Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
October 19, 2022 | 2:30 – 5:00 p.m.
VIRTUAL AND IN-PERSON MEETING

Zoom Meeting Link & Dial-in Info:
Phone: 346-248-7799, Meeting ID: 978 9561 2852

Meeting materials in public Google Drive folder:

In-person Meeting Information: Bldg. R, 14 Cypress Street, Hartnell College, 411 Central Avenue, 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: *Introductions*, Michael Gutierrez, President, Hartnell College (2:30 – 2:45)
- Presentation: *Comparing Funding Models*, Ilse Pollet, Director, South Bay Consortium for Adult Education (3:40-4:00)
- Presentation: *Distance Learning/Hyflex*, Robert Gomez, Instructor, Salinas Adult School (4:00-4:10)
- Direct funded vs. fiscal agent models (presentation of pros and cons)
- Shared Budget
- ECE Pre-apprenticeship: new pilot sites
- Emergency Planning Workshop
- Smartsheets
- Sharing resources among members
- Q&A time for new directors

4:40 – 4:50   **Information Items** (*if time allows*)
- PLC Update
- TE Users Update
- Timeline Period II, FY 22-23, January – June 2023.

4:50 – 5:00   **Final questions, comments, and reminders; adjourn**
- TE Users Meeting: TBD
- PLC Meeting: October 25, 3:30 p.m.
- 10/25-10/28: CAEP Virtual Summit: https://summit.caladulted.org/
- 10/30: Member 22-23 Member Workplans and Budgets due in NOVA
- 10/30: Q1 Student Data Reports due to State via TopsPro Enterprise & MIS (July 1 – September 30)
- 10/30: Employment and Earnings Follow-up Survey

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