



CAEP Advisory Committee Meeting Minutes

DATE: May 18, 2020

TIME 11:00 AM

LOCATION: Zoom

CO-CHAIRS	Jennifer Lewis	Ryan Burke		
	Diane Edwards	Osvaldo Mendoza	Sara Garcia-Salgado	Crystal Robinson
	Anel Martinez	Myesha Jackson	Dana Orozco	Jessica Noel

HANDOUT(S)	<p>April 20, 2020 Meeting Minutes CAEP Consortium 2021 Estimates</p>
	<ul style="list-style-type: none"> • Review/Approval of Minutes – Crystal called for the review and approval of minutes. Minutes approved with no corrections. • Member Updates: <ul style="list-style-type: none"> - Sweetwater: Held a virtual Industry Advisory for the first time, which included teachers, students, community partners (including SWC participants), and employers. Currently they are working on registering continuing students into their new classes for the fall. The last day of the spring semester in May 28. No final confirmation at this time as to the start date for fall 2020 or whether it will be remote or in person. - Southwestern: DEFT (Distance Education Faculty Training) training is underway. Discussions have started regarding personnel cuts effective 20-21. The summer and fall terms will be online, and discussions are still underway regarding online vs. in person for spring 21. - Coronado: Before social distancing orders were in place, the plan was to transition from paper/pencil CASAS testing to CASAS eTesting. That transition is still in the works, but now added to that is the challenge of proctoring CASAS eTesting from a distance. • May Revise – CFAD Revision: The state CAEP office released estimated consortium allocations based on a \$66.7 million cut to CAEP. \$66.7 million is an estimate, and we will receive the actual cut to our consortium once the state Finance Dept. releases the actual figures for the cuts. The actual figures are expected this week. We will wait for the June 1 Advisory Committee meeting to work toward consensus on the new allocations, since we will have the actual figures by then. • CAEP Timeline – 2020-2021 CFAD Revision Due June 30, 2020: Crystal will schedule a CDC meeting between June 2-June 30, for final approval. • 20-21 Annual Plan Overview: Crystal presented a first look at major items to include in our 20-21 annual plan. Committee members provided additional input. The committee will continue to review our 20-21 annual plan in future meetings. The 20-21 annual plan is due with CDC approval no later than August 15. • Marketing for Fall: The committee would like a postcard mailed to the community over the summer advertising all 3 members, essentially letting the community know that we are still here and offering courses. Crystal will work on a draft. • Other: None <p>Meeting adjourned at 12:20pm</p>

