



Building Skills, Advancing Careers

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

**DATE: June 1, 2020**

**TIME: 9:00am – 11:00am**

**SPECIAL CFAD MEETING**

~~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, Fatinah Judeh, Ryan Murray, Robin Patterson, and M'Liss Patterson

**Members Absent:** Geoff Henderson

**Guests:** Alicia Ayers

**MINUTES**

Item	Discussion	Action
<b>Introductions</b>	The RSAEC Executive Board meeting <b>started at 10:30am</b>	
<b>Approval of agenda</b>	<ul style="list-style-type: none"> <li>A motion to approve the agenda was made by <b>Joanne Armstrong</b> and seconded by <b>Lisa Green</b></li> <li>Passed by a unanimous vote</li> </ul>	
<b>Approval of consent agenda</b>	<ul style="list-style-type: none"> <li>Postponed to June 23, 2020 meeting</li> </ul>	
<ul style="list-style-type: none"> <li>5.26.2020 and 6.1.2020 meeting minutes will be approved at the next regularly scheduled RSAEC Executive Board meeting.</li> </ul>		
<p><b>REVISION of 4.28.20 CFAD Allocation:</b></p> <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> </ul>	<p><b>May Revise (Information)</b></p> <p>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</p>	

<ul style="list-style-type: none"> <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>	<p>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.</p>	
<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 0.2% = \$6,555 (equals a reduction of \$903)</li> </ul>	<ul style="list-style-type: none"> <li>• A motion to approve the revised CFAD Declaration was made by <b>Lisa Green</b> and seconded by <b>Fatinah Judeh</b></li> <li>• Passed by a unanimous vote</li> </ul>	
<p><b>Vote on CFAD Amendment for 2020-2021 Academic Year:</b></p> <ul style="list-style-type: none"> <li>• RSCCD will split a portion of their 2020-2021 carryover funds between GGAE, SAC-SCE and SCC-DCE to be used to cover reductions in funding due to the impact of COVID-19. These one-time funds will be used to cover essential CAEP needs in the 7 approved areas. These funds can be used for, but are not limited to: funding of personnel wages and salaries, student services, facilities, professional development, instructional and non-instructional items.</li> <li>• GGAE, SAC-SCE and SCC-DCE will each receive \$50,000 of RSCCD’s 2020-2021 carryover funds, for a total of \$150,000.</li> </ul>	<ul style="list-style-type: none"> <li>• A motion to approve the CFAD Amendment for 2002/2021 Academic Year was made by <b>Robin Patterson</b> and seconded by <b>Ryan Murray</b></li> <li>• Passed by a unanimous vote</li> </ul> <ul style="list-style-type: none"> <li>• GGAE, SAC-SCE and SCC-DCE will each receive \$50,000 of RSCCD’s 2020-2021 carryover funds, for a total of \$150,000.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

