



ADULT EDUCATION CONSORTIUM

## **SAEC Leadership Committee Meeting**

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

VLC 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 9/4/18
  
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. Edgenuity—Laura McGee, Edgenuity
    - 4.1.1. Contract Options for 2019/20
      - 4.1.1.1. Course Library Update
      - 4.1.1.2. Number of Licenses
      - 4.1.1.3. Professional Development
      - 4.1.1.4. Contract Structure
  
  - 4.2. National External Diploma Program—Mitch Rosin (teleconference @ 3:00pm PST)

- 4.3. Regional Adult Education Consortium Membership—John Werner
  - 4.3.1. Education Code Review
  - 4.3.2. CDE Letters
  - 4.3.3. Consortium Governance Language
  
- 4.4. SAEC Liability—John Werner
  - 4.4.1. Review of Consortium Governance Language
  - 4.4.2. Procedure for addressing claims
  
- 4.5. Member Effectiveness Reminder—Heather Keran
  - 4.5.1. November 6, 2018: Hanford and Tulare  
December 4, 2018: Corcoran, Cutler-Orosi, and Lindsay  
February 5, 2019: Visalia and COS
  
- 4.6. SAEC Video Update—Heather Keran
  
- 4.7. 2017/18 Q4 Budget Submission Update—John Werner
  
- 4.8. SAEC Board Meeting 10/2/18 Agenda—John Werner
  
- 4.9. Next Leadership Committee Meeting 10/25/18 Agenda—Heather Keran
  
- 5. Action Items
  - 5.1. N/A
  
- 6. Adjournment