

# **CAEP Advisory Committee Meeting Minutes**

DATE: September 03, 2024 TIME 12:30 pm LOCATION: ZOOM

CO-CHAIRS	Virginia Mendoza	Silvia Cornejo	Christine Jensen	Noel Larsen
	Sara Garcia-Salgado	David Taylor	Andrea Aragoza	Margarita Lopez
	Crystal Robinson	Michelle Dullea	Anel Martinez	

## **HANDOUT(S)**

August 06, 2024 Meeting Minutes Budget Information Member/Curriculum Update

- Review/Approval of Minutes Virginia called for the review and approval of minutes. Minutes approved with no corrections.
- Consortium Update -

**Budget Update**- Virginia shared the NOVA Budget for Q4 2024 indicates an overall carryover of 73.52%. Claims were as follows: Coronado 99.51%, Southwestern 84.99% and Sweetwater 55.33%.

## **Important dates**

SWC Field Trips- Virginia talked about the upcoming field trips to SWC HEC San Ysidro on September 11, 2024, and SWC HEC National City on September 18, 2024.

NOVA- Members Expense Certification and Program Year Budget & Work plan due September 30, 2024.

## Member/Curriculum Update

## SWC-

- Crystal Robinson spoke about English Language Learner measurements.
- Silvia Cornejo reiterated the budget area.

## **CUSD-**

Christine Jensen reported the Child Development class has 23 students.

## **SUHSD-**

- SWC Courses at Adult Education School Sites- Sara Garcia-Salgado reported Tai chi courses are full and successful. SWC Courses began September 3, 2024 at Adult Education school sites.
- Personnel Update- 11 teachers were interviewed for open positions and processed by Human Resources.
- Other

Margarita Lopez is working out of classification in lieu for Melissa Torres.





