

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
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:			

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

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3:15	12) Agenda Development	All	INFORMATION
3:30	13) Adjournment	Co-Chair	ACTION