

Steering Committee Special Meeting Agenda - July 7, 2020 - 11:00-11:30am

<https://cccconfer.zoom.us/j/96308517004> /Dial in: +1 669 900 6833 (US Toll) ID: 96308517004

Purpose: As the South Bay Consortium Steering Committee members represent individual districts and as a region plan, develop, recommend and implement adult educational programs aligned with AB104 legislation.

Guiding Principles

- Focus on the needs of adult education students first • Embrace collaboration and partnership to have a positive collective impact on our region
- Work with transparency and inclusion with all stakeholders • Seek other community partnerships and connections to leverage resources and achieve better outcomes • Explore expansion and innovation in adult education services in the region • Commit to ideas, decisions and practices that anticipate the future needs for adult learners in our region

Meeting Norms

- Meetings start on time • Members come prepared • Decision making is by consensus • Presume good intentions • Focus on issues, not people • Impact on students most important • One person speak at a time • All members are given opportunity to be heard

SBCAE District	Member	Alternate	SBCAE District	Member	Alternate	Faculty
Campbell Adult & Community Education	Usha Narayanan <i>AS Co-Chair</i>	Leslie Johnson-Tatsuta	East Side Adult Education	Traci Williams	Kathy Frye	David Grant Santa Clara Adult Education
Milpitas Adult Education	Greg Barnes	Giuliana Brahim	Santa Clara Adult Education	Brenda Carrillo	Christine Berdiansky	Phil Crawford San José City College
Silicon Valley Adult Education	Alecia Myers-Kelley	Norma Martinez	West Valley Mission CCD	Valerie Jensen	Jackie Escajeda	
San José Evergreen CCD	Kishan Vujjeni <i>CC Co-Chair</i>		West Valley Mission CCD	Eric Grabiell	Brad Weisberg	
San José Evergreen CCD	Vacant		Executive Director Bob Harper	Co-Director Ilse Pollet		
11:00	1) Call to Order				Co-Chair	ACTION
11:01	2) Approval of July 7 Meeting Agenda				All	ACTION
11:02	3) Public Comments				All	INFORMATION
11:05	4) Consultation Council Report				David, Phil	INFORMATION
11:10	5) Revised 2020-21 CFAD Approval				Co-Chairs	ACTION
11:30	6) Adjournment				Co-Chair	ACTION

Steering Committee – July 7, 2020

CALENDAR 2020

June 26 Steering Committee, 11am/Annual Plan Retreat, 1-3pm
 June 30 18/19 & 19/20 Expense rpt certified by Consortia (Q3)

July 7 Steering Committee, 11-11:30am (Approve Revised CFAD)
 July 31 Steering Committee, 12-1:30pm (Approve Annual Plan)

 Aug. 21 Steering Committee, 12-2:30pm

 Sep. 18 Steering Committee+ Data Session, 11am-3:00pm
 Sep. 18 Consultation Council, 10-11am
 Sep. 24 Transition Specialists meeting, 2-4pm

 Oct. 9 Faculty Work Group meeting, 1-4pm
 Oct. 16 Steering Committee, 12-2:30pm
 Oct. 29 Transition Specialists meeting, 2-4pm

 Nov. 20 Steering Committee + Data Session, 11am-3:00pm
 Nov. 20 Consultation Council, 10-11am
 Nov. 19 Transition Specialists meeting, 2-4pm

 Dec. 4 Faculty Work Group meeting, 1-4pm
 Dec. 11 Steering Committee, 12-2:30pm
 Dec. 17 Transition Specialists meeting, 2-4pm

2021

Jan. 8 Steering Committee, 12-2:30pm
 Jan. 28 Transition Specialists meeting, 2-4pm

 Feb. 5 Steering Committee + Data Session, 11am-3:00pm
 Feb. 5 Consultation Council, 10-11am
 Feb. 25 Transition Specialists meeting, 2-4pm
 Feb. 26 Steering Committee, 12-2:30pm

 Mar. 5 Faculty Work Group meeting, 1-4pm
 Mar. 25 Transition Specialists meeting, 2-4pm
 Mar. 26 Steering Committee, 12-2:30pm

 Apr. 23 Steering Committee, 12-2:30pm
 Apr. 29 Transition Specialists meeting, 2-4pm

 May 7 Faculty Work Group meeting/PD
 May 21 Steering Committee + Data Session, 11am-3:00pm
 May 21 Consultation Council, 10-11am
 May 27 Transition Specialists meeting, 2-4pm

 June 18 Steering Committee, 12-2:30pm

*Possible additional Steering Committee meeting dates: 9/4, 10/30, 11/6

*Community Partner meetings TBD

*CAEP due dates TBD