

### **VCAEC Regular Meeting**

Dec 5, 2025 1:00 PM - 3:00 PM



#### **Location:**

Ventura Adult & Continuing Education 5200 Valentine Rd, Ventura, CA 93003

Participants:

Facilitator: Greg Hill Jr., WestEd

Recorder(s): Isabella Cisneros, WestEd

**Member Representatives:** Sean Abajian (Consortium Chair), Scott McNutt (Consortium Co-Chair; Sean Bell, Admin Delegate, VACE), Eric Saavedra, Blanca Mendieta (Isaac Huang, Admin Delegate, Fillmore), Marty McGrady, Alex Mejia-Holdsworth, Stacy Cashman (Mark Sheinberg, Admin Delegate, Simi), Gina Ramírez (Miguel Magaña, Admin Delegate, Santa Paula), Jason Klinger, Cynthia Herrera (Brenda Acomb Forbes, Admin Delegate, VCCCD)

**Guests:** Jenny Cardona, CTE Coordinator at Oxnard Adult School; Chari Farias, School Counselor at Oxnard Adult School; Emanuel Perez, School Counselor at Oxnard Adult School

## AGENDA OPEN SESSION

#	ТОРІС	TIME
1	OPENING PROCEDURES  • Welcome, Roll-Call, and Introductions	5 min
2	PUBLIC COMMENT	5 min
3	<ul> <li>GENERAL ANNOUNCEMENTS / UPDATES</li> <li>Consortium Chair's Report</li> <li>ELL Healthcare Pathways Update</li> <li>Marketing Update         <ul> <li>Akkedis Contract</li> <li>Consortium Newsletter</li> </ul> </li> <li>CAEP Reporting Deadlines</li> </ul>	20 min
4	CORRESPONDENCE / EVENTS CALENDAR  December 2025  Dec 31: 25/26 Member Expense Report certified by Consortia in NOVA (Q1)  Dec 31: End of Q2	10 min

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#	ТОРІС	TIME
	January 2026	
	<ul> <li>Jan 31: Student Data due in TOPSpro (Q2)</li> <li>Jan 31: Employment &amp; Earnings Follow-Up Survey</li> </ul>	
	* Consortium deliverable Additional due dates may be found at <a href="https://caladulted.org/DueDates">https://caladulted.org/DueDates</a>	
	Key Conferences	
	<ul> <li>California Adult Education Administrators Association (CAEAA)         Conference – Feb 11-13, The Westin San Diego Bayview</li> <li>California Council for Adult Education (CCAE) State Conference         – Apr 30-May 2, Sheraton San Diego Resort</li> <li>Comprehensive Adult Student Assessment Systems (CASAS)         National Summer Institute – Jun 15-18, Hyatt Regency Orange         County</li> </ul>	
	Professional Development Opportunities	
	<ul> <li>Outreach and Technical Assistance Network (OTAN) Webinars – Various online sessions</li> <li>Dec-Jun – Canvas, accountability, proctoring</li> <li>Technology &amp; Digital Learning Symposium, Mar 6-7, Monterey Adult School</li> </ul>	
5	CONSENT AGENDA	10 min
	Motion 1	
	<ul> <li>Motion to approve minutes from Sep 12, 2025</li> <li>(S. Abajian, E. Saavedra, C. Herrera (B. Acomb Forbes), B. Mendieta (I. Huang), S. Cashman (M. Steinberg), G. Ramirez (M. Magana), J. Klinger)</li> </ul>	
	Motion 2	
	<ul> <li>Motion to approve minutes from Nov 7, 2025</li> <li>(S. Abajian, S. McNutt (S. Bell), E. Saavedra, A. Mejia-Holdsworth,</li> <li>G. Ramirez (M. Magana), J. Klinger)</li> </ul>	
	Motion 3	
	<ul> <li>Motion to release \$35,000 of SICE's ELL Healthcare Pathways unspent funds to MUSD</li> </ul>	
	Motion 4	



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#	ТОРІС	TIME
	<ul> <li>Motion to release \$100,000 of consortium carryover funds to MUSD</li> </ul>	
6	DISCUSSION  ● Fund Rebalancing Approach	40 min
7	Round Table Discussion  • Agency Round-Robin: Announcements and support/guidance	30 min (3 min per member)