

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

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 - SDAERC Annual Plan 2024-25 DRAFT 8.8.24 - Outdated.docx - Bradley Dorschel will serve as the new Interim Dean of ABE/CAEP director

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

Meeting Adjourned: 3:00 PM
Next Meeting: September 19,
2024

For more information about the SDAERC and CAEP: Visit our local websites: [SDCE SDAERC](#) and [SDUSD Adult Program](#)

Or the State CAEP website: www.caladulited.org

