



Butte-Glenn Adult Education Consortium – Notice of Regular Meeting

March 4, 2022 | 9:00am

Zoom meeting: <https://cccconfer.zoom.us/j/97886472702>

AGENDA

Call to Order

Elena Jones, Glenn County Office of Education
Mike Lerch, Paradise Unified School District
Jeff Ochs, Oroville Union High School District
Jennifer Foglesong, Butte County Office of Education
Jeremy Powell, Hamilton Union School District
Teresa Ward, Butte-Glenn Community College District

1. Approval of Agenda

Consideration of approval of the Agenda as presented - Action

2. Communications from the Public – Consent Agenda

This time is set aside for comments on the Consent Agenda. The Voting Members may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting.

3. Approval of Consent Agenda

Consideration of approval of Minutes – December 3, 2021 - Action

4. Information and Reports

a. Contracts Status 2021-2022

b. NOVA Reporting and [Upcoming Deadlines](#) – Informational Report & Discussion

- Mar 1: 19/20 and 20/21 and 21/22 Member expense report is due in NOVA. (Q2)
- Mar 31: 19/20 and 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q2)
- Mar 31: End of Q3
- Apr 30: Student Data due in TOPSPro (Q3)
- Apr 30: Employment and Earnings Follow-up Survey
- May 2: CFAD for 2022-23 due in NOVA
- Jun 1: 20/21 and 21/22 Member Expense Report due in NOVA (Q3)
- Jun 30: 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q3)

c. 2022-2025 Three Year Plan Info

- Work session today immediately following the adjournment of today's meeting
- <https://caladulthood.org/Administrators/43> Three Year Plan Resources
- Available/open in NOVA by **February 28, 2022**
- Final plans must be submitted and approved by member representatives in NOVA no later than **June 20, 2022**.

d. Member Agency Reporting Assistance – Oroville Adult Education – Discussion of Services

- e. Consortium Member Conference/Training Report Out and Resources – Informational Report
 - <https://www.caadultedtraining.org/> Upcoming events and trainings
 - <https://caladulted.org/Administrators/381> Fiscal Reporting
 - <https://caladulted.org/Administrators/379> and <https://caladulted.org/Administrators/43> Annual/3 year plan
 - Others
- f. Consortium Member New or Noteworthy Programs, Program Changes – Informational Report & Discussion

5. **Action Items**

- None

6. **Communications from the Public**

This item on the agenda provides an opportunity for the public to address the Voting Members on any topic that is or is not on the Agenda. The Voting Members may also hear any written correspondence addressed to the Voting Members at this time. **A three minute time limit will be allotted to each speaker. Twenty minutes shall be the maximum time allotted for public speakers on any one subject regardless of the number of speakers at the meeting.**

- Amanda Montgomery, REACH Collaborative

7. **Next Meeting Dates**

First Fridays 9-10:00am via Zoom:

- May 6, 2022

8. **Adjournment**

For Information concerning this Agenda, please contact:
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