



## Minutes for Executive Consortium Meeting

Thursday, October 17, 2024 | 1:30 PM - 2:30 PM |

Virtual Meeting

### Consortium Members & Committee

X	Mia Ruiz, Cuesta College - Dean, Student Success & Support Programs, Executive District Member
X	Jose Real Galaviz, Cuesta College - Coordinator of Continuing Ed, Workgroup
X	Ashley McCall, Lucia Mar USD - Executive Director 21st Century Learning, Executive District Member
X	Jennifer Bowen, Lucia Mar USD - Principal of Adult Education, Workgroup Member
X	Dan Neff, San Luis Coastal USD - Director of Secondary Education, Executive District Member
X	Leslie O'Conner, San Luis Coastal USD - Teacher, Workgroup Member
X	Cheryl London, Templeton USD - Coordinator of Adult Education, Workgroup Member
X	Debby Garcia, Templeton, USD - Principal of Alternative Education, Executive District Member

#### 1. Introductions & Approval of Agenda

- a. Meeting was called to order at 1:36PM by Jenn Bowen. Introductions were given afterwards.

#### 2. Consortium Minutes & Approval

- a. Minutes from last meeting were approved.

#### 3. Q&A Consortium slides

- a. No questions were asked regarding Consortium slides.

#### 4. Review and Update Bylaws

- a. Bylaws language is changing. There was a consensus style of voting previously but to approve the carryover plans there needs to be a majority vote. Bylaws will be updated to display majority vote.
- b. Dan Neff retracts possible approval as language in Article III, Section 5 needs updating to include additional language that was omitted in the updated draft.



- c. Mia motions to approve revisiting bylaws to include tiebreaker language and quorum. Ashley McCall second motions. Vote 4-0 to approve motion.

## **5. Corrective Action Plans**

- a. Cuesta
  - i. Jose Real mentions reason for unspent funds is lack of Director position 23-24 academic year
  - ii. Mia elaborates that this is currently being tackled and is in the hiring process for the position to begin by December.
- b. SLCUSD
  - i. Leslie O'Connor presents Corrective Action Plan for SLCUSD. Main reason for underspending is the difficulty to hire for positions and an increase in available staff offerings after COVID. It was also mentioned program offerings should be more available in terms of time of day, locations, and mediums.
  - ii. Actions taken include opening a second home base in Morro Bay. This location will be fully staffed, and with it, provide more opportunities for students to attend courses. It was also mentioned there would be an expansion of educational opportunities for incarcerated adults.
  - iii. Mia requested additional information regarding staffing and instruction. Leslie confirmed there was an expansion of hours for current staff to ensure the location in Morro Bay is fully staffed.
- c. Ashley motions approval of both Corrective Action Plans. Debby Garcia seconds motion. Motion is approved with 4-0 vote.

## **6. Next Meeting Agenda Items**

- a. Mia requests each member representative present their slides at the next executive meeting to provide more information to the Executive Members regarding the services each program provides.
- b. Ashley mentions at Lucia Mar they recently added cosmetology school and have talked briefly regarding expanding the program.
  - i. Wants to know if anyone is completing licensing to see what is being offered to adult learners.
- c. Jennifer confirms bylaws will be updated by the next Executive Meeting.

## **7. Next meeting is January 23rd at 1:30PM.**

**Meeting adjourned at 2:12PM.**