



CITRUS COLLEGE ADULT EDUCATION CONSORTIUM

REGULAR EXECUTIVE BOARD OPEN SESSION MEETING

Tuesday, January 12, 2021

1:00 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/88571519696>

Meeting ID: 885 5715 9696

Minutes – Approved 5/3/21 Act # 21-07

1.0 CONVENE REGULAR EXECUTIVE BOARD OPEN SESSION MEETING (1:30)

1.1 Meeting called to order by Chair Flint Fertig at 1:39 pm

1.2 Pledge of Allegiance

1.3 Roll call:

Felipe Delvasto, Representative	Present	John Russell, Regional Director	Present
Flint Fertig, Representative	Present	Ivon McCraven, Proxy	Present
Paul Hernandez, Representative	Present	Saida Valdez, Proxy	Absent
Ron Letourneau, Representative	Present	Rebecca Summers, Proxy	Absent
Kevin Morris, Representative	Present	Rick Crosby	Absent
Michael Wangler, Representative	Present	Jason Green	Present

2.0 ORDER OF BUSINESS

Representative discussion/presentation of agenda items which could be moved up on the agenda.

None at this time.

2.1.1 Approve the minutes of the December 8, 2020 Regular Executive Board Open Session Meeting.

Act # 21-01 Motion by Mr. Delvasto, seconded by Mr. Fertig **Vote to Approve 6-0**
Representative Delvasto Y Representative Fertig Y Representative Hernandez Y
Representative Letourneau Y Representative Morris Y Representative Wangler Y

3.0 COMMUNICATIONS

3.1 Representative reports:

Azusa: Mr. Hernandez advised that the “phone had been ringing off the hook” from students interested in Azusa programs in Pre-certification CNA, Pharmacy Tech, Medical Coding. Azusa USD was waiting on County recommendations for school opening.

Citrus: Mr. Wangler reported that Citrus getting NC201 approved as a certificated program and that Citrus was using Strong Workforce dollars to start to develop certificated Customer Service programs.

Claremont: No report.

Duarte: Mr. Morris advised that Parent University would be presenting a program on Mental Health during the Pandemic. The program would help adults understand the pandemic’s impact on the brain, suicide, anxiety and other mental illness for adults and their students.

Glendora: No report.

Monrovia: Mr. Fertig reported that Monrovia Community Adult School medical programs were running after some recent COVID issues. The Medical Assisting teacher tested positive as did a student in the class. However, neither one got the disease on the MCAS campus, nor did they transmit COVID to anyone else on campus. He reported that though the school had reported three cases, zero transmissions had occurred on the MCAS campus and that protocols were working and keeping everyone safe.

3.2 Regional Director report.

Mr. Russell reported the state had advised that there would be a 1.5% COLA for 2021-22 CAEP Funds and this would total approximately \$8.7 million in additional funds statewide.

3.3 Public comment for items not on the agenda.

No public comments accepted for this Special Session.

3.3.1 Public comments for items on the Open Session Agenda.

None at this time.

4.0 TRANSITIONS SPECIALIST TO UPDATE BOARD ABOUT CONSORTIUM TRANSITIONS

Jason Green, the CCAEC Transition Specialist, presented to the board the outcomes from the first noncredit counseling class, NC 200, that served CCAEC adult school students. The class had an enrollment of 17 students: 5 from Azusa, 6 from Claremont, and 6 from Monrovia. Of the 17 students, 11 students completed the class with a passing grade. Jason should excellent growth for all students with pre- and post- tests on the course material. Considering that this was launched during the pandemic and required students to overcome technology barriers, the board was very pleased with the results of this beta class and expressed great confidence in Jason’s efforts.

5.0 BOARD INFORMATIONAL ITEM TO STRATEGIZE ON WAYS TO SUPPORT CCAEC TRANSITION SPECIALIST AND IMPLEMENT INITIATIVES

Jason's reported out recommendations to the board for NC200 courses going forward. He suggested working with students to identify immediate transitional needs and develop individualized success plans. The board discussed supporting him with recruitment efforts at each school site.

6.0 BOARD INFORMATIONAL ITEM FOR SB 554 PUBLIC SCHOOLS: ADULT SCHOOL STUDENTS – ADVANCED SCHOLASTIC AND VOCATIONAL TRAINING PROGRAM

Regional Director advised that he would get more information about this to report to the board.

7.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING

Meeting was adjourned at 2:11 pm.