



San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, July 20

Time: 2:00pm-3:30pm

Meeting Location: SDCCE Headquarters 4343 Ocean View Blvd. Suite 106

Meeting Zoom: <https://sdccd-edu.zoom.us/j/86733086455> **Password:** SDAERC

Meeting Teleconference Access Or by phone dial: 1-669-900- 6833 **Meeting ID:** 867 3308 6455

Agenda Item	Lead/Presenter
<p>1. Call to Order</p>	<p>Call to order at 2:04pm</p> <p>Members Present:</p> <ol style="list-style-type: none"> 1. Shakerra Carter, SDCCE 2. Carolyn McGavock, SDCCE (Proxy for Leah Gualtieri) 3. Jacqueline Sabanos, SDCCE (Proxy for Tina King) 4. Nate Sachdeva, SDUSD 5. Donny Tenorio, SDUSD (Proxy for Kirsley Tate) 6. Sarah Vielma, SDUSD <p>Members Absent:</p> <ol style="list-style-type: none"> 7. Lorie Crosby Howell, SDCCE 8. Megan Timmons, SDUSD <p>Guests:</p> <ol style="list-style-type: none"> 9. Libbier Bakit, SDCCE 10. Jose Cruz, SD Literacy Council 11. Cynthia Giammarinaro, SDCCE 12. Johanna Gleason, SDCCE 13. Michelle Gray, SDCCE 14. Ingrid Greenberg, SDCCE 15. James Hayes, SDCCE 16. Kelly Henwood, SDCCE 17. Myesha Jackson, SDCCE 18. Neil Kovrig, SDCCE 19. Roberta Krauss, SDCCE 20. Eric Miller, SDCCE 21. Jesus Rivas, SDCCE 22. Catherina Shafer, SDCCE 23. Minou Spradley, SDCCE 24. Vincent Villareal, SDCCE
<p>2. Adoption of Agenda & Selection of Chair & Proxies</p>	<p>Motion for SDCCE to chair the meeting. Dr. Carter will chair the meeting M/S/C Nate and Donny to Approve Agenda as is Discussion: None</p>



	<p>Nays: None Abstentions None Action: Approved by consensus</p>
<p>3. Public Comment <i>Note: see new Consortium Public Comment Form online SDAERC</i></p>	<p>Open</p>
<p>4. Consent Items: a. Approval of Minutes June 8th b. Approval of PY 23-24 SDAERC Meeting Calendar</p>	<p>Approval of June 8 Minutes M/S/C as is Discussion: None Nays: None Abstentions: None Action: Approved by consensus</p> <p>Approval of PY 23-24 SDAERC Meeting Calendar M/S/C as is By Donny and Nate Discussion: None Nays: None Abstentions: None Action: Approved by consensus</p>
<p>5. Action Items</p>	<p>None</p>
<p>6. Presentation & Discussion Item: a. Annual Allocations and State Guidance Memo b. 2023 Consortium Effectiveness Survey c. Annual Plan PY 23-24</p>	<p>Annual Allocations and State Guidance Memo- Kelly Henwood, Special Project Manager, SDCCE Slight increase in COLA by %8.2. New allocations need to presented and voted on by members. \$5,745,005 total allocation. 25% to SDUSD and 75% to SDCCE M/S/C as is By Donny and Nate Discussion: None Nays: None Abstentions: None Action: Approved by consensus</p> <p>SDAERC Consortium Effectiveness Survey Jesus Rivas, Research Analyst, PRIE, SDCCE Survey addresses: Governance & Administrative Oversight, Program effectiveness, and Member Agency Effectiveness Seeking to Increase response rate from both agencies Seek to increase overall understanding of the intent for CAEP</p>



Call for focus on student transitions, Student centered scheduling to increase accessibility, and to improve partnerships

Annual Plan PY 23-24 Kelly Henwood, SDCCE

Digital Equity gaps and services have seen great improvement.

Necessity for better data accountability and project tracking.

Addressing Educational Needs, Improve Integration of Services & Transitions, and Improve Effectiveness of Services are the 3 state priority areas.

Corresponding Budget and Workplan to be submitted around the end of September M/S/C as is By Nate and Carolyn

Discussion: None

Nays: None

Abstentions: None

Action: Approved by consensus

7. Information Items:

- a. [Vision 2030 Adult Education Summit: 10/5 and 10/6](#)
- b. [Summer Reg Fests](#)
- c. Student Services Updates:
- d. FELI/CCR and Bridge Updates

Vision 2030 Adult Education Summit. Dr. Shakerra Carter, Vice President of Student Services, SDCCE

October 5 & 6 Hosted by SDCCE along with the state Chancellor's office.

The first annual Adult Education Summit Focus on equity, innovation. and workforce development for adult learners.

Summer Registration Festivals, Dr. Shakerra Carter, Vice President of Student Services, SDCCE

Over 200 attendees and 80 new registrants at the first registration festival.

Potential for registration events specifically for high school transition students

Student Services Updates, Dr. Shakerra Carter

Two new mental health counselors available for students

Basic needs coordinator will be starting

Black students success coordinator/counselor beginning to assist students as well.

Associate Dean of outreach search finalizing

Reorganization of student services last semester: Biggest change being move of department of student equity to a department of enrollment services specifically for helping students with the onboarding process.



	<p>Additional support is being provided in many areas for new students.</p> <p>Foster youth program in progress to better serve foster youth throughout the city.</p> <p>FELI/CCR and Bridge Updates, Vincent Villareal, Project Assistant, SDCCE</p> <p>FELI had a total of 19 responses to attend, 12 plus 1 (partial attendee that had to drop due to missing out on a lot of content) actual attendees.</p> <p>Programs represented:</p> <p>Student Support Pathways ESL HSDP/HSE Healthcare Careers PATHWAYS Instructional Services Automotive Tech Gateways to College and Careers CAEP Support/Instructional Services</p> <p>The next FELI may be in December or January. Interest in SDUSD Faculty to register for the next FELI.</p> <p>Fall dates for CCR open for registration.</p>
<p>8. Community Partnership Updates</p> <ul style="list-style-type: none"> a. Literacy Council “The Right to Read” Movie Screening 7/20/23 b. Other Community Updates 	<p>The Right to Read Movie Screening, Jose Cruz. San Diego Literacy Council</p> <p>High turnout at ECC theatre for movie screening. SD literacy council seeks to further promote literacy issues, sparking real conversations about literacy. Hoping to be engaged with more school districts in the future.</p> <p>Federal Adult-Ed Funding Updates, Dr Minou Spradley, VP of Instructional Services, SDCCE</p> <p>Federal House Appropriation Committee may potentially be cutting several funding sources for Adult-Ed. Currently in appropriation committee in the House</p>
<p>9. Upcoming CAEP Due Dates and State Updates</p> <ul style="list-style-type: none"> a. 2023 State CAEP Summit October 24th – 26th 	

Adjournment: Next Meeting: Proposed September 21st 2–3:30pm