
**Draft Minutes of Regular
Meeting April 20, 2018 8:15AM**

The Voting Members of Butte-Glenn Adult Ed Consortium met in regular session on Friday, April 20, 2018, at 8:15AM, at Butte College, CA California.

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| Voting Members Present | Tessa Miley, Grant Manger Jhan Dunn, Glenn County Office of Education Mike Lerch, Paradise Unified School District Jeff Ochs, Oroville Union High School District Sandy Walburn, Butte County Office of Education, ROP Teresa Ward, Butte-Glenn Community College District |
| Voting Members Absent | Charles Tracy, Hamilton Union School District |
| Partners Present | None |
| Guests Present | None |

1. Agenda Approval

It was moved by Voting Member Jeff Ochs, second by Jhan Dunn, to approve the agenda as presented. Motion carried unanimously.

2. Communications from the Public - Consent Agenda

There were no public comments.

3. Approval of Consent Agenda

It was moved by Voting Member Teresa Ward, seconded by Voting Member Mike Lerch, to approve the agenda as presented. Motion carried unanimously.

4. Action Items

Approval of 18/19 Allocation w/ COLA - Attachment 1

Motion to approve 18/19 allocation with cola: moved by Jhan Dunn, second by Jeff Ochs. Motion carried unanimously.

Contracts will be prepared July 1. (With pre-approval, will not need to go back to board.)

5. Information-Reports

CFAD - Due May 2, 2018

6. Communications from the Public

Heather Tovey of Butte County Library

The Butte County Library expressed gratitude for the tutor training workshops provided by AEBG, which was very successful, and is open to ideas for further collaboration. The literacy bus is available for use by Adult Education partners. Tutors can serve potential adult students in preparing for adult education classes. Additional assessment tools are available through the libraries.

7. **Future Dates**

TBD

8. **Adjournment**

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| <p>For Information concerning this Agenda, please contact: Tessa Miley, 3536 Butte Campus Drive, Oroville CA 95965 (530) 895-2894</p> |
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Attachment A – 18/19 Allocation w/COLA

Member Allocations

| Member Name | (2018-19) | (2017-18) | (2016-17) |
|-------------------------------------|--------------------|--------------------|--------------------|
| Butte County Office of Education | \$180,354 | \$173,251 | \$173,251 |
| Butte-Glenn CCD | \$73,634 | \$70,734 | \$70,734 |
| Glenn County Office of Education | \$476,544 | \$457,775 | \$457,775 |
| Hamilton Unified School District | \$202,188 | \$194,225 | \$194,225 |
| Oroville Union High School District | \$1,122,638 | \$1,078,423 | \$1,078,423 |
| Paradise Unified School District | \$107,775 | \$103,530 | \$103,530 |
| Total Allocated to Members | \$2,163,133 | \$2,077,938 | \$2,077,938 |
| Total AEBG Funds | \$2,163,133 | \$2,077,938 | \$2,077,938 |
| Total Remaining | \$0 | \$0 | \$0 |