



State Center Adult Education Consortium
642 Pollasky, Suite 110
Clovis, CA 93612

State Center Adult Education Consortium (SCAEC)
Friday, April 20, 2018 at 3:00 p.m.
Location: Fresno Adult School, 2500 Stanislaus St., Fresno, CA 93721

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 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.)
- 6.0 Information Items
 - 6.1 Third Quarter Student Data due - Tops Enterprise April 30, 2018
 - 6.2 Member Expense Reports due in NOVA for Quarter 1, 2 & 3
 - 6.3 Consortium wide annual plans due August 15, 2018
 - 6.4 SCAEC Office Budget
- 7.0 Reports
 - 7.1 SCAEC Office Report
 - 7.2 Board Report
 - 7.3 Sub-Region Reports
- 8.0 Action Items
 - 8.1 - Vote on Consortium Fiscal Administration Declaration (CFAD) \$14,282,751.00
 - 8.2 - Vote on distribution of potential COLA of \$585,593.00
- 9.0 Closed Session
- 10.0 Reconvene in Open Session (Report out on any action taken in Closed Session)
- 11.0 Public comment regarding Closed Session items
- 12.0 Next Meeting: Friday, May 11, 2018, 3:00 p.m.
 Clovis Community College, Herndon Campus
 390 W. Fir, Building B, Room 216
- 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 B, Suite 303, Clovis, CA 93611 or visit our website at: www.adulted.connect.org