

**State Center Adult Education Consortium (SCAEC)
Friday, April 21, 2017 at 2:00 p.m.**

Location: Clovis Community College, Herndon Campus, 390 W. Fir, Building B, 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 Information Items
 - 5.1 Special Board Meeting Date: May 8, 2017 at 2pm. Cancelled 5/18/17 meeting.
 - 5.2 Change to June Board Meeting-New date: June 9, 2017 at 2pm. Cancelled 6/16/17 meeting.
 - 5.3 Course Alignment Summit: May 12, 2017, 9-4 pm
 - 5.4 Update on Deliverables
 - 5.5 Plazas Comunitarias
 - 5.6 Chawanakee Portable Move - \$66,400 total funds: \$30,836 from 2015/16, \$35,564 from 2016/17
 - 5.7 Washington Unified 2017-18 Allocation Proposal - \$98,000
 - 5.8 Remaining SCAEC funds (formally known as Regionally Enhanced Services) \$413,852.00
- 6.0 Reports
 - 6.1 SCAEC Office Report
 - 6.2 Board Report
 - 6.3 Sub-Region Reports
- 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 CFAD 2017-18 Due: May 2, 2017 - Consortium Allocation \$14,282,751.00
- 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: Monday, May 8, 2017 at 2:00 p.m.
Clovis Community College, Herndon Campus
390 W. Fir, Building B, Room 308
- 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