SDAERC Agenda

Date: May 2, 2019

Time: 2:30-4pm

Location: ECC 4343 Ocean View Blvd. 92113

Room: SDCE Headquarters PDC Room 106

Teleconference Access:
This meeting can be joined electronically via website at:
https://cccconfer.zoom.us/j/801944995
Or Telephone:+1 669 900 6833
Meeting ID: 801 944 995

Item		
1.	**Call to Order**	All
2.	**Adoption of Agenda & Selection of Meeting Chair and Co-Chair**	All
3.	**Public Comment**	
4.	**Consent Items** a. Approval of Minutes April 11, 2019	All
5.	**Action Items:** a. SDCE Member Agency Voting Representatives b. Approval for Out of state travel : SDCE NCORE	Michelle
6.	**Discussion Items:** a. SDAERC Strategic Plan b. PY 19/20 Annual Meeting Calendar c. CAEP Summit and Session Proposal: October 29–30, 2019	All
7.	**Presentation Item(s):** NA	
8.	**Informational Items:** a. Workgroup Updates b. Upcoming Due Dates c. Super Region Updates	All
Adjournment		

SDAERC Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC's role is to: 1) Establish the Consortium's strategic agenda, including objectives and annual plans, 2) Provide fiscal oversight including setting priorities for financial plans for the Consortium, 3) Evaluate the needs for Adult Education in the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for committee work.

SDAERC Members: SDCE: Michelle Fischthal, Vice President of Instruction, Lorie Howell, Dean of Adult Basic Education, Adult Secondary Education, and Hospitality and Culinary Programs and West City Campus, Magda Kwiatkowski, ESL Instructor and WIOA Coordinator

SDUSD: Dean Darley, Interim College Career and Technical Education and Adult Education Director, Mike Reynolds, Adult Education Lead, Megan Johnson, Adult Education Instructor

For more information about the SDAERC and AEBG: Visit our local websites: SDCE SDAERC and SDUSD SDAERC
Or the State AEBG website: www.aebg.cccco.edu