



SAN DIEGO SUPER REGION MEETING

September 11, 2018

1:00 pm – 3:00 pm

East Region Adult Education, 1550 Melody Lane, El Cajon, CA 92019

AGENDA

Phone: 619.588.3507

1. Welcome/Introductions
Additions to Agenda
2. Approval of Minutes
3. Super Region Reports/Updates
 - Consortia Updates
4. Discussion Item #1: Structure and roles of [California Community Colleges San Diego and Imperial Counties Regional Consortium](#) and WDC
 - Guest: Mollie Smith, Chair, San Diego Imperial Counties Regional Consortium
5. Discussion Item #2: Opportunities for collaboration across five consortia
 - Review and discussion of suggested topics – survey results
 - In order of ranking:
 1. Partnering with SDWP and special initiatives
 2. Prior learning assessment
 3. Student evaluation and assessment
 4. Transition and student support
 5. Pre-apprenticeship programs
 6. HSD programs
 7. Human-centered design
 - Other topics suggested:
IET models, funding mechanisms, staffing models (related ed code factors for new program and use of categorical funds); WIOA Title II and CBOs involvement; data analysis and outcomes/impacts as a region;
 - Comments and Vote on next action steps
6. Discussion Item #3: February 12 – Professional Development / Community Event
 - Comments and Vote on next action steps

7. Adult Education Program Updates

- Indirect for 17/18 Expense Reporting (not to be confused with operational and/or administrative cap of 5%)
- No "final report" for 17/18 (only Q4)
- New required reporting (roll out in Spring)
 - Members will be required to submit total 17/18 expenses by program area (including all adult ed. fund sources and fees – WIOA, Calworks, Perkins, Noncredit Apportionment, K12 Jail Funds, LCFF, Fees, Other Funding, Total cost to run program).
 - Members will be required to reports hours of instruction by program area.
- Due Dates
 - September 30: 2016/17 and 2017/18 member expense report certified by consortia in NOVA (Q4). "Must be positive numbers."
 - September 30: Program Year Budget Due in NOVA (includes 2017/18 carry over and 2018/19 new funds)
 - September 30: End of Q1
- TAP events

8. Reports/Updates

- SDWP
- CASAS
- WDC
- Conferences/Meetings
 - CWA Meeting of the Minds, Sept 4-6, 2018; Monterey

9. Upcoming Events

- AB705 Implementation Workshop, September 14-15; Los Angeles, CA
- AEP leads and field team meetings, September 27-28, 2018; Sacramento, CA
- ASAP Adult Ed User Conference, October 22-23, 2018; Anaheim, CA
- [JSPAC Annual Conference](#), November 28-30, 2018; Sacramento, CA
- COABE, March 31-April 3, 2018; New Orleans, LA
- CCAE, April 25-26, 2019; San Diego, CA

10. Other

11. Next meetings