Salinas Valley Adult Education Consortium (SVAEC)

Regular Steering Committee Meeting

July 25, 2018 | 2:30 – 5:30 p.m.

Hartnell College | East Alisal Campus, Room C-212 | 1752 E. Alisal St., Salinas, CA 93905

NOTICE: SVAEC meetings are going paperless!
Please bring laptops or other devices to access meeting documents.
Spare laptops will be made available, as well as a limited amount of hard copies.
Link to documents for this meeting: https://tinyurl.com/yd9gyhk7

Agenda items are requested 1 week in advance of the meeting; submit to Kristen Arps at karps@hartnell.edu or 831-759-6021.

AGENDA – DRAFT

2:15-2:30 Sign In and Refreshments

2:30-3:00 Member & Partner Program Updates and Announcements (2 minutes max. each)
Virtual Jobshadow presentation – confirmation pending (MCOE partner)

3:00-3:10 Establish quorum
Begin formal Committee proceedings
Approve agenda and prior meeting minutes

3:10-3:20 Public Comments (3 minutes max. each)

3:20-3:50 **Action Items:**
- Vote on use of 18-19 COLA allocation
  - Note: This item will be tabled if there is not 100% quorum.
- Vote on carryover policies

3:50-4:50 **Discussion Items:**
- Consortium 18-19 Annual Plan

4:50-5:00 **Announcements & Reminders:**
- August 1 – Q4/EOY student data reports due to State in TE
- August 1 – Carryover declarations due to Consortium
- August 15 – Member draft 18-19 budgets due to Consortium

5:00-5:30 Networking

Next regular Steering Committee Meeting: August 8, 2018, 2:30-5:30 p.m.