



Agenda

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, June , 2022
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
 - a. Student Success – Angel Huete
 - b. Strategic Plan Implementation – Workgroups and Task Force Report
 - c. Revision of By-laws
 - d. Board Elections
- VII. GOVERNANCE/ACTION ITEMS
 - a. Approval of elected Board President and Vice President
 - b. Approval of By-laws
 - c. Approval of Meeting Times
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT



EAST REGION
ADULT EDUCATION

Education That Works



ERAE Governing Board Meeting September 22, 2022

- Welcome and Introductions
- Special Reports and Recognition
- Consortium Member Reports
- Student Success
- Strategic Plan Implementation – Workgroups and Task Force Report
- Governance
- Communication from Board Members



Consortium Member Reports

Grossmont Union High School District

Mountain Empire Unified School District

Grossmont-Cuyamaca Community College District





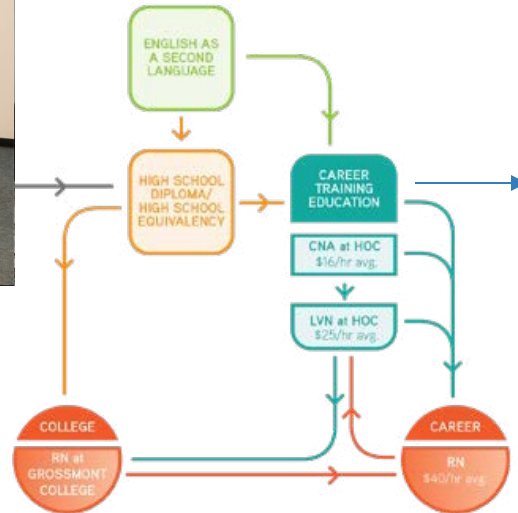
Student Success

Angel Huete

- English as a Second Language at Grossmont Adult Education
- Transition into Academic Program to work on foreign transcript conversion
- Joined the first SB 554/dual enrollment program
- Successfully completed college-level course work (prerequisite course for LVN program at Grossmont College)
- Moved to Orange County and transitioned to Fullerton Adult School/ Fullerton College
- Employed in health industry



Workgroups and Task Force Reports



Next steps:

- Design annual plans in alignment with member-specific plans
- **Convene strategic plan workgroups for accountability**
- Promote regional coordination of student-centered services to meet our goals

Workgroups and Task Force Reports

CREATE WORKGROUPS ALIGNED WITH FIVE OBJECTIVES

- to review data
 - measure progress and
 - make recommendations in alignment with the 3-Year Strategic Plan.
1. Implement targeted outreach and marketing
 2. Expand system of professional learning
 3. Engage students strategically – onboarding
 4. Implement five clearly mapped training and education paths
 5. Support student persistence and transitions



Governance

- Election of Board President and Board Vice President
- Review of revised By-laws
- Next Board Meetings





ERAE Governing Board Meeting June 22, 2022

Communication from Board Members



EAST REGION **ADULT EDUCATION**

Education That Works

Lead Contact: Ute Maschke, Ph.D., CAEP Manager
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Consortium Member Reports

Grossmont Union High School District

Mountain Empire Unified School District

Grossmont-Cuyamaca Community College District



**East Region Adult Education
Governing Board Meeting
September 22, 2022**

Topic:

Approval of East Region Adult Education (ERAЕ) Governing Board meeting dates for academic year 2022-23.

Issue/Plan:

ERAЕ Bylaws indicate the ERAЕ Consortium's Governing Board shall hold regular meetings on a quarterly basis, on dates to be determined by the Governing Board. The proposed meeting dates for academic year 2022-2023 are as follows:

September 22 3:00 pm – 4:30 pm
December 15 8:30 am – 10:00 am
March 22 1:00 pm – 2:30 pm
June 14 1:00 pm – 2:30 pm

Fiscal Impact:

There is no fiscal impact to the ERAЕ funds.

Recommended Action:

Approval of the East Region Adult Education Governing Board meeting dates for academic year 2022-2023; and Authorization for ERAЕ Governing Board President or Designee to Execute Documents.

Approved by the East Region Adult Education (ERAЕ) Governing Board on September 22, 2022

By the following vote: ____ Yes; ____ No; ____ Absent; ____ Abstention

Mary Beth Kastan
ERAЕ Governing Board President

**East Region Adult Education
Governing Board Meeting
September 22, 2022**

Topic:

Approval of Amendment No. 3 to the East Region Adult Education (ERAE) Bylaws

Issue/Plan:

The Consortium has two principal documents: the Charter and the Bylaws. The bylaws define and set the basic principles and manner by which the consortium operates. The third amendment to the bylaws, in Section III, clarifies the selection of ERAE Governing Board members.

Fiscal Impact:

There is no fiscal impact to the ERAE general funds.

Recommended Action:

Approval of Amendment No. 3 to the East Region Adult Education (ERAE) Bylaws; and Authorization for ERAE Governing Board President or Designee to Execute Documents.

Approved by the East Region Adult Education Governing Board (ERAE) on September 22, 2022

By the following vote: ____ Yes; ____ No; ____ Absent; ____ Abstention

Mary Beth Kastan
ERAE Governing Board President

**East Region Adult Education
Governing Board Meeting
September 22, 2022**

Topic:

Approval of the appointment of the East Region Adult Education (ERAE) Board President

Issue/Plan:

ERAE Bylaws indicate the Governing Board shall elect a President. The President shall be elected by a majority of the Board and chair the ERAE Governing Board meetings. The President must be a member of the ERAE Governing Board and shall serve a two-year term. If the President is unable to complete the two-year term, a replacement will be elected to complete the remainder of the term.

Fiscal Impact:

There is no fiscal impact to the ERAE funds.

Recommended Action:

Approval of the Appointment of the East Region Adult Education (ERAE) Governing Board President, and Authorization for ERAE Board President or Designee to Execute Documents.

Approved by the East Region Adult Education Governing Board (ERAE) on September 22, 2022

By the following vote: ____ Yes; ____ No; ____ Absent; ____ Abstention

Mary Beth Kastan
ERAE Governing Board President

**East Region Adult Education
Governing Board Meeting
September 22, 2022**

Topic:

Approval of the appointment of the East Region Adult Education (ERAE) Governing Board Vice President

Issue/Plan:

ERAE Bylaws indicate the Governing Board shall elect a Vice President. The Vice President shall be elected by a majority of the Board and act as President only when the President is absent. The Vice President must be a member of the ERAE Governing Board, and shall serve two-year terms. If the Vice President is unable to complete the two-year term, a replacement will be elected to complete the remainder of the term.

Fiscal Impact:

There is no fiscal impact to the ERAE funds.

Recommended Action:

Approval of the Appointment of the East Region Adult Education (ERAE) Governing Board Vice President; and Authorization for ERAE Governing Board President or Designee to Execute Documents.

Approved by the East Region Adult Education (ERAE) Governing Board on September 22, 2022

By the following vote: ____ Yes; ____ No; ____ Absent; ____ Abstention

Mary Beth Kastan
ERAE Governing Board President