
**Minutes of Regular Meeting
December 1, 2017 | 9:00 AM**

The Voting Members of Butte-Glenn Adult Ed Consortium met in regular session on Friday, December 1, 2017, at 9AM, at Paradise Adult School 622 Pearson Rd, Paradise.

Present:

Tessa Miley, Butte-Glenn Community College
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
Charles Tracy, Hamilton Union School District
Teresa Ward, Butte-Glenn Community College District
Sharon Brown, Butte County Office of Education

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 Charles Tracy, seconded by Voting Member Jeff Ochs, to approve the Sept. 15th, 2017 minutes as presented. Motion carried unanimously.

4. Information-Reports

Consortium Director Meeting Update:

TAPs introductions, no new information to report.

NOVA:

New reporting system for CCCCCO projects created by Product Ops. Budget breakdown by object code Due December 15th (16-17 and 17-18). Tessa needs email showing funds budgeted and expensed by object code (please email Tessa by 12/8 if possible). Reports should include AEBG and MOE. CCCCCO website - AEBG NOVA button with guide and webinar for NOVA.

AEBG Services Directory:

Created to include list of services etc. Information will be utilized to update website.

Third Annual Summit - Jan 22-23 Hilton LA/Universal City:

Seven PINs available for attendance. Please notify Tessa if you are interested in attending.

Due Dates:

Preview of Due Dates from weekly newsletter will be emailed to all present.

CFAD and Annual Plan to be discussed at next meeting.

5. **Communications from the Public**

There were no public comments.

6. **Future Dates**

January 22-23, 2018	TBD	AEBG Summit	Southern CA
February 9, 2018	9:00am	Quarterly Meeting	Orland, CTEC-N
May 4, 2018	9:00am	Quarterly Meeting	Butte College, Main Campus

7. **Adjournment**

<p>For Information concerning this Agenda, please contact: Tessa Miley, 3536 Butte Campus Drive, Oroville CA 95965 (530) 895-2894</p>
