



SAEC Board Meeting Agenda

August 6, 2019 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 –May 7, 2019

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 Board. Pursuant to SAEC Policy the 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 SAEC Board Member Attendance and SAEC Attendance Policy Review – John Werner
 - 4.2 SAEC 2019/20 Calendar—John Werner
 - 4.3 SAEC Navigators—John Werner
 - 4.4 National External Diploma Program—Tami Olson
 - 4.5 SAEC Fiscal Allocation Process— John Werner
 - 4.6 Adult Education Technical Update—John Werner
Due Dates, Changes, PD Events, CAEP Summit in October

5. Action Items
 - 5.1 SAEC Co-Chair Selection—Brent/Yolanda
 - 5.2 SAEC Revised Memorandum of Understanding, 2019-2022 Approval – Brent/Yolanda
 - COLA changed to 3.26% after the May 7 SAEC Board meeting
 - 5.3 SAEC 2019/20 Annual Plan—Brent/Yolanda
 - 5.4 Tulare County WIB MOU—Brent/Yolanda

6. Adjournment

2019/20 SAEC Board Meeting Schedule: 8/6/19, 9/3/19, 10/1/19, 11/5/19, 12/3/19, 1/7/20*, 2/4/20,
3/3/20, 4/7/20*, 5/5/20, 6/2/20*