

East Region Adult Education NOTICE OF REGULAR GOVERNING BOARD MEETING

Written notice is hereby given in accordance with AB104 SEC. 39 Article 9.84905 that the following regular meeting of the Governing Board of the East Region Adult Education Consortium will be held and will provide an opportunity for members of the public to directly address the board concerning any concerns during the "Communications from the Public" and any item that has been described in the agenda for the meeting before or during consideration of that item.

DATE: Wednesday, June 22, 2022

TIME: 11:30 a.m.

PLACE: This meeting will be held virtually. Pursuant to Executive Order of the Governor, and in order to adhere as closely as possible to the Order of the Health Officer of San Diego County, the meeting will not be open to personal attendance to the public.

The meeting may be watched and listened to live at the following link: $\frac{\text{https:}//\text{cccconfer.zoom.us/j}/99838747254?\text{pwd} = dWFSUHdMbVVwRTlkQnpOYjlwa2N5dz09}$

Password: 368101

Or Telephone: Dial: +1 669 900 6833 (US Toll)

Consortium Manager Ute Maschke ute.maschke@gcccd.edu

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