



SAEC Consortium Board Meeting Agenda

June 7, 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 to Order
 - 1.2 Establish Quorum
 - 1.3 Welcome and Introductions
2. Approval of Minutes – May 3, 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 Division of Apprenticeship Standards—Corinna Pereira
 - 4.2 SAEC Pathway Mapping Tool Update—John Werner
 - 4.3 AEBG Technical Update—John Werner
(*July 26 Special Board Meeting regarding 2016/17 Annual Plan, final vote 8.2.16)
5. Action Items:
 - 5.1 SAEC 2016 MOU
 - 5.2 Tulare County Economic Development Region 2016 MOU
 - 5.3 Kings County Economic Development Region 2016 MOU
 - 5.4 Adult Education High School Diploma Curriculum Adoption
6. Discussion Items
 - 6.1 2016/17 SAEC Board Meeting Schedule: 7/26/2016*, 8/2/2016, 9/6/2016, 10/4/2016, 11/1/2016, 12/6/2016, 1/17/2017*, 2/7/2017, 3/7/2017, 4/18/2017*, 5/2/2017, 6/6/2017*
7. Adjournment