



## **SAEC BOARD MEETING AGENDA**

April 19, 2024, 1:00pm – 3:00pm

Virtual Meeting: Zoom / Teleconference

Facilitator: Janice Fera, Consortium Manager

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/5327622935?pwd=Nng2RlBXbVlkbko2anhJL2xTWmRlZz09>

Meeting ID: 532 762 2935

Passcode: 091276

One tap mobile

+16694449171,,5327622935#,,,,\*091276# US

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Dial by your location

• +1 669 444 9171 US

### **1. Opening Business**

1.1. Call to Order

1.2. Establish Quorum

1.3. Welcome and Introductions

### **2. Approval of Today's Agenda**

■ [https://docs.google.com/document/d/11OBIKkqmOnYHuXIbPM\\_Y\\_vW-eMvipRyy](https://docs.google.com/document/d/11OBIKkqmOnYHuXIbPM_Y_vW-eMvipRyy)

### **3. Approval of Minutes – March 15, 2024**

■ [https://docs.google.com/document/d/1yTsZkQ9cisLIDE45zjmVRYA\\_U7Cenn91/](https://docs.google.com/document/d/1yTsZkQ9cisLIDE45zjmVRYA_U7Cenn91/)

4. **Public Comment**: General public comment on any Consortium related topic may be heard at this time. The Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the Board. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the Meeting Chairperson on behalf of the Board in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments.

### **5. Member Roundtable**

5.1. Brief announcements from each school.

- 5.2. Update: August Teachers' PD Committee – Elizabeth/Janice
6. SAEC Governance
  - 6.1. Discuss and approve additional changes to SAEC Bylaws – Elizabeth  
[https://docs.google.com/document/d/1sGGzQJmxq5YSAnCI4GA1LILgROV\\_8Gda/](https://docs.google.com/document/d/1sGGzQJmxq5YSAnCI4GA1LILgROV_8Gda/)
7. CFAD Collaboration Project
  - 7.1. Discuss and approve CFAD – all  
[https://drive.google.com/file/d/1pc42sVSna-OIPtPsHJL3RBjPXD5\\_BqD2/view?usp=drive\\_link](https://drive.google.com/file/d/1pc42sVSna-OIPtPsHJL3RBjPXD5_BqD2/view?usp=drive_link)
8. Informational Items:
  - 8.1. Career Ladders/Dual Enrollment project – Lisa
  - 8.2. Adult Ed Legislative Day (4/10/24) participation - Elizabeth
  - 8.3. Solano Job Fair (4/11/24) – June/Erica
  - 8.4. Data Team April 11 Meeting Report – Janice
  - 8.5. Counselor's Council updates - All
  - 8.6. Solano Workforce Development Board -- Biotech project -- Tiffany
9. Calendar item:
  - 9.1. Approve Board meeting dates for 24-25 program year (1pm-3pm)  
Aug 16, Sept 27, Oct 18, Nov 22, Dec 13,  
Jan 24, Feb 21, Mar 14, Apr 11, May 23, June 27
10. Reflection
11. Reminders
  - **Apr 30:** Continuous Improvement Plan (CIP) due on OAR/WIOA site
  - **May 2:** Updated 24-25 CFAD due in NOVA
12. Adjournment

**Next SAEC Board Meeting: Friday, 5/??/2023 @ 1:00pm – 3:00pm via Zoom/Teleconference**