



## San Diego Adult Education Regional Consortium (SDAERC)

**Date:** Thursday, March 20th, 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
<b>1. Call to Order</b>	Sachdeva/Omae
<b>2. Adoption of Agenda &amp; Selection of Chair &amp; Proxies</b>	Sachdeva/Omae
<b>3. Public Comment</b> <i>Note: see new Consortium Public Comment Form online <a href="#">SDAERC</a></i>	Open
<b>4. Consent Items:</b> a) January 16 <sup>th</sup> , 2025 - Meeting Minutes <a href="#">Link</a>	All
<b>5. Action Items</b> a) NCORE Travel for Classified Professionals ( <a href="#">Link</a> ) b) Approval of the new Consortium Director c) Approval of new membership d) <a href="#">SDAERC Bylaws</a> Update – Second Reading e) Fiscal Reports & Updates: None	Sachdeva/Omae  Carla Grossini-Concha
<b>6. Presentation &amp; Discussion Items</b> a) None	Sachdeva

<b>7. Informational Items</b> a) FY25-26 Preliminary Allocation Document <a href="#">Link</a> Memo <a href="#">Link</a>	Sachdeva
<b>8. Community Partnership Updates</b> a) Partnership Updates	All
<b>9. Upcoming CAEP Due Dates and State Updates</b> <ul style="list-style-type: none"> <li>• Mar 31: End of Q3</li> <li>• Mar 31: 22/23 and 23/24 and 24/25 Member Expense Report certified by Consortia in NOVA (Q2) *</li> <li>• Apr 30: Student Data due in TOPSPro (Q3)</li> <li>• Apr 30: Employment and Earnings Follow-up Survey</li> </ul>	Sachdeva
<p style="text-align: center;"> <b>Next Consortium Meeting: Thursday, May 20th 2:00 – 3:30</b>  <b>Next Joint Taskforce meeting: Thursday, April 10th 2:00-3:00</b> </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](http://www.caladulted.org)

