



**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: Tuesday, March 5, 2024

TIME: 8:00 a.m.

PLACE: This meeting will be held at Grossmont College, Bldg 80 District Office Annex, 8800 Grossmont College Dr, El Cajon, CA 92020. You may park in Parking Lot 4 (top of the [map](#), just inside the loop road)

No permit needed, if you park in a non-marked space (any space between two white lines).

Please note the following:

- This will be an in-person meeting.
- Written public comments received via email or delivered in-person will be distributed to the board members but will not be read aloud during the meeting.
- Guidelines for *Communications from the Public*:
 - Members of the public will be required to sign in to speak.
 - Individual comments/presentations are limited to four (4) minutes per person per topic. The maximum time allotment for public speakers on any one topic regardless of the number of speakers at any one Board meeting shall be twenty (20) minutes.

Director, Grossmont Adult Education

Kim Bellaart

kbellaart@guhsd.net



**Governing Board
East Region Adult Education
Meeting**

March 5, 2024 | 8:00 AM – 9:30 AM

Grossmont College, 8800 Grossmont College Dr, El Cajon, CA 92020. | Building 80 District Office Annex,
[Map](#)

In accordance with the American Disabilities Act, if accommodations are required, please call the Grossmont Adult Education Director's Office 72 hours in advance at 619-588-3512 and every effort will be made to accommodate your request.

Agenda

- I. CALL TO ORDER

- II. SPECIAL REPORTS/RECOGNITIONS

- III. COMMUNICATIONS FROM THE PUBLIC

- IV. APPROVAL OF MINUTES, December 14, 2023

- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA

- VI. REPORTS/DISCUSSIONS
 - a. Context setting
 - b. High level summary of strategic plan
 - c. Discussion Topics:
 - i. Challenges and priorities
 - ii. Expanding GCCCD non-credit
 - iii. Marketing and engagement
 - d. Review of CFAD process and current allocation schedule
 - e. Review of amendment to ERAE By-Laws Section VII

- VII. GOVERNANCE/ACTION ITEMS
 - a. CFAD process and current allocation schedule
 - b. Amendment to ERAE By-Laws Section VII

- VIII. COMMUNICATION FROM BOARD MEMBERS

- IX. ADJOURNMENT

Next Meeting: June 25, 2024