0	Call to order:		John
	1.1	Roll	
	1.2	Review and approve proposed agenda	
Item 2.0	Repo	orts from Sacramento Conference	John, Mary,
	$2.\bar{1}$	Plenary Sessions – debrief	Debbie
	2.2	Break-out sessions - debrief	
	2.3	Discussions	
Item 3.0	Action Items for 10-2-15 Meeting		Flint F. with
	3.1	Calendar meeting	group input
	3.2	Written deliverables from John in advance of meeting	
	3.3	Bylaws	
	3.4	Allocation discussions	