



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

June 20, 2018 2:30PM-4:30PM

Visalia Learning Center, Room 12

630 South Atwood 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 05/07/19 and notes from 05/23/19
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. SAEC 2019/20 CFAD & 2019/21 MOU - John Werner
 - 4.2. SAEC 2018/19 Q3 Fiscal Report – John Werner
 - 4.3. SAEC Data & Accountability Q2 and Cumulative Expenditure Report – John Werner
 - 4.4. Edgenuity Contract – Heather/Thad
 - 4.5. SAEC Video Update – Tami Olson
 - 4.6. SAEC Navigator Summer Schedule – John Werner
 - 4.7. SAEC Fiscal Models - John Werner
 - 4.8. Program Evaluation Data Chats – Heather/Thad
 - Program enrollment (up or down, trends)
 - Completers
 - Federal Tables
 - DIR report
 - 4.9. Next Leadership Committee Meeting 07/25/19 Agenda—Heather Keran
 - VLC 12 – 2:30pm
 - 630 S. Atwood
 - Visalia, CA 93277
5. Action Items
6. N/A
7. Adjournment