



# North Santa Clara County Consortium

Board Meeting Date: 10/18/2019

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## Invited Attendees

Peggy Raun-Linde, Director

DeAnza: Thomas Ray, Co-Chair; Randy Bryant; Lorrie Ranck

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: FHDA Chancellor Judy Miner; Student Support Co-Chairs Felisa Vilaubi and Janie Garcia; Coordinator De Anza CTE Magali Molina.

## Meeting Outcomes:

1. Receive updates and provide guidance on strategy work for annual plan;
2. Analyze 2018-2019 final budgets and 2019-2020 proposed budgets to lead to certification;;
3. Create solutions for hurdles that have arisen;
4. Create MOU for Director's contract for 2019-2020.

## Agenda

### Last Meeting Follow-up/Logistical Items

1. A) Introduction of Guests; B) Approval: September Minutes

### New Business

2. 9:10-10:10
  - A. Work Group report out on strategies progress since the October 2nd retreat;
  - B. Discussion of "hurdle" items that have arisen (assessment; FH CTE; WG membership; support and accountability; data--ESL "deep dive")
  - C. Special Admits: Feedback from WG on background for Board Policy. LB feedback?

3. 10:10-10:35 Site Updates (MVLA to include GED)
4. 10:30-10:50 Director items: BACCC and Formerly Incarcerated/Incarcerated
5. 10:50-11:20 Budgets
6. 11:20 to end: MOU Director's work for 2019-2020