



North Santa Clara County Consortium

Meeting Date: 5/31/19

Invited Attendees

Peggy Raun-Linde, Director

DeAnza: Thomas Ray, Co-Chair

Foothill: Kristy Lisle; Valerie Fong; Sharon Turner

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

MVLA: Brenda Harris, Co-Chair; Julie Vo

PAAS: Dave Hoshiwara; Alex Scott

SPECIAL GUESTs: Amy Sarver (FH) and Raji Visvanathan (FUHSD), Co-Chairs of the Curriculum Alignment and Articulation Work Group; Janie Garcia (MVLA), Co-Chair of the Student Support Work Group; Transition Counselors: Anthony Moss (PS) and Tina Dave (MVLA).

Meeting Outcomes:

1. Provide Leadership Board (LB) with Year-in-Review Work Group updates via Co-Chairs;
2. Final review and vote on the Consortium Three-Year Plan;
3. Make decisions needed for progressing on multiple items;
4. Decide whether to revive the Professional Development Workgroup;
5. LB Provide guidance to Director on key items.

Nearing Due Date Reminders:

- A. June 1: Q3 expense report in NOVA
- B. June 7: Certified three-year plan due (but we will certify after vote today)

Agenda

Last Meeting Follow-up/Logistical Items

- 1. Approval: Minutes from April 2019
- 2. Update on Service Hours Topic: State will give guidance in the fall but Neil Kelly stated we will probably not be reporting service hours
- 3. CFAD: No need for a new vote since we voted on percentages versus specific amounts in the allocation for 2019-2020

New Business

- 4. Information: Work Group Co-Chairs: Presentation of progress and 2019-2020 Plans
- 5. Decision: Professional development sub-group update
- 6. Information: Review the Calendar of Deliverables / Processes (FIFO and 17-18 funds end; data funds end; timeline on 2018-2019 fund reporting; annual report due in August; Leadership Retreat in July—agenda items?)
- 7. Decision: Vote on whether to participate in the ESL Providers Network and use funds for our staff to participate (i.e. ALLIES)
- 8. Decision: DeAnza Adult School Classes for Non-Credit Transition: Should we move forward and if so how?
- 9. Discussion and Possible Vote: Data Researcher—discussion and potential vote regarding a researcher as well as information on CASAS Consortium Reports
- 10. Decision: CAEP Summit and Data Dashboard Proposal: A. Should we submit a proposal? B. Who should attend? C. Additionally: Opening day presentation opportunity. Should we submit one for Data Dashboard
- 11. Three Year Plan: Final Feedback and Vote on three year plan/Skeletal Cheat Sheet

If Time Allows Otherwise Shift to July LB Retreat

- A. Guidance Needed: Norms and Protocol for work “outside” of the Work Groups: Transparency, inclusiveness, roles within the Consortium.
- B. Information: Industry education counselor summit—Update by Adrienne