

## CNCAEC (Public) Meeting

### Minutes of Public Meeting – (Approved March 19, 2018)

MiraCosta College, Community Learning Center, Community Room

December 13, 2017, 9:00 a.m.

Consortium co-chairs: Dr. Nikki Schaper (MCC) & Manuel Zapata (SDUHSD)

	Agenda Topic	Discussion	Outcome
1	Call to Order	Schaper called the meeting to order and welcomed all at 9:00 a.m.	
2	Roll Call	Nikki Schaper, Dean of Behavioral Sciences, History & Adult Education, MiraCosta College; Beatriz Aguilar, AEBG Supervisor,	

1. **Measuring our Success Report** i.e., Adult High School Diploma (AHSD), Adults with Disabilities (AwD), and English as a Second Language (ESL). Data shown is from previous academic year of 2016-17. All students are asked to declare an education goal. Went over ethnicity, diversity, and gender statistics.
2. **Preliminary Report Implementation and Effectiveness**
  - Aguilar presented two reports. Links online via MCC and via AEBG online. "Measuring our Success" report state the four main reporting areas: 1. ESL, AHSD, Short-time Vocational, and CTE. Five sub-areas are also measured; refer to page 15.
  - Preliminary report on Implementation and Effectiveness: Released in November on the AEBG website. The report contains the recommendation of field groups formed by the AEBG office and presented to the California legislature in March 2018.

- Additionally, Aguilar can poll the new members for their availability to draft a calendar for the year that will take into consideration our deliverables and can be approved.