



San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, November 21st, 2024

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) September 19, 2024 - Meeting Minutes Link	All
5. Action Items a) SDAERC Bylaws Update – Second Reading b) Fiscal Reports & Updates: • Carryover Compliance Written Expenditure Plan	Dorschel/Sachdeva
6. Presentation & Discussion Items a) Three Year Plan • 2025-2028 Guidance Document Link	Dorschel

7. Informational Items a) CAEP Summit Recap b) SDCOE/SDCCE Apprenticeship & Vocational Training Expo Recap c) Joint Secondary Ed Workgroup	Dorschel
8. Community Partnership Updates a) Partnership Updates	All
9. Upcoming CAEP Due Dates and State Updates <ul style="list-style-type: none"> Dec 1: July 1, 2023 to June 30, 2024 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium * Dec 1: 22/23, 23/24 & 24/25 Member Expense Report Due in NOVA (Q1) Dec 31: 22/23, 23/24 & 24/25 Member Expense Report certified by Consortia in NOVA (Q1) Dec 31: End of Q2 	Dorschel
<p style="text-align: center;"> Next Consortium Meeting: Thursday, January 16th 2:00 – 3:30 Next Joint Taskforce meeting: Thursday, December 12th 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

