



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

State Center Adult Education Consortium (SCAEC)

Friday, January 17, 2020 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 Consortium Fiscal Administration Declaration Timeline
- 6.2 Community Pro update
- 6.3 Census 2020 Presentation

7.0 Reports

- 7.1 SCAEC Office Report
- 7.2 Sub-Region Reports

8.0 Action Items

- 8.1 Madera Community College – new member with no additional funds

9.0 Closed Session

- 9.1 Executive Director's Mid-year evaluation check-in

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:

April 13, 2020

Clovis Community College – Herndon Campus, Building B, Room 308
390 W Fir, Clovis CA 93611

Board Retreat at The Pines Resort in Bass Lake, CA
March 23-24, 2020

13.0 Adjournment

To access written documents being discussed at the board meeting, or to otherwise participate at Board meetings please contact Executive 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, 642 Pollasky, Suite 110, Clovis, CA 93612 or visit our website at: www.statecenteraec.org