



ADULT EDUCATION CONSORTIUM

## **SAEC Leadership Committee Meeting**

February 5, 2019 10:00AM - 12:00PM

PRC, College of the Sequoias

915 South Mooney Blvd. Visalia, CA 93277

Co-Chairs: Heather Keran and Thad Russell

1. Opening Business
  - 1.1. Call to Order
  - 1.2. Welcome and Introductions
  
2. Approval of Minutes - Minutes from 01/24/19
  
3. Public Comment – General public comment on any Consortium related topic may be heard at this time. The Leadership Committee 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 Leadership Committee. Pursuant to SAEC Policy the Leadership Committee 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. Budget – John Werner
  
  - 4.2. Program Evaluation – John Werner
  
  - 4.3. Edgenuity Contract – John Werner
  
  - 4.4. SAEC Video Update—Tami Olson
  
  - 4.5. Leadership Committee Meeting 02/21/19 Cancelled Reschedule? – John Werner
  
  - 4.6. SAEC Committee Meeting Dates—John Werner
  
  - 4.7. SAEC Board Meeting 03/05/19 Agenda – John Werner
  
  - 4.8. Next Leadership Committee Meeting 03/05/19 Agenda—Heather Keran
  
5. Action Items
  - 5.1. N/A
  
6. Adjournment