



# North Santa Clara County Consortium

Meeting Date: 4/26/19

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## Invited Attendees

Peggy Raun-Linde, Director

DeAnza: Thomas Ray, Co-Chair

Foothill: Kristy Lisle; Valerie Fong

FUHSD: Lori Riehl; Liz Ambra; Karen Filice; Adrienne Moberly

MVLA: Brenda Harris, Co-Chair; Julie Vo

PAAS: Dave Hoshiwara; Alex Scott

SPECIAL GUESTS: David Ulate, Foothill College; Felisa Vilaubi, DeAnza College

## Meeting Outcomes:

1. Provide Leadership Board with updates of Director work and progress on multiple items.
2. Share in-house Data Dashboard update and potential for ongoing research assistance.
3. Leadership Board provide feedback on the three-year plan for revision to be voted on 5/31/19.
4. Decide on COLA fund distribution for 2019-2020, and complete the Consortia Fiscal Administration Declaration (CFAD).
5. Decide whether to revive the Professional Development Workgroup.
6. Share agency updates.

## Due Date and Reminders:

- A. April 30th: Student data due in TOPSPro (Q3)
- B. May 2nd: CFAD Certification
- C. May 15: Industry Education Counselor Summit
- D. June 1: Q3 expense report in NOVA
- E. June 7: Certified three-year plan due (but we will certify on May 31)

## Agenda

### Last Meeting Follow-up/Logistical Items

- 1. Approval: Minutes from March 2019—Please note updates of actions that have taken place since March meeting.
- 2. Information: Update on co-chair changes and new hires
- 3. Service Hours: Sub-Group from Adult Schools Update: Karen Filice

### New Business

- 4. Director Updates (2017-2018 financials and carryover; workgroups—agendas/minutes/outcomes; counselors; Guided Pathways /Career Ladders / “articulation”; giddy-up need; Non-credit ESL DeAnza
- 5. Special Guest, David Ulate: Data and Research
- 6. Three-Year Plan: Feedback and Discussion
- 7. CFAD and Potential New Money (292,000) in 2019-2020
- 8. Reviving the Professional Development Workgroup?
- 9. School Updates
- 10. Social Media Stroll and needed items
- 11. Other?