



## Victor Valley Adult Education Regional Consortium

Executive Committee Meeting - AGENDA

Thursday, October 27, 2022

2:00 PM

Victor Valley College:

Building 10, CFIE Classroom

### 1. Opening Business

Call to Order

Establish Quorum

Welcome and Introductions

### 2. Approval of the minutes:

2.1 May 18, 2022

### 3. Public Comments – Public comments will be allowed on any topic relevant to the VVAERC. Pursuant to VVAERC Policy, comments are limited to 3 minutes per person. Please begin your comment by stating your name.

### 4. Informational Items:

#### 4.1 California Council for Adult Education(CCAE) Southern Section Award Recipients:

- Claudia Escobar, Apple Valley Adult School: 2022 CCAE Southern Section Award for Excellence in Support Services- Classified
- Rebecca Monjaraz, Victor Valley College: 2022 CCAE Southern Section Award for Excellence in Support Services- Certificated

#### 4.2 Due Dates:

- Oct 30: 22/23 Member Program Year Budget and Work Plan due in NOVA (Extended for 2022)
- Nov 30: 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA \* (Extended for 2022)
- Nov 30: 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA \* (Extended for 2022)
- Dec 1: July 1, 2021 to June 30, 2022 Program Area Report (Instructional Hours and Expenses by Program Area; actuals) in NOVA and Certified by Consortium\*
- Dec 1: 20/21, 21/22 & 22/23 Member Expense Report Due in NOVA (Q1)
- Dec 31: 20/21, 21/22 & 22/23 Member Expense Report certified by Consortia in NOVA (Q1)

#### 4.3 Dia De Muertos Event: Tuesday, November 1, 2022 at 2:30 – 6:00 PM, VVC, SAC (44).

### 5. Discussion Items

#### 5.1 VVAERC 2022-23 Annual Plan Review

#### 5.2 VVAERC Graduation June 9, 2022

- Pre-commencement Reception at 11:00 AM
- Graduation to commence promptly at 12:00 PM

To access written documents being discussed at the executive meeting, or to otherwise participate at executive meetings please contact Director Martha Mendez at [martha.mendez@vvc.edu](mailto:martha.mendez@vvc.edu). Notification at least 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to the meeting. Public materials are available for public inspection at Victor Valley College 18422 Bear Valley Road, Victorville, CA 92395; Building 64, Adult Education Office or visit our website at: [www.vvadulthood.com](http://www.vvadulthood.com).

- Platform party consist of each districts Superintendent and one board member. The platform party should wear their regalia. All other district board members and administrators are invited to participate in the processional. VIP floor seating will be available for non-platform party guest. Regalia is optional for non-platform party administrators and board members.

6. Action Items

6.1 Vote to Approve the VVAERC 2022-23 CAEP Annual Plan as submitted in NOVA

6.2 Vote to Approve the Amended Member Allocations:

<b>Agency</b>	<b>2022-23 Preliminary Allocation</b>	<b>% of Allocation</b>	<b>2022-23 Allocation</b>
AVUSD	\$ 457,556	0.187	\$ 462,899
HUSD	\$ 765,438	0.313	\$ 774,377
SJUSD	\$ 281,311	0.115	\$ 284,596
VVC*	\$ 390,762	0.160	\$ 395,325
VVUHSD	\$ 476,907	0.195	\$ 482,476
LVUSD	\$ 70,828	0.029	\$ 71,656
	\$ 2,442,802	1	\$ 2,471,329

7. Adjournment

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