



**Salinas Valley Adult Education Consortium (SVAEC)  
Regular Steering Committee Meeting  
February 21, 2024 | 2:30 – 4:00 p.m.  
IN-PERSON AND VIRTUAL MEETING**

Zoom Meeting [Link](#) & Dial-in Info:  
Phone: 669-444-9171, Meeting ID: 870 9009 0842  
Meeting materials in public Google Drive [folder](#)

**Meeting Locations (main location in bold/alternate locations in regular type)**

District	Location
<b>Hartnell Community College District (HCCD)</b>	<b>Main Campus, Room S218 411 Central Avenue, Salinas, CA 93901</b>
North Monterey County Unified School District (NMCUSD)	Castro Plaza Family Resource Center, Room 1 10601 McDougall St., Castroville, CA 95012
Monterey County Office of Education (MCOE)	MCOE, West Campus, Room 4 901 Blanco Circle, Salinas, CA 93901
South Monterey County Joint Union High School District (SMCJUHS)	Portola Butler High School-Main Office 760 Broadway, King City, CA 93930
Gonzales Unified School District (GUSD)	Gonzales Adult School, Room 1 650 Elko Street, Gonzales, CA 93926
Soledad Unified School District (SUSD)	Soledad Adult School, Room 3 690 Main St., Soledad, CA 93960

**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).

**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*)

**2:40-2:45**

**Program Highlights** (*30-second headline for your program, such as an upcoming event, an item of good news, or a student success story*)

**2:45 – 3:00**

**Action Items**

- Motion to amend Bylaws to be consistent with Brown Act requirements.
- Motion to yield 50% of Christian's time to Hartnell College.

**3:00-3:45**

**Discussion Items**

- Presentation: Lisa Rico, *Director of Development*, Natividad Foundation
- Legislative advocacy
- Consortium-wide professional development day
- PLC participation: could we commit to 1 instructor/agency?
- Ideas for enhancing the PLC



**3:45 – 3:55**

**Information Items** *(if time allows)*

- PLC Update
- TE Users Update
- ECE pre-apprenticeship class starting at Salinas Adult School
- ELL healthcare pathways grant activities kicking off now!
- South County Educators' and Partners' Summit (April 19, 2024)
- Panther Prep Night for Adult Students (4/25-4/27)
- Stephanie's workshops: Emergency Planning Workshop & Know Your Rights Workshop
- Christian's outreach highlights

**3:55 – 4:00**

**Final questions, comments, and reminders; adjourn**

- TE Users Meeting: TBD
- PLC Meeting: 2/29/24, 1:45 – 3:15 p.m.
- 2/28: Preliminary allocations for FY 24-25 will be released
- 3/1: Q2 expenditure reports due in NOVA
- Next Regular Steering Committee Meeting: **March 20, 2024, at 2:30 p.m.**

**4:00 – 5:00**

**Professional Development**

- Francisco Pinedo, Legislative Updates and Potential Next Steps
- Burr Guthrie, Highlights from Salinas Adult School's Community Advisory Council Presentation