



ADULT EDUCATION CONSORTIUM

## **SAEC Leadership Committee Meeting**

August 6, 2018 10:15AM-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 05/07/19 and notes from 05/23/19 and 06/20/19
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 2018/19 Q4 Reporting – John Werner
  - 4.2. SAEC Video Update – Tami Olson
  - 4.3. SAEC Navigator Fall Schedule – John Werner
  - 4.4. SAEC Fiscal Models – Heather/Thad
  - 4.5. Program Evaluation Data Chats – Heather/Thad
    - Program enrollment (up or down, trends)
    - Completers
    - Federal Tables
    - DIR report
  - 4.6. Next Leadership Committee Meeting 08/22/19 Agenda—Heather Keran
    - VLC 12 – 2:30pm
    - 630 S. Atwood
    - Visalia, CA 93277
5. Action Items
6. N/A
7. Adjournment