

SDAERC Minutes July 15, 2021

Item	
<p>1. Call to Order</p>	<p>Call to order at 3:03pm</p> <p>Members present:</p> <ol style="list-style-type: none"> 1. Lorie Crosby Howell, SDCCE 2. Michelle Fischthal, SDCCE 3. Sarah Vielma, SDUSD 4. Megan Johnson, 5. Edith Quintero, SDCCE 6. Nate Sachdeva, SDUSD 7. Kirsley Tate, SDUSD <p>Members absent:</p> <ol style="list-style-type: none"> 1. Megan Timmons, SDUSD 2. Leah Gualtieri, SDCCE <p>Guests:</p> <ol style="list-style-type: none"> 1. Margie de Ruyter, SDCOE 2. Marne Foster, SDCCE 3. Greg Laskaris, SDCCD 4. Eric Miller, SDCCE 5. Jesus Rivas, SDCCE 6. Veleka Iwuaba
<p>2. Adoption of Agenda & Selection of Meeting Chair</p>	<p>Adoption of Agenda:</p> <p>M: N/A</p> <p>2nd: N/A</p> <p>Discussion: None</p> <p>Abstentions: None</p> <p>All in favor</p> <p>Michelle Fischthal , SDUSD to chair the meeting.</p> <p>M: Nate Sachdeva</p> <p>2nd: Kirsley Tate</p> <p>Discussion: None</p> <p>Abstentions: None</p> <p>All in favor</p>
<p>3. Public Comments</p>	<p>None</p>

<p>4. Consent Items</p> <p>a. Approval of Minutes: 5/20/21</p>	<p>Approval of Minutes and the Annual Calendar for PY 21/22 Academic Year</p> <p>M: Nate Sachdeva 2nd: Lorie Crosby Howell Discussion: None Nays: None Abstentions: All in favor</p>
<p>5. Action Items:</p> <p>a. Fiscal Updates:</p> <ul style="list-style-type: none"> - Final PY 21/22 State Allocation - Q3 State Expenditure Report 	<p>Allocated funds were updated, increasing the budget of 122,097.</p> <p>Consortium quarterly fiscal responsibilities to be uploaded to NOVA. Kelly went over the Q3 update, stating that the remaining budget is currently at 5,075,046 at the end of Q3.</p> <p>M: Lorie Crosby Howell 2nd: Nate Sachdeva Discussion: None Nays: None Abstentions: All in favor</p>
<p>6. Presentation Items:</p> <p>None</p>	<p>None</p>
<p>7. Discussion Item(s):</p> <p>a. Preliminary Annual Plan PY 21/22</p> <p>b. CCR & Career Bridge Pathways Updates</p>	<p>Preliminary Annual Plan PY 21/22 -Kelly Henwood & Nate Sachdeva, SDUSD, Jesus Rivas, SDCCE</p> <p>The Annual Plan PY 21/22 was shared, emphasising on our vision as a consortium. Which is to maintain a cohesive partnership to develop pathways which support adult learners, including under-represented and low income populations living in the City of San Diego, to achieve their basic educational skills and credentials as well as academic and occupational goals, through a supportive and guided student-centered approach, that leads to career and college transitions and fosters the ability to be economically self-sufficient. The state priorities of CAEP were shared as well as a slideshow on prosperity through partnership.</p> <p>Jesus Rivas presented a report gauging the consortium program's effectiveness and accountability. The survey was launched on 6.21.21 and ended on 7.12.21 with a 43% response rate.</p>

	<p>Kelly Henwood shared The annual plan activities and themes, digital equity and inclusion, communications, onboarding, instruction and distance education, transition and navigation, data, professional development, facilities and infrastructure, as well as leveraged resources and AE/adult learners partnerships.</p> <p>M: Michelle Fischthal 2nd: Sarah Vielma Discussion: None Nays: None Abstentions: All in favor</p> <p>CCR & Career Bridge Pathways Updates -Lorie Howell, Dean & Veleka Iwuaba, program chair</p> <p>A flyer was shared on Career and College Readiness, open to all programs and all students, available in Fall of 2021.</p>
<p>8. Information Items:</p> <ul style="list-style-type: none"> a. SDCCE Agency Member Representative b. Ideas for Fall CAEP Summit Proposal Submissions https://summit.caladulted.org/Proposal/ c. Standing Item: Outreach Updates d. Standing Item: Student Services Updates e. Upcoming CAEP Due Dates: https://caladulted.org/DueDates <p>✓ Aug 1: Student Data due in TOPSPro (Q4) FINAL ✓ Aug 15: Annual Plan for 2021-22 due in NOVA ✓ Sep 1: 19/20 and 20/21 Member Expense Report due in NOVA</p> <p>(Q4)</p> <p>✓ Sep 1: July 1, 2020 to June 30, 2021 expenses by program area due (estimates only) in NOVA</p>	<p>SDCCE Agency Member Representative</p> <p>-Edith Quintero, SDCCE, Acting Dean of Counseling</p> <p>Direct link to counselor website: https://sdce.edu/services/counseling</p> <p>Ideas for Fall CAEP Summit Proposal Submissions https://summit.caladulted.org/Proposal/</p>

<p>✓ Sep 30:19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q4)</p> <p>✓ Sep 30: 21/20 Member Program Year Budget and Work Plan due in NOVA</p>	
<p>9. Roundtable</p>	<p>None</p>
<p>Adjournment <i>Next Meeting: August 5th, 3pm-4:30pm</i></p>	<p>Adjourn 4:35pm</p>