



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

State Center Adult Education Consortium (SCAEC)

Friday, October 16, 2020 at 2:00 p.m.

Location: Zoom Meeting - for access contact allyson.adams@statecenter.com

AGENDA

1.0 Call to Order

2.0 Approval of Agenda and Minutes ([ACCESS Minutes HERE](#))

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 Karri Hammerstrom, Executive Director, K-16 Collaborative

6.2 Kings Canyon Adult School requests to use \$217,923.00 of 2019-20 carryover funds for modular building purchase for their Orange Cove adult school site. [SEE PROPOSAL HERE](#)

6.3 CAEP Survey: Student Technology Intake Survey [ACCESS HERE](#)

6.4 COABE'S New Campaign - Move Ahead with Adult Ed. [ACCESS HERE](#)

6.5 SCCCD/SCAEC College Showcase FREE - October 20, 2020 (1-4pm) [REGISTER HERE](#)

6.6 Meet and Greet - Need updated staff email lists with program area or forward this [link](#)

6.7 CCAE Central Section Fall Conference FREE - November 20, 2020 [Keynote: Dr. Adam Sáenz REGISTER HERE](#)

6.8 CAEP Summit FREE! - October 26-29 [REGISTER HERE](#)

6.9 Regional Fact Sheet [ACCESS HERE](#)

7.0 Reports

7.1 SCAEC Office Report

7.2 Member Reports

Please respond to the following questions in the Chat Pod:

1. Has anything changed for you since August?

8.0 Action Items

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: January 15, 2021

Location: ZOOM

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