




Agenda Item Details

Meeting	Dec 08, 2015 - Organizational and Regular Board Meeting
Category	I. Consideration and Possible Action
Subject	1. Authorization to Establish Other Agency Fund #89 for Adult Ed Block Grant - Resolution #2015-33 - ROLL CALL VOTE
Type	Action
Fiscal Impact	No
Budget Source	Adult Ed Block Grant Funding - AB 104
Recommended Action	The Superintendent/President recommends the Board of Trustees approve the Resolution 2015-33 to establish other Agency Fund #89 for the Adult Ed Block Grant.

At the November 17, 2015 Board Meeting, College of Marin Trustees approved the Marin County Adult Ed Block Grant Consortium Governance Plan, AEBG 1 year Plan, AEBG 3 year Plan and the AEBG Budget. Establishment of this fund will be the next step in continuing work on Adult Ed Block Grant.

 [Resolution 2015-33 Establishing Other Agency Fund for Adult Ed Block Grant.pdf \(188 KB\)](#)

Motion & Voting

The Superintendent/President recommends the Board of Trustees approve the Resolution 2015-33 to establish other Agency Fund #89 for the Adult Ed Block Grant.

Motion by Wanden Treanor, second by Diana Conti.

Final Resolution: Motion Carries

Aye: Stephanie O'Brien, Eva Long, Phil Kranenburg, Diana Conti, Stuart Tanenberg, Wanden Treanor