



SAEC Board Meeting Agenda

March 6, 2018 8:00 AM – 10:00 AM

College of the Sequoias: Sequoia Room 1

Co-Chairs: Stan Carrizosa and Drew Sorensen

1. Opening Business
 - 1.1 Call to Order
 - 1.2 Establish Quorum
 - 1.3 Welcome and Introductions
2. Approval of Minutes – February 6, 2017
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 AEBG Technical Update—John Werner
 - 4.1.1 AEBG Preliminary Allocations
 - 4.1.2 NOVA Fiscal Reporting Update
 - 4.2 Lindsay Adult School Member Report—Dennis Doane
 - 4.3 Proteus, Inc. Partner Report—Ken Kurts
 - 4.4 Velocity Tour 2018—Carmen Becerra
5. Action Items:
 - 5.1 Professional Development, Aztec Teacher Training March 20th—John Werner
 - 5.2 Full Capacity Consultant Contract, Public Service Pathway Map—John Werner
6. Discussion Items
 - 6.1 SAEC 2018/19 Governance Document Draft Review—John Werner
 - 6.2 SAEC 2018-21 MOU Draft Review—John Werner
 - 6.3 SAEC 2018/19 CFAD Draft Review—John Werner
7. Adjournment

SAEC Board Meeting Schedule: 04/03/18, 05/01/18, 06/05/18*