

## Steering Committee Meeting Agenda - June 26, 2020 - 11:00am-12:30pm

<https://cccconfer.zoom.us/j/97521003416> /Dial in: +1 669 900 6833 (US Toll) ID: 975 210 03416

**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	William Watson		Executive Director Bob Harper	Co-Director Ilse Pollet		
11:00	1) Call to Order				Co-Chair	<b>ACTION</b>
11:01	2) Approval of June 26 Meeting Agenda				All	<b>ACTION</b>
11:05	3) Approval of June 12 Steering Committee Meeting Minutes				All	<b>ACTION</b>
11:10	4) Public Comments				All	INFORMATION
11:15	5) Consultation Council Report				David, Phil	INFORMATION
11:20	6) Fiscal Accountability Review a) Timeline b) SJCC and EVC Presentation – Lena Tran, Maniphone Dickerson				Co-Chairs	INFORMATION
11:50	7) AWD Position				All	DISCUSSION
12:00	8) Acknowledgments ◆ Jaime Alvarado ◆ Natalie Bradley ◆ Brenda Carrillo ◆ Mae Conroy ◆ Rob Gamble ◆ Ratna Noteman ◆ William Watson				Co-Chairs	INFORMATION

Steering Committee – June 26, 2020

12:10	9) Announcements a) CA Budget Update b) DACA & Public Charge	All	INFORMATION
12:15	10) Member Reports – 1-minute limit	All	INFORMATION
12:25	11) Agenda Development a) AWD discussion/Consortium plan for learning disabilities. Presentation on legal responsibilities for students with IEPs/504s b) Childcare – invite community partners c) Credit requirements for Adult Schools (ready by Fall 2020) d) SB554 e) TOPs program f) CAEP funds to serve corrections population	All	INFORMATION
12:30	12) Adjournment	Co-Chair	<b>ACTION</b>

**CALENDAR 2020**

**2021**

June 26	Steering Committee, 11am/Annual Plan Retreat, 1-3pm	Jan. 8	Steering Committee, 12-2:30pm
June 30	18/19 & 19/20 Expense rept certified by Consortia (Q3)	Jan. 28	Transition Specialists meeting, 2-4pm
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July 31	Steering Committee, 12-1:30pm (Approve Annual Plan)	Feb. 5	Steering Committee + Data Session, 11am-3:00pm
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Aug. 21	Steering Committee, 12-2:30pm	Feb. 26	Steering Committee, 12-2:30pm
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Sep. 18	Steering Committee+ Data Session, 11am-3:00pm	Mar. 5	Faculty Work Group meeting, 1-4pm
Sep. 18	Consultation Council, 10-11am	Mar. 25	Transition Specialists meeting, 2-4pm
Sep. 24	Transition Specialists meeting, 2-4pm	Mar. 26	Steering Committee, 12-2:30pm
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Oct. 9	Faculty Work Group meeting, 1-4pm	Apr. 23	Steering Committee, 12-2:30pm
Oct. 16	Steering Committee, 12-2:30pm	Apr. 29	Transition Specialists meeting, 2-4pm
Oct. 29	Transition Specialists meeting, 2-4pm	-----	
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Nov. 20	Steering Committee + Data Session, 11am-3:00pm	May 21	Steering Committee + Data Session, 11am-3:00pm
Nov. 20	Consultation Council, 10-11am	May 21	Consultation Council, 10-11am
Nov. 19	Transition Specialists meeting, 2-4pm	May 27	Transition Specialists meeting, 2-4pm
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Dec. 4	Faculty Work Group meeting, 1-4pm	June 18	Steering Committee, 12-2:30pm
Dec. 11	Steering Committee, 12-2:30pm		
Dec. 17	Transition Specialists meeting, 2-4pm		

\*Possible additional Steering Committee meeting dates: 9/4, 10/30, 11/6  
 \*Community Partner meetings TBD  
 \*CAEP due dates TBD