



SAN DIEGO SUPER REGION MEETING

Date: Tuesday August 10, 2021

2pm - 3:00pm

Virtual Meeting

Join from Zoom: <https://cccconfer.zoom.us/j/94585881452>

Or Telephone: +1 669 900 6833 (US Toll)

Meeting ID: 945 8588 1452

PY 21/22 Calendar of monthly meetings for all Regional CAEP Consortia partners:
Second Tuesday of the month from 2pm - 3pm

For more information go to the shared Super Region Google Drive [HERE](#)

AGENDA

- **Welcome/Introductions/Additions to Agenda**
- **New Academic Year**
 - Reopening Icebreaker (*quick 30 seconds each - there will be a round-robin at the end*)
 - If you were to list up the things your teams need right now, what would that list contain?
 - What are you most excited about, looking forward to your consortium, your students, or your colleagues in our new Fall environments?
- **Discussion Item I: Review Goals for the Year**
 - Effectiveness and feedback survey
- **Discussion Item II: Career Pathways SWP CC Representative for Consortium**
 - Suzannes new role
 - Who might be interested in representing the Super Region?
- **Discussion Item II: Workforce Workgroup 1b – Work facilitated by WestEd**
 - CTE Coding/Alignment Project – WestEd Presentation
- **Discussion Item II: Developing an Equity Framework across Super Region**
 - Defining Equity?
 - Update: What is ongoing and being done?

- Moving Forward
- **Discussion Item III: Proposal Alternatives to measure student learning gains (MSG)**
 - *Tops Pro Table 4*
 - *On hold until Coding project is complete*
- **Discussion Item IV: CAEP Summit October 26th - 28th**
 - Proposals from Region: [HERE](#)
- **Super Region Reports/Updates**
 - Consortia Updates
 - Partnership Updates
- **CAEP upcoming [DUE DATES](#)**
 - Aug 15: Annual Plan for 2021-22 due in NOVA *
 - Sep 1: 19/20 and 20/21 Member Expense Report due in NOVA (Q4)
 - Sep 1: July 1, 2020 to June 30, 2021 expenses by program area due (estimates only) in NOVA *
 - Sep 1: 21/22 Certification of Allocation Amendment due in NOVA (new)
 - Sep 30: 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA
 - (Q4) *
 - Sep 30: 21/22 Member Program Year Budget and Work Plan due in NOVA
 - Sep 30: End of Q1
 - Oct 30: 21/22 Member Program Year Budget and Work Plan certified by Consortia in NOVA *
- **Next meeting: September 14th**
 - Agenda Items, Guests, Time Needed, Update Super Region DL [HERE](#)