



**Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
February 15, 2023 | 2:30 – 4:00 p.m.
VIRTUAL AND IN-PERSON MEETING**

Zoom Meeting [Link](#) & Dial-in Info:
Phone: 253-215-8782, Meeting ID: 989 7504 3564
Meeting materials in public Google Drive [folder](#):

In-person Meeting Information: Room TBA, 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 – 2:35

Call to order

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

2:35– 2:40

Public Comments (*2 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting*)

2:40 – 3:00

Action Items

- Change to Bylaws to reflect AB 1491 requirements.
- Selection of fiscal agent or direct funded model.
- Approve \$20,000 for CCAE conference.
- Approve Salinas Adult School’s revised budget.

3:00-3:45

Discussion Items

- Presentation: Benjamin Grainger, *Director of Student Affairs, Office of College Readiness, Hartnell College* (Dual Enrollment for Adult Students, Pilot & Next Steps) (3:00-3:10)
- Preliminary data on objectives in three-year plan
- Proposed legislation on changes to funding formula

3:45 – 3:55

Information Items (*if time allows*)

- PLC Update
- TE Users Update
- Stephanie’s workshops: Emergency Planning Workshop & Know Your Rights Workshop
- Program Assistant I available for weekly site support
- Christian on leave March – May
- Christian’s outreach highlights



3:55 – 4:00

Final questions, comments, and reminders; adjourn

- TE Users Meeting: TBD
- PLC Meeting: February 21, 3:30 p.m.
- 2/28: Preliminary allocations for 22-23 and 23-24 released today.
- 3/1: Q2 Expenditure reports due to State in NOVA.
- 3/1: Closeout of 19/20 member funds due in NOVA.

Next Regular Steering Committee Meeting: **March 15, 2023, at 2:30 p.m. (in person with virtual option)**