



SAN DIEGO SUPER REGION MEETING

August 14, 2018

1:00 pm – 3:00 pm

East Region Adult Education, 1550 Melody Lane, El Cajon, CA 92019

AGENDA

Phone:

619.588.3507

1. Welcome/Introductions
Additions to Agenda
2. Approval of Minutes
3. Super Region Reports/Updates
 - Contact List – any updates?
 - Consortia Updates
 - Meeting format, times, and locations for 2018-19
 - Tuesday, September 11: TBD
 - Tuesday, October 9: E2CN/Vista Adult School, 510 Sunset Dr., Vista, CA 92081
 - Tuesday, November 13: SDWP/Metro Career Center, 4389 Imperial Ave, San Diego, CA 92113
 - Tuesday, December 11: TBD (Sweetwater)
 - Tuesday, January 8: ERAE/GAE (1550 Melody Lane, El Cajon CA 92019)
4. Discussion Item #1: Structure and roles of [California Community Colleges San Diego and Imperial Counties Regional Consortium](#) and WDC
5. Discussion Item #2: Opportunities for collaboration across five consortia
 - Review and discussion of suggested topics
 - Opportunities for collaboration (e.g., SDWP; business/industry engagement; [Partnerships that unlock social mobility 2.0](#); pre/apprenticeship)
 - IET programs
 - Prior learning assessment initiatives
 - Transition and student support services (potentially including digital tools)
 - Assessment and evaluation practices
 - Human-centered design approach to shared planning activities
 - Stakeholder – Business Partners – Engagement event
 - Comments and Vote on next action steps

6. Discussion Item #3: Focused meeting topics ctd.

- Suggested Topics and dates
 - September 11 – Continue discussion (see above) and review of possible topics for professional development event (February); Question to contemplate: “Where do we position ourselves as Adult Education Programs/Adult Education providers as distinct from K-12 and college credit programs?”
 - October 9 – Discussion of opportunities for collaboration across five consortia
 - November 13 – Continue discussion of opportunities for collaboration across five consortia
 - December 11 – TBD
 - January 8 – TBD
 - February 12 – Professional Development / Community Event
- Comments and Vote on next action steps

7. Adult Education Program (formerly named AEBG) Updates

- California State Budget 2018-19 and adjusted COLA (NOVA is open for updates of budgets and CFAD)
- Due Dates
 - August 15: Annual plans for 2018/19
 - September 1: 2016/17 and 2017/18 member expense report in NOVA (Q4). – For details and clarification see [here](#).
 - September 30: 2016/17 and 2017/18 member expense report certified by consortia in NOVA (Q4). “Must be positive numbers.”
 - September 30: Final report for 2017/18 due in NOVA; allows for final adjustment and includes a report by program area. “The total 17/18 expenditure report by object code must match the total 17/18 expenditure by program area.” For details and clarification see [here](#). (October 15: Final report certification due in NOVA.)
 - September 30: Program Year Budget Due in NOVA (includes 2017/18 carry over and 2018/19 new funds)
 - September 30: End of Q1
- TAP events

8. Reports/Updates

- SDWP
- CASAS
- [WDC](#)
- Conferences/Meetings
 - [CTEOS Research Academy](#), August 3, 2018

9. Upcoming Events

- [CWA Meeting of the Minds](#), September 4-6, 2018; Monterey, CA
- AEP leads and field team meetings, September 27-28, 2018; Sacramento, CA
- AB705 Implementation Workshop, September 14-15, Los Angeles, CA
- ASAP Adult Ed User Conference, October 22-23, 2018, Anaheim, CA

10. Other

11. Next meetings