

## Governing Board East Region Adult Education Meeting

June 22, 2022 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: Zoom (For additional log-in information, please see below.)

## Agenda

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
  - a. Retirement Theresa Kemper, Superintendent, GUHSD
  - b. Retirement Jeff Wood, Program Director II, Grossmont Adult Education
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, March 30, 2022
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
  - a. Consortium Member Reports and Updates
    - i. GCCCD Introducing
      - Eric Klein, Associate Vice Chancellor for Educational Support Services
    - ii. GUHSD Introducing
      - 1. Mary Beth Kastan, Superintendent, GUHSD
      - 2. Mike Fowler, Assistant Superintendent, GUHSD
      - 3. Jennifer Owens, ESL Program Director II, GAE
      - 4. Steven Bailey, CTE Program Director II, GAE
    - iii. MEUSD Introducing
      - 1. Bill Dennett, Adult Education
  - b. Student Success Reports
  - c. The Three-Year Comprehensive Strategic Plan 2022-2025
    - i. Review of <u>Planning Process</u>
    - ii. Presentation of Final Draft
    - iii. Board member responses
    - iv. Next Steps
  - d. Meeting times 2022-23
    - i. September 2022, December 2022, March 2023, June 2023



## VII. GOVERNANCE/ACTION ITEMS

- a. Approval of the Three-Year Strategic Plan East Region Adult Education
- b. Approval of Meeting Times
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT

Additional log-in information: Topic: ERAE Governing Board Meeting Time: June 22, 11:30 am – 1 pm

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

Password: 368101

Or iPhone one-tap (US Toll): +16699006833,99838747254# or +12532158782,99838747254#

## Or Telephone:

Dial:

- +1 669 900 6833 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)

Meeting ID: 998 3874 7254

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 998 3874 7254

Password: 368101

SIP: 99838747254@zoomcrc.com

Password: 368101