



**Governance Meeting:
April 25, 2016, 6:00 – 8:00 p.m.**

**Mission College
3000 Mission College Blvd.
Campus Center - Room 219/220
Santa Clara 95050**

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.

Our Guiding Principles are to:

- focus on the needs of adult education students first
- work with transparency and inclusion with all stakeholders
- embrace collaboration and partnership to have a positive collective impact on our region
- explore expansion and innovation in adult education services in the region
- seek other community partnerships and connections to leverage resources and achieve better outcomes
- commit to ideas, decisions and practices that anticipate the future needs for adult learners in our region.

SBCAE District	Member	SBCAE District	Member
Campbell Union High School District	Bob Harper, Co-chair	East Side Union High School District	Rich Uribe
Milpitas Unified School District	Cheryl Jordan	Santa Clara Unified School District	Kathy Martarano
Metropolitan Education District	Gloria Curd	West Valley-Mission CCD	Kathy Henderson
San Jose-Evergreen CCD	Kishan Vujjeni, Co-Chair	Mission West Valley CCD	Mae Conroy
San Jose-Evergreen CCD	Carol Coen		

1) Welcome and Introductions

ACTION 2) Approval of Agenda

ACTION 3) Approval of Minutes of January 29,2016 meeting

INFORMATION 4) General Public Comments (*three minute limit*)

INFORMATION 5) General Update on SBCAE’s 2015-16 Implementation of Adult Education Block Grant (AEBG)

INFORMATION 6) AEBG Accountability – Measurable Outcomes

INFORMATION 7) Immigrant Integration Pathway Update

ACTION 8) Proposed 2016-17 AEBG Allocation to SBCAE member Districts

Next Governance Meeting: Tuesday June 28, 2016, from 6:00 – 8:00 p.m.
Location to be Determined

9) Adjourn