



Barstow Area Consortium for Adult Education

Board **AGENDA**

Barstow Community College, Administration Conference Room

Tuesday, February 7, 2023 (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/87917424272> Meeting ID: 879 1742 4272

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 | <input type="checkbox"/> Cecil Edwards | <input type="checkbox"/> | <input type="checkbox"/> |
| Barstow CC | <input type="checkbox"/> Eva Bagg | <input type="checkbox"/> | <input type="checkbox"/> Terri Walker |
| Barstow AS | <input type="checkbox"/> Scott Godfrey | <input type="checkbox"/> | <input type="checkbox"/> Michelle Colleoc |
| Silver Valley | <input type="checkbox"/> Jeff Youskievicz | <input type="checkbox"/> Brice Scott | <input type="checkbox"/> |
| Consortium Staff | <input type="checkbox"/> Elena Rivera | <input type="checkbox"/> Jackie Diaz | <input type="checkbox"/> Katherine Matta |
| Guests | <input type="checkbox"/> Hasani X | <input type="checkbox"/> | <input type="checkbox"/> |

1. [Ⓜ]Approval of Minutes – Dec. 6, 2022 (January 2023 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 – Hasani X with Lead Your Story
5. Consortium Director’s Report
 - 5.1 Director’s Updates
 - 5.2 CAEP Upcoming Deadlines & Other Dates –
 - Jan. 31: Student Data due in TOPSPro (Q2)
 - Feb. 28: Preliminary allocations for 2023-2024 release by this date
 - Mar. 1: 20/21 and 21/22 and 22/23 Member expense report is due in NOVA (Q2)
 - Mar. 31: 20/23 and 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q2)
 - Mar. 31: End of Q3

- Apr. 30: Student Data due in TOPSPro (Q3)
- May 2: CFAD for 2023-2024 due in NOVA
- June 1: 21/22 and 22/23 Member Expense Report due in NOVA (Q3)
- June 30: 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q3)
- June 30: End of Q4
- July 15: Student Data due in TOPSPro (Q4)

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: Dec. 2022 & Jan. 2023 by Phoenix Design

6. Discussion Items

6.1 Redesigning California’s Adult Education Funding Model – Legislative Analyst Office Recommendation

7. Action Items

7.1 None

8. Announcements

8.1 Conferences

- SBVC: CAEP Accountability for 2022-2023 – Feb. 15, 2023 – San Bernardino
- ACCE Spring Conference – March 2-3, 2023 – Virtual
- Tech & Distance Learning Symposium – March 3-4, 2023 – Virtual & In-Person
- 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 18-20, 2023 - NYC

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

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|-------------------------|
| 2022-2023 |
| 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)

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|------------------|
| 2022-2023 |
| March 7, 2023 |
| April 4, 2023 |
| May 2, 2023 |
| June 6, 2023 |

9. Adjournment: Motion to approve by ; 2nd