



SAEC Consortium Board Meeting Agenda

December 1, 2015 8:00 AM - 10:00 AM

College of the Sequoias, Board Room 1

Co-Chairs: Stan Carrizosa and Sarah Koligian

1. Welcome and Introductions
2. Approval of Minutes – November 3, 2015
3. Public Comment
4. Information Items:
 - Director Position Update
 - State Guidance Update
 - Administrator Survey
 - AB86 Planning Grant Extension Closure
 - 2015-16 Annual Plan Budget for State Submission – December 11, 2015
5. Action Item:
 - FCM Contract for 2016
6. Discussion Items:
 - Office Location for SAEC Director
 - SAEC Annual Plan Early Implementation
 - Strategy 6: Additional Courses to Adult Ed Programs – Current Ad Ed Providers
 - Strategy 10: Add Counselor to Adult Ed Program – Hanford
 - Strategy 11: Add Counselor to ESL – COS
 - Strategy 17: VESL Courses – COS TRC
 - Additional MOUs (e.g.: Inter-District Facility Usage for Members and Partners)
7. Adjournment