

# minutes

Santa Monica Regional Consortium for Adult Education Meeting		
3.6.2017	3:30-5:00 PM	Santa Monica College – Bundy Campus
Meeting called by	Dione Carter & Ellen Edeburn	
Type of meeting	Consortium Meeting	
Facilitator	Laura Manyweather & Anthony Fuller	
Note taker	Lorena Martin, Lucretia Crawford	
Timekeeper		
Attendees	Fariba Bolandhemat, Lois Bostwick, Dione Carter, Leah Culberg, Flavia de Mello, Ellen Edeburn, Anthony Fuller, Nataly Gonzalez, Cristina Gutierrez, Paul Hammond, Luis Jauregui, Laura Manyweather, Lorena Martin, Roshni Mejia, Alexandra Morgan, Cindy Ordaz, Cesar Rubio, Olga Saucedo, Deborah Siemer, Cathy Tangum, Norma Torres-Gonzalez, Odemaris Valdivia, Sal Veas, Audra Wells	
Review and Approval of Minutes		
Public Comments & Guest Speakers		
3:30-3:45pm	Laura Manyweather & Anthony Fuller	
Discussion	No public comments	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Consortium Updates		
3:45-3:55pm	Anthony Fuller, Ellen Edeburn & Dione Carter	
Discussion	2/6/17 Consortium Meeting Minutes Approved – Alexandra Morgan 1 <sup>st</sup> , Audra Wells 2 <sup>nd</sup> . Dione reported on 15-16 expenditures and reminded group of December 2017 deadline. SMC spending down 15-16 first. Ellen shared 16-17 Year-to-Date and 15-16 Carryover reports with members. SMMUSD also spending down 15-16 with 16-17 monies being used for current year adult school salaries and operations.	
Conclusions		
Action Items	Person Responsible	Deadline
None		

# minutes

Group Presentations		
4:15-4:50pm	Laura Manyweather, Team Leads	
Discussion	Laura reviewed the role of Objective Facilitators. Team Leads shared progress updates with	
group. Dione suggested conducting SMRC retreat in April instead of May or June. Laura informed group of		
upcoming I-Best Program faculty training. Training to take place at SMCE on Fri., 5/12 and Sat., May 5/13. Laura		
also shared information regarding upcoming SMRC Community Partner Event. Event is scheduled to take place		
on 4/26. Dione shared with group that SMC Emeritus program will be joining Objective 4 work group.		
Conclusions	Members showed an interest in attending the upcoming I-Best Program training and SMRC	
Community Partner Event. Retreat information and training registration will be given to members as it becomes available.		
Action Items	Person Responsible	Deadline
Schedule SMRC Retreat	Dione Carter & Ellen Edeburn	April
I-Best Program Training Registration	Lucretia Crawford	April
Wrap UP		
4:50-5:00pm	Laura Manyweather & Anthony Fuller	
Discussion	Items to be addressed during April meeting: Developing Mission/Vision Statement and	
2017-2018 Planning		
Conclusions	Members asked to bring laptops to April meeting.	
Action Items	Person Responsible	Deadline
Add to SMRC April meeting agenda	Laura Manyweather & Anthony Fuller	April