

San Diego Adult Education Regional Consortium

Meeting Minutes

Tuesday, 5/23/2017

4:45 p.m.

San Diego Continuing Education, room 181

1. Call to order

The meeting was called to order at 4:47 p.m. (Yamate)

2. Introductions

Attendees

Susan Yamate  
Kate Alder  
Mia Funk

Kelly Henwood  
Rosa McCollum  
Marc Gottuso

Rachel Rose  
Andrea Vinson

3. Public comment (3 minutes limit)

None

4. Business:

Approval of 3 Year Plan update/revisions

Motion to approve 3 Year Plan update/revisions (Gottuso); second (Alder); vote - not approved

After much discussion, motion to table the approval of the 3 Year Plan (Alder); second (Rose); vote - approved

5. Additional items

(a) Tentative agenda for June 7 Public meeting:

Approval of 3 Year Plan update/revisions

Budget revisions 15/16, 16/17 and/or Data and Accountability

(b) By November 2017, have prepared for SDAERC, the 3 year plan, separated by year 1, year 2 and year 3. (Rose)

6. Adjournment

Meeting was adjourned at 5:37 p.m.