SDAERC Agenda

Date: November 21, 2019
Time: 3:00-4:30pm
Location: CHANGE OF LOCATION: ECC 4343 Ocean View, San Diego, CA 92113
Room: ECC Headquarters PDC
Teleconference Access: This meeting can be joined electronically via website
https://cccconfer.zoom.us/j/820694618
Or by telephone at 1 669-900-6833 Meeting ID: 820 694 618

Agenda Item	
1. **Call to Order**	▪ All
2. **Adoption of Agenda & Selection of Meeting Chair and Co-Chair**	▪ All
3. **Public Comment**	▪ Public
4. **Consent Items** a. Approval of Minutes: September 19, 2019	▪ All
5. **Action Items:** a. Review SDCE capital outlay "way finding" project	▪ Anthony Vargas, SDCE Administrative Services

6. **Discussion Items:**
  a. Annual Plan Implementation: Meeting Notes Actions 10/11
  b. Summer Bridge Courses: Diablo Valley Model
  c. Partnership with Read San Diego: Adult and Family Literacy Services City of San Diego Library
  d. Joint efforts to engage SDUSD Non-graduates
  e. Standing Item: Student Services Update
  f. SWP K-12 Partnership and Application for Round 2
  g. SDCE Faculty Coordinator Updates
	▪ Kelly Henwood, Special Projects Manager
	▪ Lorie Howell, SDCE Dean ABE/ASE/Culinary/Fashion
	▪ Leah Gualtieri, SDCE ABE Instructor
	▪ Sarah Vielma, SDUSD Director, College, Career and Technical Education
	▪ Esther Matthew, SDCE Dean of Counseling
	▪ Sarah Vielma
	▪ Lola Gaona and Diana Vera Alba, SDCE Faculty Coordinators

7. **Presentation Item(s): None**	

8. **Informational Items:**
  a. Upcoming Due Dates:
    -Member Expense Report Q1due in Nova 12/1/19
  b. Data Tops Pro Analysis & other Data Needs
  c. Update on SDG2CC connections and referrals
  d. Conferences and Events: CAEP Summit
  e. Professional Development:
    -TLC Innovative Practices Conference 12/4
    -FELI 12/9 – 12/13
    -Super Region Transitions and Support Services Summit 11/20
	▪ Kelly Henwood
	
	▪ Ron Flores, SDCE Student Services Technician/All
	▪ All
	▪ Laurie Cozzolino, SDCE Professional Development Coordinator/All

Adjournment	

SDAERC Indicators of Success	
o Increase referrals	o Increase relationships and partnerships
o Increase enrollments	o Creation of a research agenda
o Increase retention	o Overcome data reporting challenges
o Increase student supports	o Leveraging resources
o Increase completions	o Shared Professional Development
o Increase transitions	o Increase knowledge about CAEP priorities
o Incorporation of Pathways pillars	o Increase use of effective practices
o Incorporation of LMI	o Increased use of technology
o Increase placements	o Continued capacity for reporting and accountability
o Increase recognition and awareness	o Continued capacity for management, communications, and governance
o Improve accessibility	