

State Center Adult Education Consortium (SCAEC)
Friday, August 11, 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 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 Transitions Specialists Introduction
 - 6.2 Sierra USD – Proposal to use 15/16 funding, not to exceed \$20,000, for building relocation to alleviate overcrowding at Black Mountain Adult School
 - 6.3 All members to submit quarterly budget information to Executive Director
(January, **April**, July, **October**) **Not by objective – Program Area Only**
 - 6.4 SCAEC Rebranding – Central California Education to Careers – CCEC
 - 6.5 SCAEC 17/18 Binders
 - 6.6 2017-18 CalWORKs County Joint Application Update – Valerie Vuicich
 - 6.7 2017 AEBG Regional Training Series –**Day 1:** New AEBG policy changes, program metrics, community college specific changes and more. **Day 2:** TOPSpro Enterprise for administrators, program coordinator and database managers. Click here to register: [2017-AEBG-Regional-Training Events](#) (Madera location to be scheduled, check back later)
- 7.0 Reports
 - 7.1 SCAEC Office Report
Budget Report, Member Budget Summaries, Member Enrollment Data
 - 7.2 Board Report
 - 7.3 Sub-Region Reports
- 8.0 Action Items
 - 8.1 Annual Plan
 - 8.2 Board Chair Election
- 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, October 20, 2017 at 2:00 p.m.
Madera Adult School
2037 W. Cleveland, Madera, CA 93637
- 13.0 Adjournment