



SAEC Consortium Board Special Meeting Agenda

April 5, 2016 8:00 AM – 10:00 AM

College of the Sequoias Board Room 1

Co-Chairs: Stan Carrizosa and Sarah Koligian

1. Opening Business
 - 1.1 Call Order
 - 1.2 Establish Quorum
 - 1.3 Welcome and Introductions
2. Approval of Minutes – March 1, 2016
3. Public Comment – General public comment on any SAEC related topic may be heard at this time. The SAEC Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the SAEC Board. Pursuant to SAEC Policy the SAEC Board may limit individual comments to no more 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
4. Information Items:
 - 4.1 Certificate of Completion for Adults with Disabilities—Jennifer Reimer
 - 4.2 AEBG Technical Update—John Werner
5. Action Items:
 - 5.1 Approval of 2016.17 Consortium Fiscal Administration Declaration (Due 5.2.16)
6. Discussion Items
 - 6.1 2016.17 Annual Plan
 - 6.2 SAEC Board member requests for agenda items.
7. Adjournment