

Citrus College District Consortium  
 AEBG Planning Committee Meeting  
 Agenda – October 15, 2015

Time: 1:00pm – 3:30pm  
 Locale: Azusa Adult School Multi-Purpose Room  
 Program Director: John Russell, Monrovia Community Adult School  
 Member Reps: Felipe Delvasto, Claremont Adult School; Flint Fertig, Monrovia Community Adult School; Jim Lancaster, Citrus College; Ron LeTourneau, Glendora Unified; Kevin Morris, Duarte; Mary Ketza, Azusa Adult School; Daniel Soriano, Azusa Adult School; Rebecca Summers, Glendora Unified; Debbie Vanschoelandt, Citrus College

**Agenda Items**

<u>Item No.</u>	<u>Description</u>	<u>Presenter</u>
<b>Item 1.0</b>	<b>Call to order:</b> 1.1 Roll 1.2 Review and approve proposed agenda	John
<b>Item 2.0</b>	<b>AEBG Workshop with Neil Kelly – Review</b> 2.1 Revisit major takeaways 2.2 Overview of revised Workbooks for 3 & 5 2.3 Overview of new Workbook for 6 2.4 Credit/Non-credit discussion 2.5 Block Grant allowances 2.6 Other issues addressed in meeting that arose from 10-9-15 Planning Committee meeting	John and Mary
<b>Item 3.0</b>	<b>Revised and New Workbooks for Section 3, 5 and 6</b> 3.1 Discuss Tables 3.1 and 5.1 3.2 Discuss 3.2 – measuring indirect costs 3.3 Discuss Section 6	John and group discussion
<b>Item 4.0</b>	<b>Governance Plan</b> 4.1 Discuss DRAFT plan 4.2 Finalize revisions	John and group discussion
<b>Item 5.0</b>	<b>Allocation Discussions</b> 5.1 Discuss member gap requests 5.2 Compare with distribution outlined in DRAFT Allocation 5.3 Revise DRAFT allocation for further discussion and possible ratification	Group discussion
<b>Item 6.0</b>	<b>Additional / Outstanding Items</b> 6.1 Annual Plan status update 6.2 Confirm graphics deliverables and approve getting started on website, logo, and advertising art 6.3 Three Year Plan – outline individual member deliverables for DRAFT of Three Year Plan	