



# REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Innovation Center

2930 Fletcher Drive and San Fernando Road, Los Angeles CA 90065

August 17, 2018 | 1:30 PM

LARAEC Regular Meeting

Agenda

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| <ol style="list-style-type: none"> <li>1. Call to Order           <ol style="list-style-type: none"> <li>1.1 Pledge of Allegiance</li> <li>1.2 Approval of the Agenda</li> <li>1.3 Approval of the Minutes               <ol style="list-style-type: none"> <li>a. May 2018</li> </ol> </li> <li>1.4 Protocols for Directing Staff and Prioritizing Tasks</li> </ol> </li> <li>2. Public Comment</li> <li>3. Program Updates           <ol style="list-style-type: none"> <li>3.1 Innovation and Best Practices:               <ol style="list-style-type: none"> <li>a. Best Practices Promoting the Protective Services Program</li> </ol> </li> <li>3.2 Budget:               <ol style="list-style-type: none"> <li>a. Q3 Report and other budget updates</li> </ol> </li> <li>3.3 Professional Development<br/>No PD updates</li> <li>3.4 Policy and Legislation:               <ol style="list-style-type: none"> <li>a. California Budget Trailer Bill</li> </ol> </li> </ol> </li> <li>4. Information Items<br/>Full Capacity Marketing (Educate and Elevate Campaign)<br/>– Offer to provide marketing services</li> <li>5. Board Member Reports</li> </ol> | <p>Lanzi Asturias<br/>Veronica Montes</p> <p>Men Le<br/>Veronica Montes<br/>Henry Fimbres<br/>Grace Ocampo<br/>Lanzi Asturias<br/>Lanzi Asturias<br/>Executive Board</p> |
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[Vision Statement](#)

LARAEC will provide seamless pathways to workforce and higher education that are efficient, comprehensive, student-centered, and regionally relevant.

[Mission Statement](#)

LARAEC will sustain, expand, and improve adult education.



6. Action Items

Veronica Montes

- 6.1 Action Item: Revise extra COLA amounts
- 6.2 Action Item: Accept the state suggested allocation for extra COLA amounts based on the 18-19 CFAD
- 6.3 Action Item: Approve amended Data & Accountability Plan
- 6.4 Action Item: Approve proposed vendors selected from Bidders Conference evaluated/scored proposals
- 6.5 Action Item: Determine which firm will provide consulting services and which will provide auditing services

7. Consent Agenda

Veronica Montes

- 7.1 Agenda Item: Approve the proposed LARAEC conference date and location

Date: March 9, 2019

Location: Universal Sheraton (Same Venue as previous Years)

- 7.2 Agenda Item: Approve LARAEC Yearly Plan

- 7.3 Agenda Item: Propose Executive Team Workshop Planning date

Date: September 21, 2018 from 10:30 to 12:30 p.m.

Announcements:

No Announcements

Next Meeting: September 21, 2018

Adjourn

Veronica Montes

Please note that the LARAEC Executive Board may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)). The LARAEC Executive Board may also refer any item on the agenda for the consideration of a committee or meeting of the LARAEC Executive Board. Requests for disability related modifications or reasonable accommodations shall be made 24 hours prior to the meeting to Rachele Martinez by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Rachele Martinez at (213) 241-3150. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the public comment section of the agenda. Speakers should plan to arrive early. Materials related to an item on this agenda distributed to the LARAEC Executive Board are available for public inspection during the meeting and at <http://laraec.net/open-meetings/>

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