

SAEC Consortium Board Meeting
 College of the Sequoias Board Room 1
 Meeting 8/01/17, 8:00 - 10:00 am
 Co-chairs: Stan Carrizosa

In Attendance:

Stan Carrizosa, College of the Sequoias; Liset Caudillo, Proteus; Randy DeGraw, Farmersville Unified School District; Maribel Guzman, Kings County Human Services Agency; Robert Gonzales, Cutler-Orosi Joint Unified School District; Lori McClintick, Visalia Adult School; Thad Russell, College of the Sequoias; Drew Sorensen, Woodlake Unified School District; John Werner, Sequoias Adult Education Director; Edward William, Tulare County Library

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	Stan Carrizosa called the meeting to order and welcomed all to the meeting at 8:07 am.	
1.2	Establish Quorum	No Quorum	
1.3	Welcome and Introductions	All present introduced themselves and the school or place they represent	
2	Review and approval of meeting minutes:	Minutes from July 11, 2017 SAEC Board meeting reviewed	<ul style="list-style-type: none"> No Review or Action due to lack of Quorum
3	Public Comment	<ul style="list-style-type: none"> None 	
4	Information Items		

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	Visalia Economic Development News – Devon Jones	<ul style="list-style-type: none"> • Devon Jones reviewed the economic development in the industrial park. <ul style="list-style-type: none"> • Visalia area is competitive to other areas. • Available zoned land is a big deal. They have over 1,000 acres of zone land with 640 of it North of Plaza and Riggins • Construction work being done on Betty Drive <ul style="list-style-type: none"> ▪ This will improve access for trucks to the industrial park 	
4.1	Visalia Economic Development News – Devon Jones cont...	<ul style="list-style-type: none"> • Industrial Park update <ul style="list-style-type: none"> • Fresno attracting large companies. Considerable tax subsidies are given by Fresno <ul style="list-style-type: none"> ▪ Visalia not inclined to tax subsidies. ▪ Visalia/Tulare county residents will be benefited with jobs created in Fresno. ▪ Food processing and manufacturing is still our number one priority. • Potential for Visalia to get an Amazon Center down the road. • Attraction prospects continue but the staff focuses on expansion and retention issues • Residence Inn and more restaurants in the Plaza Business Park • Area development poll <ul style="list-style-type: none"> ▪ 7% new projects in the West ▪ 19% in the SW (highest) ▪ Skill labor is still at the top of the list ▪ State & Local incentives is the biggest jump ▪ One day turn around in shipping makes Visalia look interesting • Industrial Park Survey – Top training meets expressed <ul style="list-style-type: none"> ▪ Microsoft Office (all levels, mainly basic) ▪ Soft skills communications ▪ Leadership ▪ PLC Troubleshooting/Programming ▪ Forklift ▪ Industrial Motor Controls ▪ Basic Industrial Electricity ▪ Internal Auditing and Continuous Improvement 	

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4.2	Program Year 1, 2015/16 Period 4 Budget Report – John Werner	<ul style="list-style-type: none"> We are a fiscal based consortium We have completely expended 15/16 monies 	•
4.3	Program Year 2, 2016/17 Period 2 Budget Report – John Werner	<ul style="list-style-type: none"> We have expended 75% of total member funds for 16/17 Members are in a position to expend funds out this year 	
4.4	SAEC Summer Velocity Tour 17 – John Werner	<ul style="list-style-type: none"> Showed t-shirts and posters that were created by VUSD print shop First day out was July 31st <ul style="list-style-type: none"> SAEC tour saw about 30 people <ul style="list-style-type: none"> Enrolling them in classes if they are ready to commit Using Proteus Computer lab with air conditioning and it gives access to computers Will be in Seville this afternoon Tour will go through August 8th 	•
4.5	CCAIE State Conference May 3–5, 2018 – John Werner	<ul style="list-style-type: none"> Central Section is hosting the CCAIE State Conference <ul style="list-style-type: none"> Registration is now open Call for presenters will close in December <ul style="list-style-type: none"> Drew suggest there some presentations on the homelessness situation 	•
5	Action Items		
5.1	SAEC Board 2017/18 Annual Plan – John Werner	<ul style="list-style-type: none"> No discussion 	<ul style="list-style-type: none"> No action taken due to lack of Quorum Will take vote by email because report is due August 15th. Will confirm votes at the next meeting.

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6	Discussion Items	<ul style="list-style-type: none"> • Marijuana is now legal in California. • We need to anticipate education for employment • What skills will be needed and what will be the business model? <ul style="list-style-type: none"> • Plant chemistry • Hot house growth • Agriculture • Training to run a dispensary 	
7	Adjournment	<ul style="list-style-type: none"> • Next meeting will be Tuesday, September 5, 2017 at 8:00 a.m. at COS, Board Room 1 • Meeting adjourned at 9:58 a.m. 	