



Building Skills, Advancing Careers

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

**DATE: May 26, 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.**

**Members Present:** Joanne Armstrong, Chrissy Gascon (Executive Director), Lisa Green, Geoff Henderson, Fatinah Judeh, Ryan Murray, and Robin Patterson

**Members Absent:** N/A

**Guests:** Alicia Ayers and Cristina Gheorghe

**MINUTES**

Item	Discussion	Action
<b>Introductions</b>	The RSAEC Executive Board meeting started at 9:10am	
<b>Approval of agenda</b>	<ul style="list-style-type: none"> <li>A motion to approve the agenda was made by <b>Fatinah Judeh</b> and seconded by <b>Robin Patterson</b> Passed by a unanimous vote</li> </ul>	
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>Minutes: 4.28.20</li> </ul>	<ul style="list-style-type: none"> <li>A motion to approve the minutes with minor changes was made by <b>Lisa Green</b> and seconded by <b>Ryan Murray</b> Passed by a unanimous vote</li> </ul>	
<b>REVISION of 4.28.20 CFAD Allocation:</b> <ul style="list-style-type: none"> <li>Unanimous vote between all members required.</li> <li>Due to the reduction of 12.105% (<b>\$587,281</b>) in the Governor’s May Revise, we will need to adjust RSAEC’s CFAD using the new allocation.</li> <li>This revised CFAD will be used in the upcoming Annual Plans and Annual Budgets will be based on this declaration</li> <li>Please Note: Allocations might be subject to change with the Governor’s August Revise</li> </ul>	<b>May Revise (Information)</b> Last week, the Governor announced the May Revise for the 2020-21 budget that saw a 12.105% reduction to the Governor’s proposed 2020-21 CAEP allocation. The original proposed CAEP allocation for 2020-21 was \$550,897,000. The 12.105% reduction is a \$66,689,000 cut to that amount. The new 2020-21 CAEP allocation is now \$484,208,000.	<ul style="list-style-type: none"> <li>Vote for the CFAD Allocation is postponed to Monday, June 1, 2020at 10:00AM</li> </ul>

<p><b>Vote on REVISED CFAD Declaration:</b></p> <ul style="list-style-type: none"> <li>Members with allocations include RSCCD (SCC &amp; SAC), GGUSD (GGAE) and OUSD</li> <li>RSAEC 20-21 Revised Allocation = \$4,264,062 (includes the cut of \$587,281)</li> <li>Allocations and reductions to members are based on 19-20 baseline percentages.</li> <li>RSCCD 66.6% = \$2,841,435 (equals a reduction of \$391,345)</li> <li>GGUSD (GGAE) 33.2% = \$1,416,072 (equals a reduction of \$195,033)</li> <li>OUSD .2% = \$6,555 (equals a reduction of \$903)</li> </ul>		
<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>Voting Members: Must be board approved for the new fiscal year starting July 1, 2020 <ul style="list-style-type: none"> <li>Please let me know if there will be any changes in the board members</li> <li>Please forward board approvals via email</li> </ul> </li> </ul>	<p>Copy of Board approvals needed for 2020:</p> <ul style="list-style-type: none"> <li>OUSD – received</li> <li>RSCCD – waiting for approval</li> <li>GGUSD – M'Liss Patterson, new GG Director starting July 1, 2020</li> <li>SAUSD -Ryan Murray submitted for Board approval</li> <li>OCDE – waiting for approval</li> </ul>	
<p><b>Combined Strategy Workgroup (CSW)</b></p> <ul style="list-style-type: none"> <li>Meetings will be 2<sup>nd</sup> Tuesday of the month unless there is a holiday conflict</li> <li>Will reconvene in the 20-21 academic year</li> </ul>	<ul style="list-style-type: none"> <li>Combined Strategy Workgroup (CSW) is on summer break and will resume in September 2020</li> </ul>	
<p><b>Upcoming Events:</b></p> <ul style="list-style-type: none"> <li>Please check CAEP website</li> </ul>		<ul style="list-style-type: none"> <li>GG remote testing to be discussed at the next meeting</li> </ul>
<p><b>Other:</b></p>	<ul style="list-style-type: none"> <li>Meeting <b>adjourned at 9:50AM</b></li> <li>Next meeting is Tuesday, June 23<sup>rd</sup></li> </ul>	
<p><b>Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted.</b>                      <b>Location: ZOOM</b>                      <b>Time: 9:00am – 11:00am</b></p> <ul style="list-style-type: none"> <li><b>2020:</b> Tuesday, June 23</li> </ul>		