

Meeting May 7, 2018 - May 2018 GOAL Board Meeting
 Category A. Opening Items - 12pm - 12:05pm
 Type Action
 Approve Study Session Minutes from Monday, April 9, 2018

File Attachments
[GOAL Board Study Session 4-9-18 Minutes FINAL DRAFT.pdf \(100 KB\)](#)

Subject 4. Approval of Board Minutes for 4/16/18

Meeting May 7, 2018 - May 2018 GOAL Board Meeting
 Category A. Opening Items - 12pm - 12:05pm
 Type Action
 Approve Board Meeting Minutes from Monday, April 16, 2018

File Attachments
[GOAL Board Meeting 4-16-18 Minutes FINAL DRAFT.pdf \(64 KB\)](#)

B. Public Comment 12:05pm - 12:10pm

Subject 1. Comments related to Non-Agenda and Agenda Items. (3 minute time limit per speaker unless otherwise determined by the Board Executive Staff)

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 Category B. Public Comment 12:05pm - 12:10pm
 Type Information

Members of the public have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of this Board whether or not it is an item noticed on this agenda. A member of the public may also speak before the Board's consideration of any item listed on this agenda.

Generally, no action may be taken on any item not noticed for action on the agenda, but the Board may receive input from the public.

Unless otherwise determined by the Board Executive Staff, each person is limited to three minutes.

C. Director Report- 12:15pm - 12:25pm

Subject 1. Director Update

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 Category C. Director Report- 12:15pm - 12:25pm
 Type Information

AEBG Director Report of Activity

CFAD has been submitted and certified by the AEBG State Office.

Request Ad hoc committee to review member expenditure reports and review/develop validation process. Expenditure Reports due June 1 in NOVA and certified by Consortia June 30.

IBEST Model exploration between Cabrillo College and San Francisco City College

Cabrillo Promise - 1st Year College Tuition Free. Eligibility includes high school diploma or it's equivalent such as a GED or HiSET and enrollment within 12 months of graduation. Must attend full-time 12-15 units. Dreamer students are eligible

Visit to WASCAE during their Professional Learning Community.

Attachments:

- 1.) AEBG Glossary of Terms
- 2.) Measuring Consortia Effectiveness

File Attachments
[AEBG Glossary of Terms.pdf \(40 KB\)](#)
[Measuring Consortia Effectiveness.pdf \(32 KB\)](#)

Subject **2. Bylaws**

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Category C. Director Report- 12:15pm - 12:25pm

Type Action

Vote and ratify GOAL Bylaws

File Attachments
[GOALS Bylaws FINAL DRAFT.pdf \(107 KB\)](#)

Subject **3. Officers of the Board**

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Category C. Director Report- 12:15pm - 12:25pm

Type Action

Vote for Chair and Vice Chair for the Board per GOAL Bylaws

D. Presentation - 12:30pm - 1pm

Subject **1. AB705 Presentation & Update**

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Category D. Presentation - 12:30pm - 1pm

Type Discussion, Information

Terrence Willett, Dean of Research, Planning, and Institutional Effectiveness will provide an presentation and update on AB705: Multiple Measures and its potential impact on adult learners.

File Attachments
[AB705forAEBG TW.pdf \(995 KB\)](#)

E. Planning - 1:00pm - 1:55pm

Subject **1. Annual Plan 18.19**

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Category E. Planning - 1:00pm - 1:55pm

Type Discussion

Review and begin discussion and planning on AEBG Annual Plan for 2018-2019.

File Attachments

[Annual Plan template 18-19 NOVA.pdf \(201 KB\)](#)

[Annual Plan Planning Document.pdf \(35 KB\)](#)

F. Additional Information - 1:55pm - 1:57pm

Subject **1. UPDATED Meeting Dates & Times**

Meeting May 7, 2018 - May 2018 GOAL Board Meeting

Category F. Additional Information - 1:55pm - 1:57pm

Type Information

Updated GOAL Board Meeting Schedule for 17.18. Please note updated times, schedule, and locations.

File Attachments

[Board Meeting Schedule 17.18 GOAL.pdf \(129 KB\)](#)

Subject **2. Governance Calendar**

Meeting May 7, 2018 - May 2018 GOAL Board Meeting

Category F. Additional Information - 1:55pm - 1:57pm

Type Discussion

Updated Governance Calendar

File Attachments

[Governance Calendar GOAL 17-18.pdf \(29 KB\)](#)

G. Closing Items - 1:57pm - 2:00pm

Subject **1. Summary and Agenda Building**

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Category G. Closing Items - 1:57pm - 2:00pm

Type

Board and Consortia Director build future agenda items and summarize meeting as needed.

Subject **2. Plus/Delta Evaluation**

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Category G. Closing Items - 1:57pm - 2:00pm

Type

Evaluation or meeting: what worked, areas for improvement, additional notes to Consortia Director

For ADA related meeting accommodations, contact the committee chair at least 24 hours in advance of the meeting.