



## GOAL Board Meeting Minutes

**Date:** November 19, 2018

**Time:** 12:00 PM – 1:30 PM

**Place:** Cabrillo College, SAC East 225

**GOAL Board Members Comprised of the following representatives:**

- Pajaro Valley Unified School District – Michelle Rodriguez (Alternate: Nancy Bilicich)
- Santa Cruz Adult City Schools – Kris Munro (Alternate: Dorothy Coito)
- Cabrillo College – Matthew Wetstein (Alternate: Terrence Willett)
- SC Office of Education – Michael Watkins (Alternate: Faris Sabbah)
- SC Workforce Development Board – Andy Stone

### **In Attendance**

#### **GOAL Board Members:**

Kris Munro

Michelle Rodriguez (Nancy Bilicich for part  
Of the meeting)

Andy Stone

Terrence Willett

#### **GOAL Staff:**

Annabelle Rodriguez

Doreen O'Donovan

Josue Barajas

Jennifer Hallett

### **Guests & Community Members:**

Nancy Bilicich, Watsonville Aptos Santa Cruz Adult Education Director

Todd Livingstone, Watsonville Aptos Santa Cruz Adult Assistant Director

Eric Grabiell, Learning Communities Center, Noncredit, and Basic Skills

Academic Specialist Director

### **A. Opening Items**

Call to Order 12:11 PM

1. Approval of Agenda
  - a. Remove D1, Table discussion regarding 3-Year Plan Consultant
  - b. Agenda unanimously approved
    - i. Motion by Kris Munro and Andy Stone
2. Meeting Minutes
  - a. Revisions: Terrence's Last name is spelled Willett, and Todd Livingstone is the Assist Director
  - b. Minutes unanimously approved
    - i. Motion by Kris Munro and Nancy Bilicich

### **B. Public Comments**

1. None

### **C. Presentations**

1. Presentation about Noncredit at Cabrillo College by Eric Grabiell, Learning Communities Center, Noncredit, and Basic Skills

- a. Non-credit classes are based on hours not units. Cabrillo noncredit courses include ESL, Basic Skills, short-term vocational and workforce preparation subjects. The group discussed the ESL curriculum sequencing between the Adult School and Cabrillo including the advanced level Allied Health bridge classes currently offered.
  - b. Cabrillo is creating a paper application to remove barriers to access for noncredit students.
  - c. The new laws addressing inequities in Mathematics and English placement were discussed. The Adult school is currently developing ideas how to serve students below Algebra II level. Concern was expressed about putting high school students in lower level noncredit classes.
  - d. There was a discussion about about developing career pathways between the Adult School and the college and also to coordinate GED courses.
  - e. A comment was made about the value of Cabrillo working with WASCAE to offer Adult Ed classes on campus to build more seamless pathways.
  - f. There was agreement that any solutions should focus on what works best for our students.
2. CTE Strong Workforce/K-14 Grant Presentation by Doreen O'Donovan GOAL Data Analyst.
- a. The California State Chancellor's office has announced a grant opportunity for K-12 schools to apply for funds to develop stronger pathways from High School to Community College. The grant is set up such that Cabrillo will distribute the funds to Santa Cruz County schools that are awarded the grant.
  - b. Thirty million dollars are allotted for the Bay Area region.
  - c. A representative committee will be formed in each region to select grant winners.
  - d. The regional Strong Workforce organization, BACCC is coordinating the creation of a regional plan. It is due January 31<sup>st</sup>. Grant applications must align with the regional plan, which in turn aligns with regional labor market and industry demands.
  - e. The community is encouraged to participate in the writing of the plan to make sure their interests are heard and are encouraged to sign up for the list serve on the [BACCC website](#) to receive grant updates.
  - f. Application details including how proposals will be rated are not released yet.
  - g. AEBG funds will count towards the 2:1 match requirement. Local non-profits, Digital Nest and Your Future is Our Business are looking to be a part of this and can be used for match.
  - h. Andy Stone stated that he may have Work Force Development Board funds that could contribute to the match.
  - i. Letters of interest are due January 4<sup>th</sup> and grant applications are due March 15<sup>th</sup>. Funds will be dispersed June 15, 2019.

#### **D. Action Items**

1. 3 Year Plan – Strategic Consultants discussion tabled.
2. CommunityPro Contract with GOAL
  - a. Consortia members and Cabrillo college will sign CommunityPro contracts one of which covers Data Sharing between consortia and board members
  - b. PVUSD Tech staff are currently reviewing their contract.
  - c. Cabrillo reported that their Student Services Support Network plans to use the system to connect with WIOA. Andy Stone reported that other counties may use it as well.

**ACTION: Motion to approve Community Pro Contract and that the start of the agreement should be based on the date signed.**

**Motion called by Kris Munro and Michelle Rodriguez**

**Approved Unanimously**

**E. Director's Report**

1. IBEST Training was held on November 2<sup>nd</sup> and was very well attended. The results of the evaluation survey were shared.
2. Staffing
  - a. Josue Barajas has joined the GOAL staff as a Transition Specialist. He has an office on the Cabrillo campus and in the future may have office space at Adult School. His position was funding at the program level. He has already staffed several events and a list of 30 people for follow-up with about adult education.
  - b. The Adult School is in the early stage of hiring a new project coordinator.

**F. Additional Information**

1. Meeting Dates & Times
  - a. Dec. 10, 2018
  - b. Location: moved to SAC East, Room 225

**G. Closing Items**

1. Summary and Agenda Building
2. Evaluations

Adjourned 1:32 PM