



San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, January 16th, 2025

Time: 2:00pm-3:30pm

Meeting Location: 4343 Ocean View Blvd. San Diego, CA 92113 (ECC) Room 106 (President's Conference Room)

Meeting Zoom: <https://sdccd-edu.zoom.us/j/86489078557>

Password: SDAERC

Meeting Teleconference Access Or by phone: 1-669-900- 6833 **Meeting ID:** 864 8907 8557

For a List of Voting Members: Click on SDAERC Website: <https://sdcce.edu/organization/special-projects-and-grants/sdaerc>

*SDAERC is a Brown Act abiding consortium. As we are no longer in a state of emergency due to the pandemic, under AB 2249 the quorum must be present in-person at a single, publicly accessible location. Individual voting members may participate remotely with notice. Voting members requesting remote participation MUST provide reason to do so, being either "just cause" or "emergency circumstances". For further information on meeting policies and remote restrictions per AB 2249 see [HERE](#) and [HERE](#).

Agenda Item	Lead/Presenter
1. Call to Order	All
2. Adoption of Agenda & Selection of Chair & Proxies	All
3. Public Comment <i>Note: see new Consortium Public Comment Form online SDAERC</i>	Open
4. Consent Items: a) November 21, 2024 - Meeting Minutes Link	All
5. Action Items a) SDAERC Bylaws Update – Second Reading b) Fiscal Reports & Updates: • Q1 Expense Report Link • 23-24 Instructional Hours/Expenses by Program Area SDCCE Link SDUSD Link	Dorschel/Sachdeva
6. Presentation & Discussion Items a) Three Year Plan • 2025-2028 Guidance Document Link	Dorschel

7. Informational Items a) Joint Secondary Ed Workgroup Option 2 Handbook - Update b) New Consortium Director	Dorschel/Sachdeva
8. Community Partnership Updates a) Partnership Updates	All
9. Upcoming CAEP Due Dates and State Updates <ul style="list-style-type: none"> • Jan. 31 Q2 Student Data Due in TopsPro • Jan. 31 Employment and Earnings Follow-Up Survey 	Dorschel
<p style="text-align: center;"> Next Consortium Meeting: Thursday, March 20th 2:00 – 3:30 Next Joint Taskforce meeting: Thursday, February 13th 2:00-3:00 </p>	

For more information about the SDAERC and CAEP: Visit our local websites: [SDCE SDAERC](#) and [SDUSD Adult Program](#)
Or the State CAEP website: www.caladulted.org

