

Salinas Valley Adult Education Consortium (SVAEC)

Special Steering Committee Meeting

March 7, 2018 | 2:30 – 4:30 p.m.

Hartnell College | Main Campus, Library – Floor 1 – Room A-105 | 411 Central Avenue, Salinas, CA 93901

AGENDA

- 2:30-2:45** Sign-in
Introductions
Approve Agenda
Establish Quorum
Review Meeting Norms
- 2:45-3:00** Public Comments (3 minutes each maximum)
- 3:00-4:20** **Member Funding:**
Review past and present funding processes and allocations
Review data and funding formula proposals from the SVAEC Planning Workgroup
Review alternative proposals for the FY18-19 funding process and allocation schedule
Discuss and decide on the funding process for FY18-19 (*Action Item*)
Discuss and decide on the allocation schedule for FY18-19 (*Action Item*)
- 4:20-4:30** Schedule next meeting (if another meeting is needed before the April meeting)
Planning Retreat 3/15 (reschedule?)
Adjourn

All SVAEC Steering Committee Meetings are open to the public. Students and teachers are encouraged to attend. Public Comments may be given at the beginning of each meeting (up to 3 minutes per person). Meeting details (dates, times, locations) and agendas are posted on the SVAEC website at www.svaec.org, as are all prior meeting agendas and minutes. Agenda item requests must be submitted at least 5 days in advance to the SVAEC Director, Kristen Arps (karps@hartnell.edu, 831-759-6021).