



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

**State Center Adult Education Consortium (SCAEC)**

**Thursday, February 15, 2018 at 3:00 p.m.**

**Location: Clovis Community College, Herndon Campus, 390 W. Fir, Clovis, CA 93611, Room 308**

**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 item(s) will be considered following approval of the consent Agenda.)*
- 6.0 Information Items
  - 6.1 Evergreen Member Representative Forms
  - 6.2 CalPro/OTAN Trainings
  - 6.3 Reminder to register - Executive Board Retreat
- 7.0 Reports
  - 7.1 SCAEC Office Report
  - 7.2 Board Report
  - 7.3 Sub-Region Reports
- 8.0 Action Items
  - 8.1 Use of remaining Regional Enhanced Services funds for purchase of Aztec and ASAP.
  - 8.2 Approval of updated Governance and Bylaws documents
- 9.0 Closed Session
  - 9.1 Executive Director Evaluation
- 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:           Executive Board Retreat  
                                  March 15-16, 2018  
                                  Wonder Valley Ranch Resort & Conference Center
- 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](mailto: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, 642 Pollasky, Suite 110, Clovis, CA 93612 or visit our website at: [www.statecenteraec.org](http://www.statecenteraec.org)