

**Siskiyou Adult Education Consortium**  
**Adult Education Pathways**  
Siskiyou County Office of Education  
609 S Gold St, Yreka, CA 96097  
(530) 842-8446

**February 15, 2018**

**8:30 am – 9:00am**

Great Northern Services

310 Boles St, Weed, CA 96094

Zoom Videoconference

<https://cccconfer.zoom.us/j/461354276>

Or Telephone Dial +1 646 876 9923 (US Toll)

Meeting ID: 461 354 276

**Short Board Meeting to Vote in 2017-18 Budget**  
**Meeting Minutes**

Attendance:  
✓ Carrie Williams  
✓ Chad McCall  
✓ Christina Van Alfen  
✓ Heather Stafford  
✓ Janie Gaither  
✓ Jason Allen  
✓ Jessica Bowman  
Jill TeVelde  
✓ Joanie Zarzynski  
✓ Karen Pautz  
✓ Kermith Walters  
✓ Kim Freeze  
✓ Leticia Rascon  
✓ Lorinda Meyer  
✓ Marie Caldwell  
Mark Greenfield  
Mark Klever  
✓ Michael Perry  
✓ Pam May  
✓ Randy Baker  
✓ Ray Keller  
Regina Hanna  
✓ Rhonda Daws  
✓ Todd Scott  
✓ Jimmy Smith  
✓ Bonnie Wood

**1. Roll Call**

**8:30-8:35am**

Leticia Rascon dialed in remotely

**2. 2017-18 Consortium Budget Approval**

**8:35-9:00am**

- A quorum was present for the budget vote. The Director walked members through the 17-18 budget they had been reviewing for several months. Notable exclusion from the budget was the hiring of a central Transition Coordinator position to work under the Director on behalf of all sites.
- With budget constraints, the Director recommended to the consortium to revisit hiring this position until next year, so Adult Education could provide greater support to partner programs working directly with adult students on workforce related skill gains.
- The Director requested that each member site elect one person at their location to serve as onsite Transition Coordinator and that for the time being, the Director would work with this group to align strategies and resources to align how the county as a whole counsels adult students.
- Partner proposals were funded at a lower level and one partner program, Black Fox Forestry, gained individual support for local students from Dunsmuir, Yreka and Siskiyou Union. The consortium acknowledged that developing an apprenticeship model for this program would be desirable and that the consortium could not continue full support of the program after this year.
- A motion to approve the budget as presented was done by Kim Freeze, Ray Keller provided a second. All ayes, no nays. Kermith Walters abstained as he is on the board for First 5 Siskiyou.

**3. Adjourn**

**9:00am**