



Monterey Peninsula Adult Education Consortium Notes
[MPAEC Steering Committee Calendar for 2024-2025](#)

Meeting Date: November 4 2024 from 1:00-2:30
 Location: Monterey Adult School, 1295 La Salle or
[Join with Google Meet](#)

meet.google.com/bxh-cvcd-soz

Agenda Item	Description/Notes										
Opening Items											
Call to Order	1:04										
Roll Call	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">MPAEC Members</th> <th style="width: 50%;">Attending:</th> </tr> </thead> <tbody> <tr> <td>Carmel Adult School</td> <td>Tom Parry</td> </tr> <tr> <td>Monterey Adult School</td> <td>Beth Wodecki, Cris Perry</td> </tr> <tr> <td>Monterey Peninsula College</td> <td>Alexis Bolli, Jeffrey Sundquist</td> </tr> <tr> <td>Pacific Grove Adult School</td> <td>Barbara Martinez, Kristen Arps (online)</td> </tr> </tbody> </table> <p>MCWDB not able to attend</p>	MPAEC Members	Attending:	Carmel Adult School	Tom Parry	Monterey Adult School	Beth Wodecki, Cris Perry	Monterey Peninsula College	Alexis Bolli, Jeffrey Sundquist	Pacific Grove Adult School	Barbara Martinez, Kristen Arps (online)
MPAEC Members	Attending:										
Carmel Adult School	Tom Parry										
Monterey Adult School	Beth Wodecki, Cris Perry										
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Introductions:											
Approval of Agenda	Motion to Approve Agenda: First: Barbara Second: Alexis Vote: Yes										
Approval of Minutes	Motion to Approve Minutes from Oct 21, 2024 : Adjustment to identify that MCWBD is not a voting member but a First: Barbara										

	Second: Cris Vote: Yes
Public Comments:	11/16 Family STEM Day at MPC- Community members encouraged to participate-hosted by MPC STEM department-flyers distributed by Alexis, MPC. Clarification MCWBD - not voting members.
Action Items:	
MPAEC Calendar for 2024-25	Determine locations for MPAEC Meetings: MPAEC Steering Committee Calendar Motion to Approve Amendment of Calendar: First: Alexis Second: Barbara Vote:
Consortium Written Expenditure Plan	Review Consortium Written Expenditure Plan Added Documents: <ul style="list-style-type: none"> • MAS Action Plan Carryover Funds Motion to Approve the Consortium Written Expenditure Plan : First: Barbara Second Alexis Vote: Yes
Information/Discussion Items:	
Update on 3 Year Plan	Update on 3 Year Plan and contract with Pedroso Contract to the PG Board this week. Move forward once approved. Link to contract and supporting documentation
Program Area Report	Program Area Report (actuals for 23-24) due Dec 1 <ul style="list-style-type: none"> • Look for TAP Webinar • In NOVA: Prep populate the instructional hours from TOPS • PG offers support for those who are new to it
EntreVision	Update on MPAEC marketing services and needs
Q1 Update	Due October 31 in NOVA Current Status Correc
Presentations:	
None	

Updates from Consortium Members:	
Carmel	Solving IT gaps
Monterey	Spring Catalog in the works
MPC	Family Stem Day Senior (65+) Tech Night (Nov 15-16) Music in the Stacks (Nov 19 at 7:00) with appetizers Student Tour <ul style="list-style-type: none"> • successful (PG Attended) • Spring Date TBD Number 4 for community colleges
PG	AWD Calming Corner (out door space for deregulation and small groups) Next phase: Snack Shack. Offer of Food Handler cards
Next Meeting and Agenda Items:	
Next Meeting:	December 9th at MPC
Continuation of Agenda Items:	Pedroso Update: Planning timeline and question prep (first on agenda and excuse)
New Agenda Items:	CTE Pathways EntreVision (Action Items) Report out from Conferences (CAEP Summit)
Adjournment:	
	Motion to Adjourn First: Barbara Second: Alexis Vote: Yes Meeting Adjourned at 1:55

MPAEC Resources:

- [Agenda Template \(2024-25\)](#)
- [Archived Agendas \(pre 2024\)](#)
- [MPAEC Shared Drive Folder](#)