

STEERING COMMITTEE RETREAT 2026 AGENDA

Location: Mt. SAC School of Continuing Education, Building 40, Room 126

Date: Wednesday, February 18, 2026

Time: 8:30 AM – 1:00 PM

Facilitator: Tischel Diaz, Mt. SAC Consortium Manager

Agenda Items

8:30 AM – 9:00 AM	Networking and Continental Breakfast Available
9:00 AM – 9:05 AM	Welcome / Introductions / Agenda Overview
9:05 AM – 9:05 AM	Approval of Minutes: January 12, 2026
9:05 AM – 9:35 AM	Roundtable Discussion: Each agency provides a brief (3-minute) update on: <ul style="list-style-type: none">• Key accomplishments of the current Annual Plan• Challenges faced and strategies to overcome them• Data highlights (e.g., enrollment, student outcomes, program participation) Group Brainstorming: Identify common challenges and potential solutions across agencies.
9:35 AM – 9:40 AM	Thoughts/Recap on CAEAA Conference 2026
9:40 AM – 9:55 AM	CAEP Consortium Budget Review and Discussion
9:55 AM – 10:05 AM	Break
10:05 AM – 10:10 AM	Member Updates / Accomplishments
10:10 AM – 10:30 AM	Mission Statement Discussion
10:30 AM – 11:00 AM	Bylaws Discussion
11:00 AM – 11:05 AM	Capital Improvement Project <ul style="list-style-type: none">• Rowland Adult and Community Education (RACE), Mitchell Brunyer• Roof Replacement Project, estimated \$445,000-\$535,000

11:05 AM – 11:30 AM

ELL Healthcare Grant (Pt.1)

- Round 1:
 - Other consortia vs us
- Round 2:
 - Year 1
 - Year 2
 - Budget. Where are we
 - Discussion of an Extension needed

11:30 AM – 12:00 PM

Lunch

12:00 PM – 12:55 PM

ELL Healthcare Grant, Pt 2

- Round 3
 - Overview of Round 3 Requirements
 - Review Current Offerings to be included, LMI Data and future Openings Outlook
 - Thematic Suggestions from Consortium Members
 - Moving Forward Consensus
 - Budget Scenario Discussion

12:55 PM – 1:00 PM

Wrap-up and Next Steps