



CAEP Advisory Committee Meeting Minutes

DATE: APRIL 14, 2021

TIME 2:00 PM

LOCATION: ZOOM

CO-CHAIRS	Jennifer Lewis			
	Andrea Aragoza	Crystal Robinson	Anel Martinez	Dana Orozco
	Dr. Jay Marquand	Myesha Jackson	Christine Jensen	Diane Edwards
	Carol Ross	Melissa Torres		
HANDOUT(S)	<p>March 17, 2021 Meeting Minutes 2021-2022 Consortium Budget Proposal 2021-2022 SBAEC Allocations Proposal</p>			
	<ul style="list-style-type: none"> • Review/Approval of Minutes – Crystal called for the review and approval of minutes. Minutes approved with corrections. • Member Updates: <ul style="list-style-type: none"> SUHSD: <ul style="list-style-type: none"> - Federal Program Monitoring just finished. Entering WASC; will be happening this fall. Small cohort of students brought to in person classes for Nursing program at San Ysidro Adult School. CUSD: <ul style="list-style-type: none"> - RBT program has started. Google class has been cancelled. SWC: <ul style="list-style-type: none"> - Curriculum development. Noncredit may have received some Strong Workforce funds to create pathways into Career Ed programs; at least eight new programs each with 2-3 courses. Summer Youth program registration is available for Y.E.S. Academy. Program will offer CAEP workshops related to K-12 Success, Parent University and Career Education webinars centered around pathways to specialty programs in higher education centers. • CFAD Proposal for CDC: CAEP webinar from state office recommends that a one-time increase in funds be a separate allocation amendment after CFAD. At our regular CDC on April 27 meeting we'll have 2 votes. One vote to approve our regular CFAD allocation; second vote for allocation amendment for increase in funds to CUSD. Our 2021-2022 allocation will be based on the same percentages as in the past. The percentages we put on the CFAD becomes our base funding. Crystal asked the Advisory Committee members if they agree with the CFAD Proposal for CDC. All members voted yes. • Allocation Amendment Proposal for CDC: A one-time increase in funds to CUSD in addition to member allocation in the amount of \$240,250. This one-time increase is for the Transition Coordinator, consortium marketing and 5% indirect fee. Crystal asked advisory committee members if they agree with the proposal. All members voted yes. • Looking Ahead - May Meeting: CAEP State Priorities: In a state wide webinar presented by Neil Kelly a series of state priorities were revealed. There was hinting that our next annual plan will be around these state priorities. At next our Advisory Committee meeting we'll start looking at annual plan and strategies in relation to these priorities. Professional development opportunities from state are coming up soon that are geared toward these state priorities. You can register for them through CAEP weekly newsletter link. 			