



ADULT EDUCATION CONSORTIUM

## **SAEC Leadership Committee Meeting**

August 22, 2018 3:00PM-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 08/06/19
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. Big Interview – John Werner
  - 4.2. Innovators By Design--John Werner
  - 4.3. SAEC 2018/19 Q4 Reporting – John Werner
  - 4.4. SAEC Video Update – Tami Olson
  - 4.5. SAEC Navigator Fall Schedule – Barbara Marshall
  - 4.6. SAEC Fiscal Models – Heather/Thad
  - 4.7. Program Evaluation Data Chats – Heather/Thad
    - Program enrollment (up or down, trends)
    - Completers
    - Federal Tables
    - DIR report
  - 4.8. Next Leadership Committee Meeting 09/03/19 Agenda—Heather Keran
    - College of the Sequoias 10:00am – 12:00pm
  - 4.9. SAEC Board Meeting 9/3/2019
5. Adjournment