



## **SAEC BOARD MEETING AGENDA**

August 4, 2020, 8:00am – 9:00am

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81897787706?pwd=dzhiY3Vvd3BPbkRacTdHM2RXVk1tdz09>

Meeting ID: 818 9778 7706

Passcode: 449667

### **One tap mobile**

+16699009128,,81897787706#,,,,,0#,,449667

### **Dial by your location**

+1 669 900 9128

Meeting ID: 818 9778 7706

Passcode: 449667

#### 1. Opening Business

1.1. Call to Order

1.2. Establish Quorum

1.3. Welcome and Introductions

#### 2. Approval of Minutes – May 5, 2020

2.1. [https://docs.google.com/document/d/1CNvtW4lwOJaN\\_B2GJjpKKclcG1elq8bX/edit](https://docs.google.com/document/d/1CNvtW4lwOJaN_B2GJjpKKclcG1elq8bX/edit)

3. Public Comment: General public comment on any Consortium related topic may be heard at this time. The 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. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the SAEC Board Chair(s) in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments

#### 4. Information items

4.1. State of the Consortium Report: SAEC Response to COVID-19--John Werner

4.2. California Adult Education Program Technical Update--John Werner

## 5. Action Items

5.1. Amended SAEC Consortium Fiscal Allocation Declaration 2020/21--Brent Calvin or Yolanda Valdez

5.1.1. Document in NOVA

5.2. Amended SAEC Memorandum of Understanding 2020/23--Brent Calvin or Yolanda Valdez

5.2.1. <https://docs.google.com/document/d/12eAl75hf8qvzdmlw9x9Al6WzIrlg0f8K/edit>

5.3. SAEC Annual Plan 2020/21--Brent Calvin or Yolanda Valdez

5.3.1. Google Docs Format for review:

<https://docs.google.com/document/d/1d12n6AJH3y2PIhngWNPLdLAMDNDkVxhp/edit>

5.3.2. Actual Document in NOVA

## 6. Adjournment

Next Meeting: 9/1/2020 8AM via Zoom