



# OPEN MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Campus

2930 Fletcher Drive and San Fernando Road,

Los Angeles, CA 90065

March 16, 2018 | 1:30 PM

Open Meeting

Agenda

- |   |                       |
|---|-----------------------|
| 1. Call to Order  | Lanzi Asturias        |
| 1.1 Report out from closed session                            |                       |
| 1.2 Pledge of Allegiance                                      |                       |
| 1.3 Approval of the Agenda                                    |                       |
| 1.4 Approval of the Minutes                                   |                       |
| a. January 2018   |                       |
| b. February 2018  |                       |
| 2. Public Comment   |                       |
| 3. Program Updates  |                       |
| 3.1 Innovation and Best Practices:                            | Dr. Allison Tom-Miura |
| a. Integrating Noncredit Into Guided Pathways                 |                       |
| 3.2 Budget: Q2 Expense and Progress Reports                   | Men Le                |
| 3.3 Professional Development: LARAEC Second Annual Conference | Deanna Matsumoto      |
| 3.4 Policy and Legislation:                                   | Elvias Carias         |
| a. LAO Report   |                       |

[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.



4. Information Items

- 4.1 Schedule of Payments for the Redistribution of Montebello returned funds
- 4.2 LARAEC Office Expenses
- 4.3 LARAEC Advisors
- 4.4 LARAEC Three Year Plan RFP
- 4.5 Update of expenditure percentages based on changes to member district allocations

Dan Garcia  
Men Le  
Men Le  
Lanzi Asturias  
Carrie Frogue

5. Board Member Reports

Executive Board

6. Action Items

- 6.1 Subject Matter Expert Workgroups re-activation  
Action Item: Reinstate Subject Matter Expert Workgroups to complete the presented Statements of Work and deliverables
- 6.2 Montebello USD, AE Quarterly Report Metrics  
Action Item: Approve and implement the Montebello USD, AE Quarterly Report Metrics starting on August 15, 2018 and quarterly thereafter
- 6.3 Equitable and sustainable AEBG funding formula for LARAEC K-12 adult and LACCD members  
Action Item: Give authority to the PPT to Hire/Contract with a SME/Firm to advise/guide the PPT with the development of funding Formulas
- 6.4 Executive Board Chair - It is recommended that a board chair be elected to lead the consortium, set the monthly priorities, and identify the yearly goals in addressing the needs of adult learners in the LARAEC region.  
Action Item: Elect a board president and approve the elected president for a period of one year.

Yanira Chavez

Carrie Frogue

Lanzi Asturias

Dr. Adrienne Ann Mullen

No Announcements

Next Meeting: April 20, 2018

Adjourn

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