

SEQUOIAS ADULT EDUCATION CONSORTIUM
OFFICE OF THE DIRECTOR

Encl. No. 5.1

Board Meeting Date of August 2, 2016

TO: Sequoias Adult Education Board
FROM: John Werner, Director
PREPARED BY: John Werner, Director
APPROVED BY: John Werner, Director
PRESENTED BY: John Werner, Director
AGENDA TITLE: Leadership Committee Appointment

AGENDA SECTION:

Public Recognition/Proclamations
 Public Comment/Public Interest Announcements/Status Reports
 General Agenda: Review/Public Hearing/Public Comment/Board Discussion/Action

BACKGROUND/SUMMARY:

The Sequoias Adult Education Consortium (SAEC) established the Task Force in 2014 to guide the implementation of the AB86 planning. The Task Force was comprised of key adult education and community college administrators to provide equitable representation of those agencies. This group was appointed by the SAEC Board in accordance with the SAEC Governance Plan once the Board was created. With the implementation of AB104, and in accordance with the SAEC Regional Comprehensive Plan and the SAEC Annual Plan 2015/16, the Task Force changed its name to the Leadership Committee. The purpose of the Leadership Committee is to advise the SAEC Board on the design, planning, and implementation of the consortium structure and plans. They support the board by coordinating the efforts of member districts to meet the goals of SAEC. As districts have experience changes in staffing, it is necessary for the SAEC Board to formally appoint a Leadership Committee for the 2016/2017 program year.

CONTRACT CHANGES:

N/A

RECOMMENDED ACTION:

Appoint Jennifer Vega La Serna, College of the Sequoias and Heather Keran, Hanford Joint Union High School District to the SAEC Leadership Committee as Co-Chairs. Appoint Laura Barba, Cutler-Orosi Joint Unified School District, John Arriola, Corcoran Joint Unified School District, Dennis Doane, Lindsay Unified School District, Larriann Torrez, Tulare Joint Union High School District, and Melissa Calvero, Visalia Unified School District as SAEC Leadership Committee Members.

FINANCIAL IMPACT:

N/A

ALIGNS TO SAEC IMPLEMENTATION PLAN:

SAEC Structure and Planning Process (SAEC Regional Comprehensive Plan, Page 10).