



State Center Adult Education Consortium (SCAEC)

Friday, August 13, 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 items(s) will be considered following approval of the consent Agenda.)
- 6.0 Information Items
 - 6.1 Sub-region meetings - SB 554
 - 6.2 Transition back to public meetings [Access article HERE](#)
 - 6.3 Board meeting dates [Access Board meeting dates HERE](#)
 - 6.4 SCAEC Information and Resources Google Drive Folder [Access folder HERE](#)
 - 6.5 CAEP Reporting Due Dates [Access CAEP reporting due dates HERE](#)
 - 6.6 Community Pro Update
 - 6.7 Committee Sign-ups
 - 6.8 CAEP State Priorities [Access handout HERE](#)
- 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 fall plans for in person or online learning?
- 8.0 Action Items
 - 8.1 Vote on 2021-2022 Annual Plan [Access Annual Plan draft HERE](#)
- 9.0 Closed Session
 - 9.1 Executive Director Evaluation Goals and Objectives
- 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: October 15, 2021
2:00 pm - 5:00 pm
Location: TBD
- 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