



State Center Adult Education Consortium  
 390 W. Fir Ave, Building A  
 Clovis, CA 93611

**State Center Adult Education Consortium (SCAEC)**

**Friday, August 12, 2016 at 2:00 p.m.**

**Location: Clovis Community College, Herndon Campus, 390 W. Fir, Building B, Room 305**

**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.)*
  - 4.1 Director of Strategic Initiatives, Angie Nguyen – Fresno County Housing Authority
- 5.0 Reports
  - 5.1 Director Report
    - A. Form Executive Committee
    - B. Form Budget Committee
    - C. Coordinator to Schedule bi-monthly members meetings
  - 5.2 Coordinator Report
    - A. Sub-committee meeting update
    - B. Governance Committee update and recommendations
  - 5.3 Board Report
- 6.0 Information Items
  - 6.1 SCCCDC Allocation
  - 6.2 Pilot Community Pro – No Cost for Pilot
  - 6.3 Upcoming Super-Consortium Meeting
  - 6.4 Finance is working on MOUs for 2016 allocations
- 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 Vote on 2016-17 Annual Plan
- 9.0 Closed Session
- 10.0 Public comment regarding Closed Session items
- 11.0 Reconvene in Open Session *(Report out on any action taken in Closed Session)*
- 12.0 Next Meeting:     Friday, September 16, 2016 at 2:00 p.m.  
                                   Clovis Community College, Herndon Campus  
                                   390 W. Fir, Building B, Room 305
- 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](mailto: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](http://www.adulted.connect.org)