



Building Skills, Advancing Careers

RSAEC Executive Board Meeting –California Adult Education Program (CAEP)

DATE: April 28, 2020

TIME: 9:00am – 11:00am

~~College and Workforce Preparation Center~~

~~1572 N. Main Street, Orange, CA 92867~~

~~(714) 628-5999~~

Due to COVID-19, all meetings for the 19-20 academic year have been moved to ZOOM.

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> • Minutes: February 25, 2020 • Minutes: March 24, 2020 		
CAEP Strategy Workgroup Report on Annual Goals - POSTPONED <ul style="list-style-type: none"> • Guest speaker: Ozzie Madrigal • GGAE Pathways 		
Annual CFAD Allocation: <ul style="list-style-type: none"> • Unanimous vote between all members required. • Upcoming Annual Plans and Annual Budgets will be based on this declaration • Review notice from CAEP regarding possible change of budget due to the governor's May revise (now expected in June) 		
Vote on Annual CFAD Declaration: <ul style="list-style-type: none"> • Members with allocations include RSCCD (SCC & SAC), GGUSD (GGAE) and OUSD • RSAEC 20-21 Allocation = \$4,851,343 (includes \$99,423 in COLA) • Allocations to members are based on 19-20 		

<ul style="list-style-type: none"> baseline percentages. RSCCD 66.6% = \$3,232,780 GGUSD (GGAE) 33.2% = \$1,611,105 OUSD .2% = \$7,458 		
<p>Interact Marketing Update</p> <ul style="list-style-type: none"> Interact Update Current Metrics YouTube Video Updates Peach Jar Flyers 		
<p>Discussion Items:</p> <ul style="list-style-type: none"> New Calendar dates and times needed for 20-21 Voting Members: Must be board approved for the new fiscal year starting July 1, 2020 <ul style="list-style-type: none"> Please let me know if there will be any changes in the board members Please forward board approvals via email 	<p>Copy of Board approvals needed for 2020:</p> <ul style="list-style-type: none"> OUSD - RSCCD - GGUSD - SAUSD - OCDE - 	
<p>Combined Strategy Workgroup (CSW)</p> <ul style="list-style-type: none"> Via ZOOM Next meeting is Tuesday, May12th Meetings will be 2nd Tuesday of the month unless there is a holiday conflict This is the last meeting for the 19-20 academic year 		
<p>Upcoming Events:</p> <ul style="list-style-type: none"> Please check CAEP website 		
<p>Future Meetings: 4th Tuesday of the month, unless otherwise noted.</p> <ul style="list-style-type: none"> 2020: Tuesday, May 26; Tuesday, June 23 	<p>Location: ZOOM</p>	<p>Time: 9:00am – 11:00am</p>