Public Governance Meeting Agenda
June 29, 2018 · 12:30 – 3:30 pm
San José City College · 600 S. Bascom Ave., San Jose, 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
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Campbell Adult & Community Education (CACE) | Usha Narayanan AS Co-Chair | Burr Guthrie | East Side Adult Education | Vacant | 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 | Gloria Curd | Norma Martinez | West Valley Mission CCD | Valerie Jensen (July 2018) | Rob Gamble
San José Evergreen CCD | Kishan Vujjeni CC Co-Chair | | West Valley Mission CCD | Mae Conroy
San José Evergreen CCD | William Watson | Lynette Gray | Guests: All

12:00 1) Networking Lunch
12:30 2) Call to Order
12:35 3) Approval of Meeting Agenda
12:40 4) Public Comments/Announcements – 3-minute limit
1:00 5) Approval of April 13 Public Governance Meeting Minutes
1:10 6) Approval of June 12 Steering Committee Meeting Minutes
1:20 7) Steering Committee Charter Revision – First Reading
1:50 8) Approval of 2018-19 Meeting Calendar
2:15 9) Approval of SBCAE Information/Technical Management position
2:30 10) CTE Navigation Tool Approval for Coding by FCM
3:00 11) Data & Accountability Plan – Progress Report

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<td>3:15</td>
<td>12) Agenda Development</td>
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