

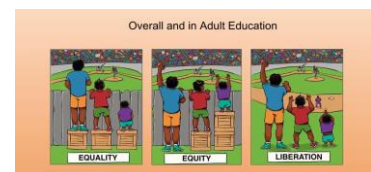
State Center Adult Education Consortium (SCAEC)

Friday, January 15, 2021 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 are 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 item(s) will be considered following approval of the consent Agenda.)
- 6.0 Information Items
 - 6.1 Sub-Region Meetings POLL
 - 6.2 Fresno Regional Workforce Development Board Plan Forum [See Flyer HERE](#)
Madera Workforce has completed their forums - plan review to be out soon
 - 6.3 COABE - Move Ahead with Adult Ed [Register your school HERE](#)
National Conference March 21-24, 2021 [Register HERE](#)
 - 6.4 ASAP Proposal [See Proposal HERE](#)
 - 6.5 LACES Program Information
 - 6.6 Q1 19/20, 20/21 [Enrollment Data](#)
 - 6.7 SB554 Adult School Dual Enrollment Update
 - 6.8 CalPro professional development opportunity - *Success for All Learners Through Equity*
[See Flyer HERE](#)
 - 6.9 Selma Adult School update
- 7.0 Reports
 - 7.1 SCAEC Office Report
 - a. CAEAA Conference Registration <https://www.caeaa.org/conference-registration.html#>
 - 7.2 Member Reports - please respond to the following question in the chat:
 - a. What do you currently do to address equity for your adult learners?
- 8.0 Action Items
- 9.0 Closed Session
 - 9.1 Executive Director Mid-year Evaluation Update
- 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: March 19, 2021
2:00 pm - 5:00 pm
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