

**San Diego Adult Education Regional Consortium (SDAERC)**

**Date:** Thursday, August 8th, 2024

**Time:** 2:00pm-3:30pm

**Meeting Location:** Location – 4343 Ocean View Blvd. San Diego, CA 92113 (ECC)

**Meeting Zoom:** <https://sdccd-edu.zoom.us/j/86489078557>

**Password:** SDAERC

**Meeting Teleconference Access Or by phone:** 1-669-900- 6833 **Meeting ID:** 864 8907 8557

**For a List of Voting Members:** Click on SDAERC Website: <https://sdcce.edu/organization/special-projects-and-grants/sdaerc>

Agenda Item	Lead/Presenter
1. Call to Order	<p><b>Members Present</b></p> <ol style="list-style-type: none"> <li>1. Dr. Tina M. King, SDCCE</li> <li>2. Tavaris Franklin, SDCCE (proxy for Dr. Shakerra Cater</li> <li>3. Andrei Lucas, SDCCE (Proxy for Dr. Lorie Howell)</li> <li>4. Nate Sachdeva, SDUSD</li> <li>5. Sarah Vielma, SDUSD</li> <li>6. Megan Timmons, SDUSD</li> <li>7. Kirsley Tate, SDUSD</li> <li>8. Leah Gualtieri, SDCCE</li> </ol> <p><b>Guests</b></p> <ol style="list-style-type: none"> <li>9. Maureen Gallegos, SDCCE</li> <li>10. James Hayes, SDCCE</li> <li>11. Bradley Dorschel, SDCCE</li> <li>12. Cynthia Giammarinaro, SDCCE</li> <li>13. Andrei Lucas, SDCCE</li> <li>14. Armin Rashvand, SDCCE</li> <li>15. Ingrid Greenburg, SDCCE</li> <li>16. Beverly Garcia, SDCCE</li> <li>17. Tami Foye, SDCCE</li> <li>18. Libbier Bakit, SDCCE</li> <li>19. Jonathan Sanchez, SDCCE</li> <li>20. Esther Thomas, SDCCE</li> <li>21. Rosas Monica, SDUSD</li> <li>22. Coco Bazemore, SDUSD</li> </ol>
2. Adoption of Agenda & Selection of Chair & Proxies	Agenda Approved as is

<b>3. Public Comment</b> <i>Note: see new Consortium Public Comment Form online <a href="#">SDAERC</a></i>	No public comment
<b>4. Consent Items:</b> a) <a href="#">Minutes</a>	Minutes approved by consensus
<b>5. Action Items –</b> <b>a. Fiscal reports and updates</b>	<ul style="list-style-type: none"> <li>Approve the revised PY 24/25 Consortium fiscal admin declaration (CFAD) – Due in Nova on 9/1/24</li> </ul>
<p>Informational Items</p> <ul style="list-style-type: none"> <li>Final budget (allocation w/ trend) was released in April for 24/25</li> <li>Explanation of Q.4 expenditures for SDUSD</li> <li>3year Strategic plan.</li> <li>Update from President Dr. Tina King</li> </ul>	<ul style="list-style-type: none"> <li>Slight increase in COLA of 1.0% (\$18,000)</li> <li>Unified, compared to last year's allocation, received an increase of \$15,368.</li> <li>Community college district received an increase of \$46,107</li> <li>Funds stay active for 34 months</li> <li>AB.1491 now has provisions on how much you are allowed to carry over year to year as a consortium.</li> <li>Majority of cost for our programs go to our certificated and are classified both salary as well as benefits</li> <li>1.67 million was spent last year. Our allocation for this year is 1.45 million, which means that \$220,000 was overspent.</li> <li><a href="#">SDAERC Annual Plan 2024-25 DRAFT 8.8.24 - Outdated.docx</a></li> <li>Bradley Dorschel will serve as the new Interim Dean of ABE/CAEP director</li> </ul>

<ul style="list-style-type: none"> <li>• Upcoming dates</li> <li>• Updates from Outreach</li> <li>• Updates from Ingrid Greenberg</li> <li>• Updates from Kelly Henwood</li> </ul>	<ul style="list-style-type: none"> <li>- CAEP Directors event on September 26<sup>th</sup> and 27<sup>th</sup> in Sacramento.</li> <li>- CAEP Summit in Oakland, CA on October 28<sup>th</sup>-30<sup>th</sup></li> <li>- Update on enrollment</li> <li>- Over 572 people attended the enrollment event. 406 students were current students.</li> <li>- 347 out of 406 needed enrollment or technical help.</li> <li>- Collage of Continuing Education recently deployed a single sign on for the canvas learning management system</li> <li>- This system helps new students adjust to their new student email and multi-factor authentication</li> <li>- Kelly shares news of this meeting being her last meeting. She also shares her gratitude for this program.</li> </ul>
<b>8. Community Partnership Updates</b>	
<p align="center"> <b>Meeting Adjourned: 3:00 PM</b>  <b>Next Meeting: September 19,</b>  <b>2024</b> </p>	

For more information about the SDAERC and CAEP: Visit our local websites: [SDCE SDAERC](#) and [SDUSD Adult Program](#)  
Or the State CAEP website: [www.caladulthood.org](http://www.caladulthood.org)

