



**State Center Adult Education Consortia (SCAEC),
Special Board Meeting
Wednesday, October 28, 2015 at 2:00 p.m.
Location: State Center Community College District, Herndon Campus**

AGENDA

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 A, Suite 204, Clovis, CA 93611 or visit our website at: www.adulted.connect.org

- 1.0 Call to Order, Director
- 2.0 Approval of Agenda/Minutes
- 3.0 Governance Norms
- 4.0 Reports
 - 4.1 Director
 - 4.2 Board
 - 4.3 Allocation Sub-Committee

5.0 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. Please note that if you wish to address the Board on an agenda item, you should do so when that specific item is called.)

6.0 Information Items

7.0 Consent Agenda

(ALL CONSENT AGENDA items are considered to be routine by the Board 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 Consideration and action to approve SCAEC Budget including reserve

(Allocation Sub-Committee Proposal)

8.2 Consideration and action to approve State Center Adult Education Allocation Formula (Allocation Sub-Committee Proposal)

8.3 Consideration and action to approve Funding Application and Scoring Guide (Allocation Sub-Committee Proposal)

8.4 Consideration and action to approve Memorandum of Understanding

between Members and State Center Adult Education Consortium (SCAEC)

8.5 Consideration and action to approve SCAEC Plan revisions for report due November 2, 2015

8.6 Consideration and action to approve definition of “large,” “medium” and “small” districts

9.0 Public comment regarding Closed Session items

10.0 Closed Session

11.0 Reconvene in Open Session

(Report out on any action taken in Closed Session)

12.0 Next Meeting

A regular meeting of the SCAEC Board will be held on Friday, November 13, 2015 at 10:00 a.m. to accommodate members attending the CCAE Fall Conference

[CCAEC Fall Conference Registration](#)

Location: Fresno Adult School

2500 Stanislaus
Fresno, California 93721

13.0 Adjournment