



**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, February 26 2015 at 2:00 p.m.
Location: State Center Community College District, Herndon Campus,
390 W. Fir, Building B, Room 305**

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
- 2.0 Meeting Norms
- 3.0 Guests
 - a) Dan Sousa, State Center Community College District
 - b) Stephanie Babbs, Clovis Community College
- 4.0 Reports
 - a. Director
 - Activity Report
 - a) Documents
 - I. AEBG FAQ's
 - II. P2C
 - III. Use of AEBG Funds
 - IV. AEBG Measures of Effectiveness
 - Mandatory Reports - due dates



b. Coordinator

c. Board

- Member Reports

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. Technology and Distance Learning Symposium (TDLS)
- b. California Council for Adult Education (CCAЕ)
- c. Adult Education Task Force (AET) Scholarship Application
- d. Student Privacy Court Decision
- e. Office of Career, Technical and Adult Education (OCTAE)
- f. Roberts Rules of Order Cheat Sheet

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.)

- a. Approval of Minutes
- b. Approval of Jackie Ryle notes from January 15, 2016
Board Retreat

8.0 Action Items

- a. Support for EOC Grant



- b. Support for SCCCD Bond Initiative
- c. Sub-Committee Vision Statement
- d. Facilities
- e. Allocations/Reserve
- f. Applications/Process

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, March 18, 2016 at 2:00 p.m.

State Center Community College District, Herndon Campus,

390 W. Fir, Building B, Room 305

13.0 Adjournment