



Feather River Adult Education Consortium – Board Meeting **AGENDA**

Monday August 3, 2026 (1:00 p.m. – 1:30 p.m.)

THIS MEETING WILL BE HELD VIA ZOOM; THE PUBLIC IS INVITED TO PARTICIPATE

<https://us02web.zoom.us/j/81022154568>

⌘ Included in Board Packet

PLEASE NOTE: Agenda related documents distributed to the Feather River Adult Education Consortium (FRAEC) Board for the Board Meeting may be viewed in the Superintendent's Office at the Plumas County Office of Education. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Consortium Lead at Mitch.Rosin2@gmail.com at least three days before the meeting date.

In compliance with Brown Act teleconferencing requirements, the following locations are available for the public to attend in-person or via Zoom:

District	Meeting Address
Feather River College	570 Golden Eagle Ave, Quincy, CA 95971 – President's Conference Room
PUSD/PCOE	501 Main Street, Quincy, CA 95971– Principals Conference Room
SJUSD/SCOE	605 School St, Loyalton, CA 96118 – Principal's Conference Room

Attendance (v = voting member)

Feather River College	☐ Derek Lerch (v)	☐ Kevin Trutna (v)	☐	☐
PUSD/PCOE	☐ Andrea Ceresola (v)	☐ Steve Dutton (v)	☐	☐
SJUSD/SCOE	☐ Wendy Jackson (v)	☐ Sean Snider (v)	☐	☐

Community Stakeholders

☐	☐	☐
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Call to Order:

1. ⌘ Approval of Agenda

Agenda Item Number: 1			
Motion: Approval of Agenda			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

2. Approval of Minutes: May 29, 2026

Agenda Item Number: 2 Motion: Approval of Minutes – May 29, 2026 Motion by: Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

3. Public Comment – Public comment is allowed on any topic relevant to the FRAEC Board. Pursuant to Consortium Policy, comments are limited to 3 minutes per person. Please begin by stating your name.

4. Closed Session – None Requested

5. Discussion Items

5.1 Program of Study Review for Articulation Agreements

6. Action Items

6.1 Approve 2026-2027 FRAEC Annual Plan

Agenda Item Number: 6.1 Motion: Approve 2026-2027 FRAEC Annual Plan Motion by: Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

6.2 Approve 2026-2027 COLA Adjustment

Agency	2025-2026 Allocation	Preliminary Cola %	Preliminary 2026-2027 COLA	Preliminary 2026-2027 Allocation
Feather River CCD	\$269,314	2.87%	\$7,729	\$277,043
Plumas Co. Office of Education	\$23,576	2.87%	\$677	\$24,252
Plumas Unified	\$431,843	2.87%	\$12,394	\$444,236
Sierra Co. Office of Education	\$308,262	2.87%	\$8,847	\$317,111
TOTALS	\$1,032,995		\$29,647	\$1,062,642

Agenda Item Number: 6.2 Motion: Approve 2026-2027 FRAEC Annual Plan Motion by: Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

7. Consortium Director's Report

7.1 CAEP Deadlines

August 2026

- Aug 15: Annual Plan for 2026-27 due in NOVA

September 2026

- Sep 1: 25/26 Member Expense Report due in NOVA (Q4)
- Sep 30: 25/26 Member Expense Report certified by Consortia in NOVA (Q4)
- Sep 30: 26/27 Member Program Year Budget and Workplan due in NOVA
- **Sep 30: End of Q1; NOVA carryover compliance snapshot taken at 11:59 pm**

October 2026

- Oct 30: 26/27 Member Program Year Budget and Workplan certified by Consortia in NOVA
- Oct 31: Student data due in TOPSPro (Q1)
- Oct 31: Employment and Earnings Follow-up Survey

November 2026

- Nov 14: Written Expenditure Plan (WEP)* Only for consortia who have exceeded 20% carryover.

December 2026

- Dec 1: 26/27 Member Expense Report Due in NOVA (Q1)
- Dec 1: July 1, 2025 to June 30, 2026 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
- Dec 31: 26/27 Member Expense Report certified by Consortia in NOVA (Q1)
- Dec 31: End of Q2

8. Announcements

8.1 2026-2027 Board Meeting Schedule

2026-2027 Board Meeting Schedule (All meetings @ 1:00pm)	
July 2026 – No Meeting	Monday, January 4, 2027
Monday, August 3, 2026 – Annual Plan Vote	Monday, February 1, 2027
Monday, September 7, 2026	Monday, March 1, 2027 – CFAD Discussion
Monday, October 5, 2026	Monday, April 5, 2027 – CFAD Vote
Monday, November 2, 2026	Monday May 3, 2027
Monday, December 7, 2026	Monday June, 7 2027 – Annual Plan Retreat

8.2 Conference Report Out

- NCL Symposium – June 15, 2026 – Anaheim, CA
- CASAS Summer Institute – June 16-18, 2026 – Anaheim, CA

8.3 Upcoming Conferences and Professional Development Opportunities

- COABE The First-Year Advantage: Leading, Equipping & Empowering from Day One – Virtual – August 11, 2026
- CWA Meeting of the Minds: Sept 8-10, 2026 – Monterey, CA
- CCCCCO Vision 2030 – Newport Beach, CA – October 7-9, 2026
- CCCAOE (College CTE) October 13-16, 2026 – Rancho Mirage, CA
- CAEP Summit – Santa Clara, CA – October 28-30, 2026
- CCEA (Southern/South Coast) – Palm Desert, CA – Nov 5-8, 2026
- State CTE Conference – Rancho Mirage, CA – November 18-20, 2026
- ACTE CareerTech VISION – New Orleans, LA – December 2-5, 2026

Adjournment: