



East Region Adult Education Governing Board Meeting Agenda

April 18, 2018 9:30 – 11:00 am
Conference Room, Foothills Adult Campus (GAE), 1550 Melody Ln, El Cajon, CA 92019

In accordance with the American Disabilities Act, if accommodations are required, please call the Executive Director's Office 72 hours in advance at 619.588.3509 and every effort will be made to accommodate your request.

- I. OPEN/PUBLIC SESSION – CALL TO ORDER 9:30 AM
- II. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS
 - a. Welcome and Introductions
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES AND AGENDA
- V. INFORMATIONAL REPORTS/DISCUSSIONS
 - a. Budget
 - i. Planned Allocations 2018/19
 - ii. Fiscal Declaration (CFAD) 2018/19
 - b. Strategic Planning Process
 - i. ERAE 2020 Kickoff Summit, March 23, 2018
 - ii. ERAE Opportunities – Building blocks for regional alignment & Meeting the needs of all adult learners
 - c. Board Policies/By-laws update – regular meetings of the board
 - d. Other Updates
 - i. Adult Education Week, April 9 – 14, 2018
 - ii. GAE Graduation May 30, 2018
 - e. Meeting updates

June 20, 2018	Cuyamaca College
September 18, 2018	GUHSD District Office
December 18, 2018	Grossmont College
- VI. ACTION ITEMS/DISCUSSIONS
 - a. By-laws update
- VII. COMMUNICATION FROM BOARD MEMBERS
- VIII. ADJOURNMENT



East Region Adult Education Governing Board Meeting Agenda

September 24, 2018 1:00 – 2:30 pm
Cuyamaca College (Room E-106), 900 Rancho San Diego Pkwy, El Cajon, CA 92019

In accordance with the American Disabilities Act, if accommodations are required, please call the Executive Director's Office 72 hours in advance at 619.588.3509 and every effort will be made to accommodate your request.

- 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 MINUTES AND AGENDA
- V. INFORMATIONAL REPORTS/DISCUSSIONS
 - a. CE Programs Presentation (with Jeff Wood and Larry McLemore)
 - i. Grossmont Adult Education programs
 - ii. Partnerships across the consortium
 - iii. Vision
 - b. Strategic Plan 2019-2022
 - i. Planning process and task forces
 - ii. Alignment of initiatives and funding streams
 - c. Member Updates
 - i. GCCCD transitions
 - ii. Other
- VI. ACTION ITEMS/DISCUSSIONS
 - a. Meeting Updates
 - i. Scheduled: December 18, 2018 Grossmont College
Proposed: March 12, 2019
June 11, 2019
September 18, 2019
- VII. COMMUNICATION FROM BOARD MEMBERS
- VIII. ADJOURNMENT



**Governing Board
East Region Adult Education
Meeting**

December 18, 2018 1:00 – 2:30 pm
Grossmont College (Room 10-106), 8800 Grossmont College Drive, 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 619.588.3509 and every effort will be made to accommodate your request.

Agenda

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES [September 24, 2018](#)
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
 - a. Programs
 - i. New courses to facilitate completion of certification and transition to post-secondary programs – Personal Care Assistant; CompTIA
 - ii. Alignment across members (curriculum and professional development)
 - b. Strategic plan 2019-2022
 - i. Planning process and task force updates
 - c. Budget
 - i. AEP and COLA
 - ii. Data and Accountability
 - d. Member updates
 - e. Meeting updates
Scheduled: March 14, 2019 / June 12, 2019 / September 18, 2019
- VII. ACTION ITEMS/DISCUSSIONS
 - a. Proposed Projects (Special Projects COLA)
 - i. Student success – Design matters
 - ii. Engagement with the Mt Empire community – Tribal Communities
 - b. Nomination of New Governing Board Member
 - c. Nomination of New Governing Board President
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT