



Building Skills, Advancing Careers

RSAEC Executive Board Meeting –California Adult Education Program (CAEP)
DATE: November 17, 2020 **TIME: 9:00am – 10:00am**

~~College and Workforce Preparation Center~~
~~1572 N. Main Street, Orange, CA 92867~~
~~(714) 628-5999~~

Due to COVID-19, meetings for the 20-21 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: 8.25.20 & 9.22.20 		
Discussion Item #1: <ul style="list-style-type: none"> Voting Members: Must be board approved for the new fiscal year starting July 1, 2020 Please let me know if there will be any changes in the board members Please forward board approvals via email Discussion Item #2: <ul style="list-style-type: none"> Meeting time has been reduced to 1 hour. Meeting times can be increased if needed – specifically when deliverables are due. 	Copy of Board approvals needed for 2020: <ul style="list-style-type: none"> OUSD – received 4.22.20 RSCCD – received 6.15.20 GGUSD – received 6.16.20 SAUSD - OCDE - 	
Combined Strategy Workgroup: <ul style="list-style-type: none"> At the last workgroup meeting, it was discussed and decided upon to split the current combined workgroup into 3 separate workgroups based on the goals of the 3-year plan. The new workgroups have been formed as follows: 		

<p>1. Distance Education Committee Co-Chairs: Angela Guevara and Jose Lopez-Mercedes Members: Donna Khalid, John Tashima, Merari Weber, Elaine Pham, Jorge Saucedo-Daniel, Osiel Madrigal <i>Group will meet monthly via zoom.</i></p> <p>2. Integrated Education Co-Chairs: Ray Hernandez and Rita Van Dyke-Kao Members: Cathleen Peterson, Daniel Oase, Sandra Watts, Jorge Saucedo-Daniel, Jacqueline Strobel, Veronica Castaneda, Araceli Trujillo and Yuri Betancourt <i>Group will meet monthly via zoom.</i></p> <p>3. GGAE/CTE Pathways Chair: Osiel Madrigal Members: Chrissy Gascon, Jim Kennedy, M'Liss Patterson, Myra Clarke, Scott MacCarthy, Laura Mahfoodm, Gregory Gonzalez, Zachary Diamond, Tiffany Heremans, Steve Gostin, Sarah Mathot, David Roper, Lorena Chavez, Susana Cardenas, Larisa Sergeyeva. <i>Group will meet monthly via zoom.</i></p>		
<p>Upcoming Due Dates:</p> <p>December 2020</p> <ul style="list-style-type: none"> • Dec 1: July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium - IMPORTANT • Dec 1: 18/19, 19/20, & 20/21 member expense report due in NOVA (Q1) • Dec 31: 18/19, 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1) • Dec 31: End of Q2 		

<p>Workgroups:</p> <ul style="list-style-type: none"> • New Meeting Groups dates and times for 20-21 <p>GGAE/CTE Pathways Next group meeting: Fri, Dec 4 from 11am-12pm</p> <p>Zoom link: https://cccconfer.zoom.us/j/3059021077 Meeting ID: 305 902 1077</p> <p>Distance Education Committee Next group meetings: Dec 8, 2020 09:00 AM Jan 12, 2021 09:00 AM Feb 9, 2021 09:00 AM Mar 9, 2021 09:00 AM Apr 13, 2021 09:00 AM</p> <p>Zoom Link: https://cccconfer.zoom.us/j/96337265736</p> <p>Integrated Education: Next group meeting: TBD</p> <p>Combined Workgroup Meeting: Next group meeting: May 11, 2021 09:00 AM</p> <p>Zoom Link: https://cccconfer.zoom.us/j/96337265736</p>		
<p>Other:</p>		
<p>Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: ZOOM Time: 9:00am – 10:00am</p> <ul style="list-style-type: none"> • 2020: Tuesday, December 15* (* 3rd Tuesday due to holiday schedule) • 2021: Tuesday, January 26; Tuesday, February 23; Tuesday, March 23; Tuesday, April 27; Tuesday, May 25; Tuesday, June 22 		