



**South Bay Adult Education Consortium/Southwestern  
Consortium Directors Council  
Thursday, February 11, 2016  
4:00pm  
Palm Academy  
555 D Avenue, Coronado, CA 92118**

- 1) Welcome & Introductions
- 2) Adoption of Minutes: October 28, 2015 CDC Meeting
- 3) Report of Communication among CDC Members
- 4) Public Comments
- 5) Review and Approval: MOU between Southwestern Community College District & Sweetwater Union High School District for distribution of 2015-2016 funds
- 6) Review and Approval: MOU between Southwestern Community College District & Coronado Unified School District for distribution of 2015-2016 funds
- 7) Discussion: Funding Philosophy for 2016-2017 school year
- 8) Discussion: Maintenance of Capacity of members for 2016-2017 school year
- 9) Discussion: Distribution of Indirect Costs for 2016-2017 school year
- 10) Discussion: Fiscal Agent for 2016-2017 school year
- 11) Modification of May Meeting
- 12) Announcements
- 13) Adjourn