



**CITRUS COLLEGE ADULT EDUCATION CONSORTIUM
SPECIAL EXECUTIVE BOARD OPEN SESSION MEETING**

Tuesday, April 7, 2026, 2:00 p.m.

**Monrovia Community Adult School – Room 33
920 S. Mountain Ave., Monrovia 91016**

Zoom Meeting Information

<https://us02web.zoom.us/j/84661972255?pwd=U7LBHfb6ZYwntTCT81OLfOSUemwfxl.1>

Meeting ID: 830 1064 2861

Unapproved Minutes

- 1.0 CONVENE REGULAR EXECUTIVE BOARD OPEN SESSION MEETING (1:30 p.m.)**
- 1.1 Meeting called to order by Chair Felipe Delvasto at 1:34.
- 1.2 Pledge of Allegiance
- 1.3 Roll call:

Anthony Contreras, Representative	(Virtually)	John Russell, Program Director	(Virtually)
Felipe Delvasto, Representative	(Virtually)		
Flint Fertig, Representative	(Virtually)		
Linda Ju-Ong, Representative	(Virtually)		
Kevin Morris, Representative	Absent		
Valentina Shibata, Representative	(Virtually)		
- 2.0 ORDER OF BUSINESS**
 Representative discussion/presentation of agenda items which could be moved up on the agenda
 Representatives wished to move item 4.0 up in the agenda. There after approval of the November 18, 2025 minutes and before reports.

- 2.1 Approve the minutes of the March 17, 2026 Regular Executive Board Open Session Meeting.
March 17, 2026 Minutes will not be reviewed and approved during this Special Executive Board Open Session Meeting. Minutes will be approved at the next Regular Executive Board Open Session Meeting on April 21, 2026.

3.0 COMMUNICATIONS

- 3.1 Representative reports:
No Representative reports at this time.
- 3.2 Program Director report.
No Program Director report at this time.
- 3.3 Public comment for items not on the agenda.
None at this time.
- 3.3.1 Public comments for items on the Open Session Agenda.
None at this time.

4.0 BOARD DISCUSSIONS ABOUT CFAD ALLOCATIONS AND CITRUS REQUEST FOR CAEP FUNDING

CCAEC Board Representatives discussed at length the \$127,723 in CAEP funds requested by Ms. Ju-Ong who made the proposal to increase CCAEC dual enrollment.

Initial questions and discussions centered on the exact job descriptions for the staff paid out of these funds and what would these positions do when not dealing with dual enrollment. Representatives also discussed cost-effectiveness. All K-12 Representatives wanted to increase dual enrollment numbers, but they wanted clarification on how cost effective this strategy would be. They also discussed what the metrics would be to demonstrate the program was being successful.

After discussions, K-12 Board Representatives requested some funding changes in the proposal: eliminate the 2000 expenditures for Classified, reduce the scope of the 1000 expenditures to eliminate healthcare insurance, and revisit the Supplies & Marketing and Other Expenditures categories.

Ms. Ju-Ong said that she would revisit these expenditures and provide a new proposal.

(This proposal was sent and the new amount requested was \$71,377. This amount was included in the 2026-27 CFAD Worksheet in the 4/21 Agenda.)

5.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING