



ATTENDEES:

Committee Members:

	Mia Ruiz (interim), Cuesta College - Dean, Student Success & Support Programs, Executive District Member
	Jose Galaviz, Cuesta College - Member Representative
	Jennifer Bowen, Lucia Mar USD - Principal of Alternative Ed, Member Representative
	Cheryl London, Templeton USD - Teacher, Member Representative
	Dan Neff, San Luis Coastal USD - Director of Adult Education, Member Representative
	Leslie O'Connor, San Luis Coastal USD -Adult Education, Member Representative

NON-VOTING MEMBERS:

Dawn Perry, SLCUSD

Meeting was called to order at 11:00 AM by Mia Ruiz

Two introductions were one was made by Mia Ruiz . Mia Ruiz introduced Jose Galaviz a new representative College. Leslie O'Connor made the second introduction of Dan Neff, Director of Adult School and new representative for San Luis Coastal Adult School.

I. Corrective Action Plan

The only Corrective Action Plan that needs to be filed is by San Luis Coastal Adult School.

Leslie O'Connor shared his updated plan and took notes from consortium members as guidance for edits. The September 13th meeting will discuss and develop this plan further. San Luis Coastal Adult School will present on October 17th at 1:30 PM to the Executive Board for approval.



II. Annual Plan Development

2024-25 Annual Plan format and contributions were discussed throughout the consortium.

Mia Ruiz will take the lead to fill out the annual plan on Nova and seek approval from consortium members as per guidelines. On Monday, August 12th members created a google document to draft their processes and priorities for 2024-25 to submit to Mia Ruiz. August 14th, 2024 is the consortium deemed deadline to have the plan entered in Nova.

The annual plan for 2024-25 is officially due for submission via Nova and approval needs to be marked approved by consortium members on Aug 15, 2024 .

Next Meeting Agenda Items

- **2023-24 Expenditures**
- **Goals and Aspirations for 2024-25**
- **Course Outlines Record Update**

Adjournment 12:45 PM

Next Meeting will be on September 13th, Friday and held at Cuesta SLO Campus