



## **SAEC Board Meeting Agenda**

October 2, 2018 8:00 AM – 10:00 AM

College of the Sequoias: Sequoia Room 1

Co-Chairs: Brent Calvin and Yolanda Valdez

1. Opening Business
  - 1.1 Call to Order
  - 1.2 Establish Quorum
  - 1.3 Welcome and Introductions
2. Approval of Minutes – September 4, 2018
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 Tulare WIB Update—Adam Peck and David McMunn
  - 4.2 TCOE College and Career Fair—Jennifer Reimer
  - 4.3 Regional Adult Education Consortium Membership—John Werner
  - 4.4 SAEC Liability—Heather Keran
  - 4.5 California Adult Education Program Technical Update—John Werner
5. Action Items:

N/A
6. Adjournment

2018/19 SAEC Board Meeting Schedule: 08/07/18, 09/04/18, 10/02/18, 11/06/18, 12/04/18, 01/08/19\*,  
02/05/19, 03/05/19, 04/02/19, 05/07/19, 06/04/19\*