

Consortia Report on Governance Compliance of Rules and Procedures

Download and save this Word document, open it and fill in the various fields, print the completed form, sign, scan and email to the AB86 inbox: ab86@cccco.edu. Due by October 31, 2015 or sooner so that we can accept your 15-16 annual plan, consortium allocation schedule, budget, and 1st Quarter expenditure report.

Consortium Name:

Glendale Community College District Regional Consortium

Planning Grant Fiscal Agent Name (for tracking purposes only):

Glendale Community College

Consortium Point Person (or person submitting this document):

Name:

Dr. Alfred Ramirez

Consortium Role:

Project Director

E-Mail:

aramirez@glendale.edu

1. Have all community college districts, school districts, or county offices of education, or any joint powers authority consisting of community college districts, school districts, county offices of education, or a combination of these, located within the boundaries of the adult education region been allowed to join the consortium as a member?

Glendale Community College and Glendale Unified School District are members and have been involved in the planning process from the onset of AB86. The county office of education has been contacted to be allowed to join.

2. Have all members committed to reporting any funds available to that member for the purposes of education and workforce services for adults and the uses of those funds? How will the available funds be reported and evaluated?

Current members have provided initial data regarding funding and will continue to do so. We have relied on the project manager and researcher to gather information. We will work collaboratively to report the information, discuss the impact, and use to proceed with implementation of our work to assist adults with their education in our region.

3. How will you assure that each member of the consortium is represented only by an official designated by the governing board of the member?

Current member agencies have had officials designated and approved by their corresponding boards.

4. How will you assure that all members of the consortium shall participate in any decision made by the consortium?

Members are currently making all decisions through a collaborative process with discussions and input from all partners.

5. What will be the relative voting power of each member?

Currently each member has one vote.

6. How will decisions be approved?

Since each member has one vote, and we currently have two members in our consortium it will be by consensus and majority.

7. How did you arrive at that decision-making model?

This decision is based on the limited amount of members of our consortium and the collaborative relationship that has defined our region.

8. How will proposed decisions be considered in open, properly noticed public meetings of the consortium at which members of the public may comment?

We invite all partners to participate actively in the decision-making process. We will post information on as many member and partner websites as possible inviting the public to provide input.

9. Describe how will you provide the public with adequate notice of a proposed decision and consider any comments submitted by members of the public?

We invite all partners to participate actively in the decision-making process. We will post information on as many member and partner websites as possible inviting the public to provide input.

10. Describe how comments submitted by members of the public will be distributed publicly.

We will post all documents, minutes, and agendas on our AB86 regional website.

11. Describe the process by which the consortium will solicit and consider comments and input regarding a proposed decision from other entities located in the adult education region that provide education and workforce services for adults. Such entities will include but not necessarily be limited to, local public agencies, departments, and offices, particularly those with responsibility for local public safety and social services; workforce investment boards; libraries; and community-based organizations.

The entities including social service agencies, libraries, community-based organizations, and the local Verdugo Workforce Investment Board are partners of our consortium and take an active role in our decision-making process. Many were involved in the planning process and are included in regional collaborative meetings.

12. How will you determine approval of a distribution schedule pursuant to Section 84913?

The collaborative plan provides for a strategic focus of services to the areas initially identified and now expanded to the seven areas in Education Code 84913. Our region has maintained discussion and a focus on those areas. We will prioritize services within the mandated areas as we move through the implementation of the plan.

13. Has the consortium A) designated a member to serve as the fund administrator to receive and distribute funds from the program or B) chosen to have a funds flow directly to the member districts based upon the approved distribution schedule?

Our consortium has agreed to have the fiscal agent administer the funds based on the action plans we developed.

14. How will members join, leave, or be dismissed from the consortium?

We will have discussion with current members and agree to move forward with decisions based on the current membership. We will seek guidance and discuss all actions with the partners of the consortium prior to any final decisions.

**15. Does the consortium have a formal document detailing its working beyond the questionnaire?
(Please provide a link)**

Not at this time.

Consortium Member Signature Block

Name:

Glendale Community College

Consortia Member:

Dr. Alfred Ramirez

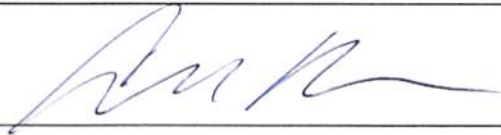
Email:

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Date:

10/30/15

Signature Box:



Name:

Glendale Unified School District

Consortia Member:

Dr. Scott Anderle


Email:

sanderle@gusd.net

Date:

10/30/15

Signature Box:



Glendale Community College Regional Consortium

10/2015 - GCC and GUSD are the members of this consortium with GCC as the fiscal agent. Partners have been established through MOUs. Additional partners will be invited. The consortium continues to work with a collaborative consensus on all aspects of AEBG with member approval.

