



San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, June 23rd, 2022

Time: 3:00-4:30

Location: Online Zoom Teleconference Access

<https://cccconfer.zoom.us/j/95111360043?pwd=eUJtQnpCTy9QTl1ZT09nNE1PNUhkZz09> **Password:** 325073

<u>Agenda Item</u>	<u>Lead/Presenter</u>
1. Call to Order	All
2. Adoption of Agenda & Selection of Chair	All
3. Public Comment	
4. Consent Items: <ul style="list-style-type: none"> a. Approval of Minutes: 3/17/22 b. Approval of PY 22/23 Calendar 	All
5. Action Items: <ul style="list-style-type: none"> a. Consortium Fiscal Administration Declaration (CFAD) <ul style="list-style-type: none"> -PY 22/23 New Sections -Potential Bylaw Changes b. Approval of Q3 Expenditure Reports <ul style="list-style-type: none"> -Corrective Action c. Out of State Travel: SDCCE NCAL d. Carry In Funds & Legislative Updates e. New SDCCE Fiscal Request Form 	Kelly Henwood, Consortium Lead, SDCCE Michelle Fischthal D.B.A, VPI, SDCCE Kelly Henwood, SDCCE
6. Presentation Items: <ul style="list-style-type: none"> a. CAEP Strategic Plan 	Kelly Henwood, SDCCE
7. Discussion Items: <ul style="list-style-type: none"> a. Updates and Upcoming Schedules: Career & College Readiness (CCR), FELI, and Career Bridge Pathways b. Member Agency Collaborations: <ul style="list-style-type: none"> -JECC Upcoming Meeting -Other 	Lorie Crosby-Howell, Dean, SDCCE and Veleka Iwuaba, Program Chair, SDCCE Michelle Fischthal SDCCE
8. Information Items: <ul style="list-style-type: none"> a. State CAEP Summit Session Proposals b. SDCCE Student Services: College and Career Transition Updates: 	Kelly Henwood, SDCCE Stephanie Lewis, Dean, SDCCE



- c. SDCCE Student Services Outreach and Other
- d. Community Partnership Updates
- e. -Roundtable

f. Upcoming CAEP Due Dates: <https://caladulted.org/DueDates>

Shakerra Carter, Ed.D, VPSS, SDCCE and Valeria Ramirez, Acting Outreach Coordinator, SDCCE

Adjournment: Next Meeting Based on Adoption of Annual Calendar