



State Center Adult Education Consortium (SCAEC)

Friday, April 22, 2022 at 2:00 p.m.

Location: Zoom

<https://tinyurl.com/y77je4kj>

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda and Minutes [Access January 21, 2022 Minutes HERE](#)
[Access SCAEC Executive Board Retreat 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 Annual Plan Meeting
 - 6.2 CCAE Spring Awards Banquet, Thursday, May 19, 2022, Visalia, CA
 - 6.3 Sub-Region Meeting, May 20, 2022
 - 6.4 In-person Meetings
 - 6.5 Curriculum Alignment and Pathways Project - June 14-15, 2022
- 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, if any, for summer school?
- 8.0 Action Items
 - 8.1 Vote on Bylaws [Access SCAEC Proposed Bylaws Changes HERE](#)
 - 8.2 Vote on Consortium Fiscal Administration Declaration (CFAD) [Access CFAD PREVIEW HERE](#)
- 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: June 10, 2022
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, 7942 N. Maple, Suite 103, Fresno, CA 93720 or visit our website at: www.statecenteraec.org