

SDAERC Agenda

Date: October 4, 2018 from 2:30 -4:00

Location: ECC 4343 Ocean View Blvd. 92113

Room: SDCE Headquarters PDC Room 106

Teleconference Access: This meeting can be joined electronically via website at: Join from PC:

<https://cccconfer.zoom.us/j/313898298> Or Telephone: +1 646 876 9923 (US Toll) Meeting ID: 313 898 298

Item	
1. Call to Order	All
2. Adoption of Agenda & Selection of Meeting Chair and Co Chair	All
3. Non-Agenda Public Comments	
4. Consent Items	
a. Approval of Minutes from September 6, 2018 SDAERC Meeting	All
5. Action Items:	
a. Consortium Governance Bylaws – 3 rd Reading	All
6. Discussion Items:	All
a. Strategic Planning Process – Due June 2019	Becky Washington
b. Consortium Objectives and Approach for Subcommittee Structure	Kelly Henwood
c. Proposed Member Effectiveness Survey	Kelly Henwood
d. Joint SDAERC Communications & Marketing Efforts	Guest: Ranessa Ashton, SDCE Public Information Officer
7. Presentation Items:	
a. Overview of State Field Team Work	Magda Kwiatkowski
8. Informational Items:	
a. Human Centered Design Team	Rachel Rose, SDCE AEBG Faculty Coordinator
b. Upcoming State Webinars & Events	
c. Debrief Past Events:	
-9/27/18 Apprenticeship Day Event at ECC	
-9/28/18 State Consortium Leads/Directors Meeting	
8. Adjournment	
Next Meeting: Thursday November 1st 2:30 – 4pm ECC or Webinar	

For more information about the SDAERC and AEBG: Visit our local websites: [SDCE SDAERC](#) and [SDUSD SDAERC](#)
Or the State AEBG website: www.aebg.cccco.edu

SDAERC Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC's role is to: 1) Establish the Consortium's strategic agenda, including objectives and annual plans, 2) Fiscal oversight including setting priorities for financial plans for the Consortium, 3) Evaluate the needs in the Adult Education need of the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for committee work.

SDAERC Members:

SDCE: Michelle Fischthal, Vice President of Instruction, Lorie Howell, Dean of Adult Basic Education, Adult Secondary Education, and Hospitality and Culinary Programs and West City Campus, Magda Kwiatkowski, ESL Instructor and WIOA II Faculty Coordinator

SDUSD: Al Love, College Career and Technical Education and Adult Education Director, Andrea Vinson, Principal of Alba Alternative School, Megan Johnson, Adult Education Instructor