



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

April 3, 2018 10:15am - 12:00pm

College of the Sequoias, Presidents Conference Room

915 S. Mooney Blvd, Visalia, CA 93277

Co-Chairs: Jennifer La Serna Vega and Heather Keran

1. Opening Business
 - 1.1. Call to Order
 - 1.2. Welcome and Introductions
2. Approval of Minutes - Minutes from 03/22/18
3. Public Comment – General public comment on any SAEC related topic may be heard at this time. The SAEC 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 SAEC Leadership Committee. Pursuant to SAEC Policy the SAEC 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. Professional Development
 - 4.2. SAEC Board Meeting Agenda 5/1/2018
5. Action Items:
6. Discussion Items:
 - 6.1. SAEC 2018/19 Governance Document Draft Review
 - 6.2. SAEC 2018-21 MOU Draft Review
 - 6.3. Leadership Committee Co-Chair Selection Process
 - 6.4. Leadership Committee Meeting Agenda for 6/5/2018
7. Adjournment