



**Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
January 19, 2021 | 2:30 – 5:00 p.m.
VIRTUAL AND IN-PERSON MEETING**

Zoom Meeting Link & Dial-In:

<https://cccconfer.zoom.us/j/91341122633> | Dial: +1 669 900 6833, Meeting ID: 913 4112 2633

Meeting materials in public Google Drive folder:

<https://tinyurl.com/SVAEC-21-22>

In-person Meeting Information: Building R, Hartnell College, 14 Cypress Street, Salinas, CA 93901

NOTES:

- Agenda items must be submitted to the Director five (5) days prior to the meeting.
- All Member Districts must provide notification to the Director at least five (5) days prior to the meeting if there will be no Designee present at the meeting (in person or virtually). Designees may assign a proxy to attend in their absence.

AGENDA

2:30 – 2:40

Call to order

- Roll call/establish quorum
- Guest introductions
- Approve meeting agenda and prior meeting minutes

2:40 – 2:50

Public Comments (*3 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting*)

2:50 – 3:10

Member & Partner Program Updates & Announcements (*2 minutes max per agency*)

3:10 – 3:40

Action Items

- Brown Act

3:40 – 4:40

Discussion Items

- Presentation: HyFlex, Robert Gomez
- Presentation: EnGen, Katie Nielson
- Presentation: Mechatronics, Richard Chapman and Clint Cowden
- Short-term Career Training
- Rosio and Aidee Plan B
- District plans in response to Omicron variant

4:40 – 4:50

Information Items (*if time allows*)

- PLC Update
- TE Users Update
- Schedules: 22-23 SVAEC Timelines and 22-23 Steering Committee Meetings Dates

4:50 – 5:00

Final questions, comments, and reminders; adjourn

- TE Users Meeting: TBA
- PLC Meeting: TBA
- Jan 31: Student Data due in TOPSPro (Q2)

Next Regular Steering Committee Meeting: **February 16, 2022, at 2:30 p.m. (virtual and in person)**