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**Governing Board  
East Region Adult Education  
Meeting**

December 11, 2019 11:30 AM – 1:00 PM  
ECSELPA (ECREC) at 924 East Main Street, El Cajon, 92021

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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
  - a. Retirement Announcements
  - b. New Director, Grossmont Adult Education
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, September 18, 2019
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
  - a. Enrollment Trends (2016 – 2019 and Program Report Q1, 2019-2020)
  - b. Project Growth – Budget and Implementation Review and Update
    - i. Consortium-wide Institutional Research
    - ii. HS Diploma Classes and Computer Training at Campo Reservation; Career Training at MEUSD
    - iii. Consortium-wide Student Center @ Grossmont Adult Education
  - c. Strategic Plan Implementation
    - i. Goal 4 – Student-centered Services
    - ii. Mid-year Summit January 24, 2020, 9 AM – 12 PM
  - d. Member Updates
  - e. Meeting Updates and New Schedule
    - i. March 2020
    - ii. June 2020
    - iii. September 2020
    - iv. December 2020
- VII. ACTION ITEMS/DISCUSSIONS
  - a. Nomination of New Board Member
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT



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East Region Adult Education  
Meeting**

September 18, 2019 11:30 – 1:00 pm  
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**Agenda**

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
  - a. New Board Member, Rick Wilson, East County Chamber of Commerce
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, May 30, 2019
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
  - a. Consortium Program Report 2018-2019
  - b. Budget Update
  - c. Strategic Plan Implementation: Goal 1 – Professional Development
  - d. Member Updates
  - e. Meeting Updates and New Schedule
    - i. December 2019
- VII. ACTION ITEMS/DISCUSSIONS
  - a. Approval of New Board Member, Rick Wilson
  - b. Nomination of New Board Member
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT



Please scroll down for agendas before May 30.

**Governing Board  
East Region Adult Education  
Meeting**

May 30, 2019 1:00 – 2:30 pm  
GAE, Foothills Adult Education Campus, 1550 Melody Lane, El Cajon, CA 92019

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**Agenda**

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, March 14, 2019
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
  - a. Strategic Plan 2019-2022 Presentation
  - b. Budget – CFAD Revision (Adjustment COLA)
  - c. Member updates
  - d. Meeting updatesScheduled: September 18, 2019
- VII. ACTION ITEMS/DISCUSSIONS
  - a. Strategic Plan Approval
  - b. Consortium Fiscal Declaration (CFAD – NOVA)
  - c. New meeting schedule
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT



**Governing Board  
East Region Adult Education  
Meeting**

March 14, 2019 1:00 – 2:30 pm  
MEUSD, High School, 3291 Buckman Spring Rd, Pine Valley, CA 91962

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**Agenda**

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, December 18, 2018
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
  - a. Strategic plan 2019-2022
    - i. Timeline
    - ii. Work Accomplished & Task Force Recommendations
    - iii. Next steps
  - b. Budget
    - i. Consortium Allocations 2019/2020
  - c. Member updates
  - d. Meeting updates  
Scheduled: March 14, 2019 / May 30, 2019 / September 18, 2019
- VII. ACTION ITEMS/DISCUSSIONS
  - a. Consortium Fiscal Declaration (CFAD – NOVA)
  - b. Selection of New Governing Board Vice President
  - c. Nomination of New Governing Board Member
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT