

SDAERC Agenda

Date: March 7th

Time: 2:30-4pm

Location: ECC 4343 Ocean View Blvd. 92113

Room: SDCE Headquarters PDC Room 106

Teleconference Access:

This meeting can be joined electronically via website at:

<https://cccconfer.zoom.us/j/801944995>

Or Telephone:+1 669 900 6833

Meeting ID: 801 944 995

Item	
1. Call to Order	All
2. Adoption of Agenda & Selection of Meeting Chair and Co-Chair	All
3. Public Comment	
4. Consent Items	All
a. Approval of Minutes January 17, 2019	
b. Approval of Minutes February 6, 2019 Special Meeting	
c. Budget Bill PY 17/18 Report NOVA	
d. Q2 Expenditure Report NOVA	
5. Action Items:	Kelly
a. PY 19/20 Preliminary Funding Allocation	
6. Discussion Items:	All
a. Strategic Planning	
• Review actions and priorities from 2/6 Special Session	
• Identify Strategic Plan goals and discuss strategies based on suggested priorities	
• Review Consortium Effectiveness Survey to inform Strategic Plan	
7. Presentation Item(s): None	
8. Informational Items:	All
a. Workgroup Updates	
b. Upcoming Due Dates	
c. Super Region Updates	
Adjournment Next Meeting: Thursday May2nd 2019 2:30 – 4pm	

SDAERC Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC's role is to: 1) Establish the Consortium's strategic agenda, including objectives and annual plans, 2) Fiscal oversight including setting priorities for financial plans for the Consortium, 3) Evaluate the needs in the Adult Education need of the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for committee work.

SDAERC Members: SDCE: Michelle Fischthal, Vice President of Instruction, Lorie Howell, Dean of Adult Basic Education, Adult Secondary Education, and Hospitality and Culinary Programs and West City Campus, Magda Kwiatkowski, ESL Instructor and WIOA II Faculty Coordinator

SDUSD: Al Love, College Career and Technical Education and Adult Education Director, Andrea Vinson, Principal of Alba Alternative School, Megan Johnson, Adult Education Instructor

**For more information about the SDAERC and AEBG: Visit our local websites: [SDCE SDAERC](#) and [SDUSD SDAERC](#)
Or the State AEBG website: www.aebg.cccco.edu**