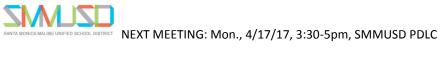


## minutes

	mai Consoi tiun	n for Adult Education Meeting			
3.6.2017		3:30-5:00 PM	Santa Monica College	– Bundy Campus	
Meeting called by	Dione Carter & El	len 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 8	Guest Speaker	S			
3:30-3:45pm	Laura Manyweatl	her & Anthony Fuller			
Discussion	No public comme	ents			
Conclusions					
Conclusions					
Conclusions  Action Items			Person Responsible	Deadline	
			Person Responsible N/A	Deadline N/A	
Action Items					
Action Items	25				
Action Items None		llen Edeburn & Dione Carter			
Action Items None Consortium Update	Anthony Fuller, E	llen Edeburn & Dione Carter m Meeting Minutes Approved – Alexandra N	N/A		
Action Items None  Consortium Update 3:45-3:55pm Discussion	Anthony Fuller, E 2/6/17 Consortiu		N/A  Norgan 1 <sup>st</sup> ,		
Action Items None  Consortium Update 3:45-3:55pm Discussion Audra Wells 2 <sup>nd</sup> . Dione r	Anthony Fuller, E 2/6/17 Consortiu reported on 15-16 e	m Meeting Minutes Approved – Alexandra N	N/A  Morgan 1 <sup>st</sup> , er 2017 deadline. SMC		
Action Items None  Consortium Update 3:45-3:55pm Discussion Audra Wells 2 <sup>nd</sup> . Dione r spending down 15-16 fir	Anthony Fuller, E  2/6/17 Consortiu reported on 15-16 ex st. Ellen shared 16-	m Meeting Minutes Approved – Alexandra N xpenditures and reminded group of Decemb	N/A  Morgan 1 <sup>st</sup> , er 2017 deadline. SMC		
Action Items None  Consortium Update 3:45-3:55pm Discussion Audra Wells 2 <sup>nd</sup> . Dione r spending down 15-16 fir	Anthony Fuller, E  2/6/17 Consortiu reported on 15-16 ex st. Ellen shared 16-	m Meeting Minutes Approved – Alexandra N xpenditures and reminded group of Decemb 17 Year-to-Date and 15-16 Carryover reports	N/A  Morgan 1 <sup>st</sup> , er 2017 deadline. SMC		
Action Items None  Consortium Update 3:45-3:55pm Discussion Audra Wells 2 <sup>nd</sup> . Dione r spending down 15-16 fir SMMUSD also spending	Anthony Fuller, E  2/6/17 Consortiu reported on 15-16 ex st. Ellen shared 16-	m Meeting Minutes Approved – Alexandra N xpenditures and reminded group of Decemb 17 Year-to-Date and 15-16 Carryover reports	N/A  Morgan 1 <sup>st</sup> , er 2017 deadline. SMC		
Action Items None  Consortium Update 3:45-3:55pm Discussion Audra Wells 2 <sup>nd</sup> . Dione r spending down 15-16 fir SMMUSD also spending operations.	Anthony Fuller, E  2/6/17 Consortiu reported on 15-16 ex st. Ellen shared 16-	m Meeting Minutes Approved – Alexandra N xpenditures and reminded group of Decemb 17 Year-to-Date and 15-16 Carryover reports	N/A  Morgan 1 <sup>st</sup> , er 2017 deadline. SMC		
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Action Items None  Consortium Update 3:45-3:55pm Discussion Audra Wells 2 <sup>nd</sup> . Dione r spending down 15-16 fir SMMUSD also spending operations. Conclusions	Anthony Fuller, E  2/6/17 Consortiu reported on 15-16 ex st. Ellen shared 16-	m Meeting Minutes Approved – Alexandra N xpenditures and reminded group of Decemb 17 Year-to-Date and 15-16 Carryover reports	Morgan 1 <sup>st</sup> , er 2017 deadline. SMC s with members. t school salaries and	N/A	







## 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	n faculty training. Training to take place at SMCE on Fri., 5/12 a	nd 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 w	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 Even	t. Retreat information and training registration will be given to	members as it becomes av	ailable.			
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 meeti	ng agenda	Laura Manyweather & Anthony Fuller	April			

