



**Governing Board
East Region Adult Education
Meeting**

December 9, 2020 11:30 AM – 1:00 PM
Virtual Meeting

In accordance with the American Disabilities Act, if accommodations are required, please call the Executive Director's Office 72 hours in advance at 858.523.8398 and every effort will be made to accommodate your request.

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/92181742645?pwd=OVg3OEVRUU40OTZ0aGhMZ3NHcDk4Zz09>

Password: 213423

Agenda

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, September 9, 2020
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
 - a. Consortium Member Reports
 - b. Student Success
 - i. Refined Student Success Metrics
 - ii. Guiding Questions
 - iii. Action Steps
- VII. GOVERNANCE/ ACTION ITEMS
 - a. Adaption of ERAE Leadership Council Charter
 - b. Board Member Nomination
 - c. New Schedule (suggested dates; 11:30am – 1pm)
 - March 10, 2021
 - June 9, 2021
 - September 8, 2021
 - December 8, 2021
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT