Barstow Area Consortium for Adult Education
Board **AGENDA**
Barstow Community College, Administration Conference Room
Tuesday, December 6, 2022 (2:00 p.m. – 4:00 p.m.)
(¤Materials in Board Packet)
DUE TO COVID-19, THIS MEETING WILL BE HELD ON ZOOM; THE PUBLIC IS INVITED TO PARTICIPATE

Meeting URL: https://barstow-edu.zoom.us/j/96932288443   Meeting ID: 969 3228 8443

PLEASE NOTE: Agenda related documents distributed to the BACAE Board for the Board Meeting may be viewed in the President's Office at Barstow Community College, 2700 Barstow Rd, Barstow, CA 92311. Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating, or documentation in accessible formats, should contact the BACAE Coordinator at erivera@barstow.edu at least two days before the meeting date.

Call to Order:

Attending:	Voting Member	Voting Member	Attendee
Baker Valley	☐ Cecil Edwards	☐	☐
Barstow CC	☐ Eva Bagg	☐	☐ Terri Walker
Barstow AS	☐ Scott Godfrey	☐	☐ Michelle Colleoc
Silver Valley	☐ Jeff Youskievicz	☐ Brice Scott	☐
Consortium Staff	☐ Elena Rivera	☐ Jackie Diaz	☐
Guests	☐	☐	☐

1. ¤Approval of Minutes – October 4, 2022 (November meeting was cancelled)
    Motion to approve by   ; 2nd by

2. Public Comment – Public comment will be allowed on any topic relevant to the BACAE. Pursuant to BACAE Policy, comments are limited to 3 minutes per person. Please begin your comment by stating your name.

3. Closed Session – None Requested

4. Guest Speaker – None

5. Consortium Director's Report

    5.1   Director's Update

    5.2   CAEP Deadlines – Past & Upcoming

        - Oct. 30: 22/23 Member Program Year Budget and Work Plan due in NOVA (Extended for 2022) - COMPLETED
        - Oct. 31: Student data due in TOPSPro (Q1) - COMPLETED
        - Oct. 31: Employment and earnings Follow-up Survey
        - Nov. 30: 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA (Extended for 2022) - COMPLETED

5.3	TTA Update:
5.4	Member Program Update: BAS
5.5	Member Program Update: BCC
5.6	Member Program Update: BVUSD
5.7	Member Program Update: SVUSD
5.9	BCC Fiscal Agent Report:
5.10	⌫Marketing & Social Media Update: October & November 2022 by Phoenix Design
	~ Lead Your Story Update

6. Discussion Items

	6.1	None

7. Action Items

	7.1	None

8. Announcements
	8.1	Conferences
		-	ACCE Spring Conference – March 2-3, 2023 - Virtual
		-	COABE National Conference – April 2-5, 2023 – Atlanta, GA
		-	CCAE State Conference – April 13-15, 2023 - Oakland, CA
		-	CASAS National Summer Institute – June 12-15, 2023 - Garden Grove, CA 92840
		-	GED National Conference – July 2023 - NYC

	8.2	2022-2023 Working Group Meeting Dates (4:00 pm to 6:00 pm via Zoom)

2022-2023
Thursday, December 8, 2022
Thursday, March 9, 2023
Thursday, May 4, 2023

	8.3	2022-2023 Board Meeting Dates (2:00 pm – 4:00 pm via Zoom / 1st Tuesday of the Month)

2022-2023	May2, 2023
January 3, 2023	June 6, 2023
February 7, 2023	
March 7, 2023	
April 4, 2023	

9. Adjournment:	Motion to approve by	; 2nd