



State Center Adult Education Consortium (SCAEC)
Friday, September 9, 2022 at 2:00 p.m.
Sanger Adult School
1020 N Street, Sanger, CA 93657

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 Selma Adult School Capital Outlay Proposal [Access Proposal HERE](#)
 - 6.2 2022-2023 Board Meeting Dates [Access Board Meeting Dates HERE](#)
 - 6.3 SCAEC Information and Resources Google Drive Folder [Access folder HERE](#)
 - 6.4 SCAEC New CTE Proposal Process [Access Document HERE](#)
 - 6.5 Committee Sign-ups [Access Sign-up Document HERE](#)
 - 6.6 SCAEC Publication - [Access English Document HERE](#) [Access Spanish Document HERE](#)
 - 6.7 2022-23 Member Budget and Workplan due in NOVA October 30, 2022
 - 6.8 [COABE National Adult Education and Family Literacy Week](#), September 19-23, 2022
 - 6.9 CAEP Summit, October 25-38, 2022 [Register HERE](#)
 - 6.10 CAEP Beginning of the Year Letter [Access Letter HERE](#)
 - 6.11 SCCCD/SCAEC College Showcase, October 18, 2022 [Access Flyer HERE](#)
 - 6.12 CCAE Central Section Fall Conference, November 4, 2022 - Bakersfield Adult School
 - 6.13 [Unite Us Referral Platform](#) [Registration Link](#)
- 7.0 Reports
 - 7.1 SCAEC Office Report
 - 7.2 Member Reports
- 8.0 Action Items
 - 8.1 Vote on SCAEC Annual Plan [Access Document 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 21, 2022
2:00 pm - 5:00 pm
Location: TBD
- 13.0 Adjournment