



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

**Friday, March 19, 2021 at 2:00 p.m.**

**Location: Zoom Meeting - for access contact: [allyson.adams@statecenter.com](mailto: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 items(s) will be considered following approval of the consent Agenda.)*
- 6.0 Information Items
  - 6.1 Jeff vonKaenel, President & CEO, News & Review, N&R Publications
  - 6.2 SCAEC Bylaws [Access Bylaws HERE](#)
  - 6.3 Proposed 21/22 allocations and COLA [Access COLA Document HERE](#)
  - 6.4 CFAD - Due in NOVA by May 2, 2021
  - 6.5 Parlier new non-funded member
  - 6.6 Updated ASAP proposal [Access ASAP Proposal HERE](#)
    - 6.6.1 ASAP Consortium-Wide purchase-members to be invoiced to reimburse
  - 6.7 California Council for Adult Education (CCAEE) Virtual Conference. April 21-23  
Register here: <https://www.ccaecon.org/>
- 7.0 Reports
  - 7.1 SCAEC Office Report
  - 7.2 Member Reports - please respond to the following question in the chat:
    - a. What are your plans to reopen in person, if any?
- 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: April 23, 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](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, 642 Pollasky, Suite 110, Clovis, CA 93612 or visit our website at: [www.statecenteraec.org](http://www.statecenteraec.org)