



## **SAEC Consortium Board Special Meeting Agenda**

March 1, 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 – February 2, 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 Central Valley Immigrant Integration Coalition—Dr. Jesus Martinez
  - 4.2 AEBG Technical Update—John Werner
  - 4.3 CAEAA Report—John Werner
  - 4.4 CAESSA Board Meeting Report—Larriann Torrez
  - 4.5 Pathway Mapping Tool Project Plan—John Werner
  - 4.6 SAEC Strategy 6 Additional Course Offerings—John Werner
  - 4.7 Certificate of Completion for Adults with Disabilities—Sara Koligian
5. Action Items:
  - 5.1 Partner Funding Application
6. Discussion Items
  - 6.1 2016/17 SAEC Budget—Priorities, Direct Funding v. Fiscal Agent Funding
  - 6.2 INNOVATE Tulare Kings Partnership
  - 6.3 SAEC Board member requests for agenda items.
7. Adjournment