



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

State Center Adult Education Consortium (SCAEC)
Friday, January 19, 2018 at 2:00 p.m. ROOM 309 (note room change)
Location: Clovis Community College, Herndon Campus, 390 W. Fir, Clovis, CA 93611

AGENDA

1. Call to Order
2. Approval of Agenda and Minutes
3. Meeting Norms
4. 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.)

 - 4.1 Lindsay Callahan with United Way
5. 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. Information Items
 - 6.1 Budget update
 - 6.2 Consortium Administrative Oversight
 - 6.3 Governance and Bylaws update
 - 6.4 Kings Canyon Unified School District-requests use of their 16/17 allocation for purchase and renovation of new adult school site (\$395,999)
 - 6.5 AB104 Legislative Alignment with Brown Act
 - 6.6 Fiscal Year 2018-19 AEBG Program Fees and Policy
 - 6.7 Budget Committee to Reconvene - Annual Fiscal Agent Discussion
7. Reports
 - 7.1 SCAEC Office Report
 - 7.2 Board Report
 - 7.3 Sub-Region Reports
8. Action Items
 - 8.1 Next steps-allocation of remaining Regional/Sub-Regional funds \$168,000
9. Closed Session
10. Reconvene in Open Session (Report out on any action taken in Closed Session)
11. Public comment regarding Closed Session items
12. Next Meeting: Executive Board Retreat
March 15-16, 2018
Wonder Valley Ranch Resort & Conference Center
13. 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