



**East Region Adult Education
Governing Board Meeting Agenda**

January 24, 2017 9:00 am
San Diego East County Chamber of Commerce
(201 S. Magnolia Ave, El Cajon, CA 92020)

In accordance with the American Disabilities Act, if accommodations are required, please call the Executive Director's Office 72 hours in advance at 619.588.3511 and every effort will be made to accommodate your request.

- I. OPEN/PUBLIC SESSION – CALL TO ORDER 9:00 AM
- II. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS
 - a. Welcome and Introductions
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL REPORTS/DISCUSSIONS
 - a. Continuity and Innovation – Sustainability at ERAE
 - b. Ensuring Sustainability – Management Process
 - c. Adult Education Week – Special Event Series March 16, 17, 18
 - d. Meeting updates
 - April 25, 2017 9:00 – 10:30 am MEUSD
 - August 29, 2017 1:00 – 2:30 pm GUHSD
 - November 14, 2017 1:00 – 2:30 pm Grossmont College
- VI. ACTION ITEMS/DISCUSSIONS
- VII. COMMUNICATION FROM BOARD MEMBERS
- VIII. ADJOURNMENT



East Region Adult Education Governing Board Meeting Agenda

April 25, 2017 9:00 am
Mountain Empire Unified School District
3305 Buckman Springs Rd., Pine Valley, CA 91962

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- II. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS
 - a. Welcome and Introductions
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL REPORTS/DISCUSSIONS
 - a. Adult Education Celebration debrief
 - b. Continuity and Innovation – English-as-a-second language
 - i. Program overview
 - ii. Student success (video presentation)
 - c. Ensuring Sustainability
 - i. Outreach and digital presence
 - ii. Regional forum on transition services
 - iii. Curriculum development and alignment
 - d. Meeting updates

August 29, 2017	1:00 – 2:30 pm	GUHSD
November 14, 2017	1:00 – 2:30 pm	Grossmont College
- VI. ACTION ITEMS/DISCUSSIONS
 - a. By-laws
- VII. COMMUNICATION FROM BOARD MEMBERS
- VIII. ADJOURNMENT



East Region Adult Education Governing Board Meeting Agenda

August 29, 2017 9:00 am
GUHSD Office, Upstairs Conference Room

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- II. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS
 - a. Welcome and Introductions
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL REPORTS/DISCUSSIONS
 - a. Reporting our success
 - i. Annual report submission
 - ii. Student success (video presentation)
 - b. Measuring our success – Taking it to scale
 - i. New needs and intervention strategies
 - ii. Action Steps
 - 2nd Annual Stakeholder Conference, October 20, 2017, 9 – 12
 - Revised Mission Statement to be presented November 14, 2017
 - c. Meeting updates
November 14, 2017 1:00 – 2:30 pm Grossmont College
- VI. ACTION ITEMS/DISCUSSIONS
- VII. COMMUNICATION FROM BOARD MEMBERS
- VIII. ADJOURNMENT



East Region Adult Education Governing Board Meeting Agenda

November 28, 2017 1:00 pm
Grossmont College, College Conference Room (10-106)

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- I. OPEN/PUBLIC SESSION – CALL TO ORDER 1:00 PM
- II. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS
 - a. Welcome and Introductions
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF AGENDA
- V. INFORMATIONAL REPORTS/DISCUSSIONS
 - a. Reporting our success
 - i. Stakeholder meeting October 20, 2017
 - ii. Collaborative accomplishments Health Occupations Center/
Medical career programs and alignment
 - iii. Other accomplishment
 - b. Budget
 - i. Updates for 2017-18
 - ii. NOVA
 - c. 2018 Meeting schedule
- VI. ACTION ITEMS/DISCUSSIONS
 - a. Consortium Fiscal Administration Declaration – Amendment
 - b. Governing Board meeting times
- VII. COMMUNICATION FROM BOARD MEMBERS
- VIII. ADJOURNMENT