



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

September 19, 2019 3:00PM-5:00PM

630 South Atwood Visalia, CA 93292, VLC 12

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 9/03/19
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 Fiscal Models – Thad Russell
 - Review SAEC Governance Doc Revisions
 - 4.2. Program Evaluation Data Chats –Thad Russell
 - Program enrollment (up or down, trends)
 - Completers
 - Federal Tables 4, 4b, 5
 - CAEP DIR report
 - NRS DIR Report
 - Report Spotlight
 - Member Effectiveness Reports start soon
 - 4.3. PD Calendar—John Werner
 - 4.4. Data Consulting—John Werner
 - Meet with Karina Vera 9/25??
 - 2 groups: ASAP and non-ASAP users
 - 4.5. SAEC Board Meeting 10/1/2019 Agenda--Heather/Thad
 - 4.6. Next Leadership Committee Meeting 10/01/19 Agenda—Thad Russell
 - COS
5. Action Items
6. N/A
7. Adjournment