

State Center Adult Education Consortium (SCAEC)
Friday, October 20, 2017 at 2:00 p.m.
Location: Madera Adult School, 2037 W. Cleveland, Madera, CA 93637

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 - Share out from AEBG Transformational Leadership Symposium, Oct. 12-13, 2017
 - 6.2 Strong Workforce/SCAEC Summit, – November 17, 2017
 - 6.3 CCAE Local Chapter Winter Conference – November 17, 2017
 - 6.4 CCAE State Conference, May 3-5, 2018
 - 6.5 High School Completion – college credits counted for HS completion
 - 6.6 Summer School – Fresno & Madera Workforce Requests
- 7.0 Reports
 - 7.1 SCAEC Office Report
 - 7.2 Board Report
 - 7.3 Sub-Region Reports
- 8.0 Action Items
 - 8.1 \$7184.43 - Regional Enhanced Services 15/16 funds returned from Dinuba for the one-year funding of the South Valley Transitions Specialist.
Utilize the amount of \$3,669 to cover sick leave carry-over from Dinuba for TS – Mary Lopez
Utilize the remaining amount of \$3,515.43 for new SCAEC office set-up
- 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, January 19, 2018
Clovis Community College, Herndon Campus
390 W. Fir, Clovis, CA 93611
- 13.0 Adjournment