



**State Center Adult Education Consortium (SCAEC)**  
**Friday, January 21, 2022 at 2:00 p.m.**  
**Location: Zoom**  
<https://tinyurl.com/mr3exs39>

**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 this 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 Kings Canyon marquee proposal [Access proposal HERE](#)
  - 6.2 Adult Education Canvas Cooperative [Access information documents HERE](#)
  - 6.3 NOVA Program Area Reporting [CAEP Member and Consortium Exceptions Memo](#)
  - 6.4 Retreat - March 21-22, 2022
  - 6.5 Budget Committee Meeting
  - 6.6 Three-Year Plan Update
- 7.0 Three-Year Planning Breakout Rooms - Preliminary Needs Assessment
- 8.0 Reports
  - 8.1 SCAEC Office Report
- 9.0 Action Items
- 10.0 Closed Session
  - 10.1 Executive Director Mid-year Evaluation Update
- 11.0 Reconvene in Open Session (Report out on any action taken in Closed Session)
- 12.0 Public Comment regarding Closed Session items
- 13.0 Next Meeting: Board Retreat - March 21-22, 2022  
Location: The Pines Resort, Bass Lake
- 14.0 Adjournment