



**State Center Adult Education Consortia (SCAEC), Special Board Meeting
Monday, April 25, 2016 at 2:00 p.m.**

Location: Clovis Community College, Herndon Campus, 390 W. Fir, Building B, Room 305

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda and Minutes
- 3.0 Meeting Norms
- 4.0 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.)
- 5.0 Reports
 - a. Director
 - b. Coordinator
 - c. Board
- 6.0 Information Items
 - a. State Guidance Update
- 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
 - a. Central Adult School – Marquee – Not to exceed \$20,000.00
 - b. Caruthers Adult School Additional Allocation – \$25,076.00
 - c. Madera Adult School Annual Lease – \$248,000.00
 - d. Retain \$30,714.00 in Unallocated Funds from Regional Enhances Services for SCAEC Pan-Consortia Activities
 - e. CFAD Documentation
 - f. Amended 2015-'16 Annual Plan Documentation
- 9.0 Public comment regarding Closed Session items
- 10.0 Closed Session
- 11.0 Reconvene in Open Session *(Report out on any action taken in Closed Session)*
- 12.0 Next Meeting: Friday May 20, 2016 at 2:00 p.m.
Clovis Community College, Herndon Campus
390 W. Fir, Building B, Room 305
- 13.0 Adjournment

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