



Butte-Glenn Adult Education Consortium Minutes of Regular Meeting

The Voting Members of Butte-Glenn Adult Ed Consortium met via Zoom on
December 4, 2020 | 9:00am

<https://cccconfer.zoom.us/j/668259978> or call +16699006833,668259978#

Voting Members Present

Mike Lerch, Paradise Unified School District
Jeff Ochs, Oroville Union High School District
Jennifer Foglesong, Butte County Office of Education
Teresa Ward, Butte-Glenn Community College District
Lisa Morgan, Glenn County Office of Education

Voting Members Absent

Jeremy Powell, Hamilton Union School District
Linda Riggle, Glenn County Office of Education

Guests Present

Melisse Boyd, Butte College, Consortium Fiscal Agent

1. Agenda Approval

Jennifer Foglesong made a motion to approve the Agenda as presented, seconded by Jeff Ochs. Motion carried unanimously.

2. Communications from the Public – Consent Agenda

None

3. Approval of Consent Agenda

Teresa Ward made a motion to approve September 4, 2020 Minutes. The motion was seconded by Lisa Morgan. Motion carried unanimously.

4. Information and Reports

- a. NOVA Reporting and Upcoming Deadlines – Informational Report & Discussion
 - i. Q1 Member Expense Report- December 1; Certification- December 31
 - ii. Program Area Expense Report: Estimates- Sept 1; Certification- Dec 31
 - iii. Student Data due in TOPSPro (Q2) – Jan 31
- b. Member Agency Reporting Assistance – Oroville Adult Education – Discussion of Services
- c. Consortium Member Conference/Training Report Out – Informational Report

d. Consortium Member New or Noteworthy Programs – Informational Report & Discussion

5. **Action Items**

None

6. **Communications from the Public**

None

7. **Next Meeting Date**

March 5, 2021 9:00am-10:00am

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8. **Adjournment –**

The meeting was adjourned at 9:40am
