

SANTA MONICA REGIONAL CONSORTIUM FOR ADULT EDUCATION 2019-2020
GOVERNING BOARD MEETING: **March 31, 2020** | 11:00AM – 12:30PM | **Location: Online Zoom Meeting**

11:00 – 11:05	COVID-19 updates.	Dr. Dione Carter Dr. Devon Smith
11:05 – 11:15	Format and location of future meetings.	Dr. Dione Carter Dr. Devon Smith
11:15 – 11:20	CFAD.	Ashley Mejia
11:20 – 11:25	Consortium bylaws.	Ashley Mejia
11:25 – 11:30	Spring 2020 Consortium Partners' Event.	Dr. Dione Carter Dr. Devon Smith
11:30 – 11:35	Partnership with JVS SoCal.	Dr. Dione Carter Ashley Mejia
11:35 – 11:45	Future MOU for SMRC members and partners.	Dr. Dione Carter Ashley Mejia
11:45 – 11:50	Partnership with SM Public Library	Dr. Dione Carter
11:50 – 11:55	Partnership with LA Hospitality Training Academy	Anthony Fuller
11:55 – 12:00	Student Referral/Tracking System (Google doc).	Dr. Devon Smith Lorena Martin Dr. Dione Carter
12:00 – 12:05	Data point and metrics.	Ashley Mejia Lorena Martin
12:05 – 12:15	CAEP 2020-2021 Annual Plan due August 2020	Ashley Mejia Anthony Fuller
12:15 – 12:20	SMRC Annual Retreat (May or June, 2020?)	Dr. Dione Carter Dr. Devon Smith
12:20 – 12:25	Role of Faculty Leads	Dr. Dione Carter
12:25 – 12:30	SMC Counselors' visits to AEC	Ashley Mejia Lorena Martin

The SMRC is comprised of two voting members, the AEC and SMC. Members consult with campus constituencies, community members and community partners to inform decision-making. CAEP member expenditures are distributed at all general consortium meetings and reviewed in detail by Governing Board members. Closed meeting minutes will be posted for public access. Public comments will be heard during next general session.