



TRI CITY ADULT EDUCATION REGIONAL CONSORTIUM

Agenda

for

Meeting of the Executive Board

February 2, 2023

14507 Paramount Blvd.
Paramount, CA 90723

TRI CITY ADULT EDUCATION REGIONAL CONSORTIUM

Executive Committee

Doi Johnson, Representative

Yvonne Rodriguez, Ed.D., Representative

Lynell Wiggins, Representative

Shamell Wilson, Representative

We connect education and workforce training to create family sustaining careers

Tri City Adult Education Regional Consortium

Paramount Adult School

14507 Paramount Blvd. Paramount, CA 90723

(562) 602-8080

REGULAR MEETING OF EXECUTIVE BOARD

AGENDA

February 2, 2023

EXECUTIVE BOARD

DOI JOHNSON
Representative

YVONNE RODRIGUEZ, Ed.D.
Representative

LYNELL WIGGINS
Representative

SHAMELL WILSON
Representative



The Executive Board will meet in Open Session at 2:49 p.m. at Paramount Adult School, located on 14507 Paramount Boulevard, Paramount, California. Closed Session may be conducted in accordance with applicable sections of California law.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact Iris Fernández, Compton College Division 2 Program Specialist at 310.900.1600, ext. 2788 or ifernandez@compton.edu. Notification of at least 48 hours prior to the meeting will enable the Consortium to make reasonable arrangements.

I. Call to Order

II. Mission Statement – Shamell Wilson, Lynwood Community Adult School

We connect education and workforce training to create family sustaining careers

III. Roll Call

- a. Doi Johnson -
- b. Dr. Yvonne Rodriguez -
- c. Lynell Wiggins -
- d. Shamell Wilson -

IV. Approval of Agenda

- a. Motion
- b. Second
- c. Vote

V. Approval of Minutes

- a. December 8, 2022
 - a. Motion
 - b. Second
 - c. Vote
- b. January 12, 2023
 - a. Motion

- b. Second
- c. Vote

VI. Reports from Representatives, Fiscal Agent and Project Manager

- a. Representatives - Reports on conferences attended, scheduled meetings or other training or informational activities related to the Consortium.
 - i. Compton Adult School – Doi Johnson
 - ii. Compton Community College District – Lynell Wiggins
 - iii. Lynwood Community Adult School – Shamell Wilson
 - iv. Paramount Adult School – Dr. Yvonne Rodriguez
- b. Fiscal Agent – Dr. Yvonne Rodriguez, Paramount Unified School District
 - i. Budget Update
- c. Administrative Support Update
- d. Project Manager – Monique Anderson
 - i. Update
 - ii. Other

VII. Hearing Section: Request to Address the Tri City Executive Board – Agenda/Non-Agenda Items

Persons wishing to address the Board should sign in on the optional sign in sheet that is located on the table by the door. Speakers will be called in sequence during the Hearing Sections, which is limited to one hour and each speaker to one presentation of three minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Persons wishing to address the Board on a specific agenda item at the time the item is under discussion are limited to three minutes each and will be called to speak following the staff comments and prior to the Board's discussion and taking action.

VIII. Information Items

These items are intended to keep the Board informed on various matters that do not require formal action by the Board.

- a. Upcoming Deadlines, Deliverables, Trainings, and Other Important Dates:
 - i. Deadlines and Deliverables:
 - ii. CAEP Webinars, Regional and Other Trainings

1. OTAN Technology and Distance Learning Symposium March 3-4, 2023 registration is open
2. Association of Community and Continuing Education (ACCE) Spring Conference March 2-3, 2023 (more information to come)
- iii. Other Important Dates:
 - 1.

IX. Expenditure Items

These items are intended for the board to review, representing expenses to be made on behalf of the Consortium by the member agencies. The Board may further discuss these expenditure items at a Study Session or submit them as an Action Item for the following Board Meeting.

- There are no **Expenditure Items** to be reviewed.

X. Conference Items

These items are presented for advanced planning and to assist the Board in establishing further agenda items. The Board may however, take action on the following:

- a. Carryover from 2020-2021
- b. 5 Mile Media

XI. Action Items

These items are presented for action at this time. Some may have been reviewed by the Board at a previous meeting under the Conference Items section of the agenda.

- a. Carryover from 2020 - 2021
 - i. Motion
 - ii. Second
 - iii. Vote
- b.
 - i. Motion
 - ii. Second
 - iii. Vote

XII. Board Meeting Calendar

Any additions to or changes in the next Regular Meeting and/or special meeting calendar and agenda will be discussed.

- a. Tentative agenda items for next Study Session on March 2.
- b. Tentative agenda items for next Board Meeting on March 16.

XIII. Next regularly scheduled meeting date

- a. Thursday, March 2; 2:00 p.m. held virtually

XIV. Adjournment at

- a. Motion
- b. Second
- c. Vote