



**State Center
Adult Education
Consortium**
Connect • Collaborate • Create

State Center Adult Education Consortium
390 W. Fir Ave, Building A
Clovis, CA 93611

**State Center Adult Education Consortia (SCAEC), Board Meeting
Friday, October 9, 2015 at 9:00 a.m.
AGENDA**

To access written documents being discussed at the board meeting, or to otherwise participate at Board meetings please contact Director Sherri Watkins at sherri.watkins@statecenter.com. Notification at least 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to the Board meeting.

Public materials are available for public inspection at State Center Adult Education Consortium, 390 W. Fir Ave, Building A, Suite 204, Clovis, CA 93611 or visit our website at: www.adulted.connect.org

1.0 Call to Order, Director

2.0 Approval of Agenda/Minutes

3.0 Governance Norms

4.0 Reports

a. Director

b. Board

5.0 Hearing of the Public/Unscheduled Oral Communications

(Individuals who wish to address the Board topics within the Board's subject jurisdiction, but not listed on this agenda may do so at his time. While all time limitations at the discretion of the Board Director, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Please note that if you wish to address the Board on an agenda item, you should do so when that specific item is called.)

6.0 Information Items

a. Manager II Interviews

b. Plan revision timeline



7.0 Consent Agenda

(ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a board member or member of the community so requests, in which event, the items(s) will be considered following approval of the consent Agenda.)

8.0 Action Items

8.1 Consideration and action to approve State Center Adult Education Consortium Bylaws

8.1.a Election of SCAEC Officers

8.1.b Consideration and action to approve Governance Progress Report

8.2 Board approval for SCAEC Program Expenditures \$6,114.36

8.3 Board approval of partnership application with SCCCD

a. Central Valley Regional Advanced Manufacturing (CVRAM)

b. Valley Apprenticeship Connections (VAC).

9.0 Allocation sub-committee

10.0 Public comment regarding Closed Session items

11.0 Closed Session

12.0 Reconvene in Open Session

(Report out on any action taken in Closed Session)

13.0 Next Meeting

A regular meeting of the SCAEC Board will be held Friday, November 13, 2015.

Location: 390 W. Fir Ave Building B, Room 101, Clovis, CA 93611

13.0 Adjournment