

Steering Committee Meeting Agenda - June 14, 2019 - 12:30-3:30pm

San José City College, 600 S. Bascom Ave., San José, CA 95128, Room T-415

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 (CACE)	Usha Narayanan AS <i>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	Peter Mac Donald	Norma Martinez	West Valley Mission CCD	Valerie Jensen	Rob Gamble	
San José Evergreen CCD	Kishan Vujjeni <i>CC Co-Chair</i>		West Valley Mission CCD	Mae Conroy		
San José Evergreen CCD	William Watson		Executive Director Bob Harper	Ilse Pollet		Guests:
	Working Lunch				All	
12:30	1) Call to Order				Co-Chair	ACTION
12:35	2) Approval of Meeting Agenda				All	ACTION
12:40	3) Approval of May 24 Public Governance Meeting Minutes				All	ACTION
12:50	4) Public Comments/Announcements – 2-minute limit a) CAEP Summit				All	INFORMATION
1:15	5) Consultation Council Report				David, Phil	INFORMATION
1:25	6) Approval of 2019-20 SBCAE Meeting Calendar				Co-Chairs, Bob, Ilse	ACTION
1:45	7) 3YRP Goals and Implementation a) 2019-20 Projects b) Steering Committee Assignments c) Annual Plan Development d) SBCAE Resources and Accountability for Consortium-wide Goals e) Contracting Process				Co-Chairs, Bob, Ilse	INFORMATION
2:45	8) Faculty Work Groups, Transition Specialists Leads Stipends				Co-Chairs	ACTION
3:00	9) Data Funds Close Out				Co-Chairs	INFORMATION
3:10	10) June 28 Study Session				Co-Chairs, Bob, Ilse	INFORMATION

3:20	11) Year End Newsletter	Ilse	INFORMATION
3:25	12) Agenda Development a) AWD discussion – how does it line up w/3yrp? What is Natalie’s direction? (Discuss data-numbers of AWD students served) b) Child care – invite community partners	All	INFORMATION
3:30	13) Adjournment	Co-Chair	ACTION

DRAFT CALENDAR 2019

July 12 Steering Committee, 12-3:30pm
 July 14-17 ACCE
 July 31 Final Data & Accountability expense report due

 Aug. 1 Student data due in TOPSPro (Q4)
 Aug. 2 Steering Committee, 12-3:30pm
 Aug. 15 Annual Plan 2019-20 due in NOVA
 Aug. 16 Steering Committee, 12-3:30pm
 Aug. 26 Data & Accountability close out
 Aug. 29 Transition Specialists meeting

 Sep. 1 17/18 & 18/19 Member expense report due in NOVA (Q4)
 Sep. 1 July 1, ‘18 – June 30, ‘19 expenses by program area in NOVA
 Sep. 3-5 CWA Conference –Meeting of the Minds, Monterey
 Sep. 6 Steering Committee, 12-3:30pm
 Sep. 20 Steering Committee+ Data Session, 11am-3:30pm
 Sep. 20 Consultation Council, 10-11am
 Sep. 26 Transition Specialists meeting
 Sep. 27 Faculty Work Group meeting, 1-4pm
 Sep. 30 17/18 & 18/19 Member expense rept certified by Consortia
 Sep. 30 19/20 Member program year budget & work plan due (Q1)

 Oct. 3-4 CATESOL
 Oct. 11 Steering Committee, 12-3:30pm
 Oct. 16 Community Partner meeting – breakfast
 Oct. 25 Steering Committee, 12-3:30pm
 Oct. 29-30 CAEP Summit
 Oct. 31 Transition Specialists meeting

 Nov. 8 Steering Committee, 12-3:30pm
 Nov. 21 Transition Specialists meeting
 Nov. 22 Steering Committee + Data Session, 11am-3:30pm
 Nov. 22 Consultation Council, 10-11am

 Dec. 1 17/18, 18/19, 19/20 Member expense rept due (Q1)
 Dec. 6 Faculty Work Group meeting, 1-4pm
 Dec. 13 Steering Committee, 12-3:30pm
 Dec. 19 Transition Specialists meeting
 Dec. 31 17/18, 18/19, 19/20 Expense rept certified by Consortia

2020

Jan. 17 Steering Committee, 12-3:30pm
 Jan. 30 Transition Specialists meeting
 Jan. 31 Steering Committee, 12-3:30pm
 Jan. 31 Student Data due in TOPSPro (Q2)

 Feb. 7-8 CAEEA
 Feb. 7 Steering Committee, 12-3:30pm
 Feb. 27 Transition Specialists meeting
 Feb. 28 Steering Committee + Data Session, 11am-3:30pm
 Feb. 28 Consultation Council, 10-11am
 Feb. 28 Preliminary allocations 20/21 & 21/22 released by state

 Mar. 1 17/18, 18/19, 19/20 Member expense rept due (Q2)
 Mar. 1 Close out 17/18 funds due in NOVA
 Mar. 6 Faculty Work Group meeting, 1-4pm
 Mar. 10 Community Partner meeting – breakfast
 Mar. 20 Steering Committee, 12-3:30pm
 Mar. 26 Transition Specialists meeting
 Mar. 31 Close out 17/18 funds certified by Consortia in NOVA

 Apr. 3 Steering Committee, 12-3:30pm
 Apr. 6-7 Leg Day/Week
 Apr. 23-25 CCAE
 Apr. 24 Steering Committee, 12-3:30pm
 Apr. 30 Student Data due in TOPSPro (Q3)
 Apr. 30 Transition Specialists meeting

 May 2 CFADs for 20/21 due in NOVA
 May 8 Professional Development Conference
 May 22 Steering Committee + Data Session, 11am-3:30pm
 May 22 Consultation Council, 10-11am
 May 28 Transition Specialists meeting

 June 1 18/19 & 19/20 Member expense rept due (Q3)
 June 9-11 CASAS Institute?
 June 12 Steering Committee, 12-3:30pm
 June 25 Transition Specialists meeting
 June 26 Steering Committee, 12-3:30pm
 June 30 18/19 & 19/20 Expense report certified by Consortia (Q3)