

Salinas Valley Adult Education Consortium (SVAEC) Regular Steering Committee Meeting May 21, 2025 | 2:30 – 5:00 p.m. IN-PERSON AND VIRTUAL MEETING

Zoom Meeting Link & Dial-in Info:

Phone: 669-444-9171, Meeting ID: 834 0034 6198 Meeting materials in public Google Drive folder

Meeting Locations (main location in bold/alternate locations in regular type)

District	Location
Hartnell Community College District	Soledad Education Center, Room 109
(HCCD)	1505 Metz Road, Soledad, CA 93960
South Monterey County Joint Union	800 Broadway, District Office
High School District (SMCJUHSD)	King City, CA 93930
North Monterey County Unified	Central Bay High School, Room 2
School District (NMCUSD)	17500 Pesante Road, Salinas, CA 93907
Monterey County Office of	901 Blanco Circle, Morgantini Student Services Office
Education (MCOE)	Salinas, CA 93901
Soledad Unified School District	690 Main Street, Room 3
(SUSD)	Soledad, CA 93960
Gonzales Unified School District	650 Elko Street, Room 1
(GUSD)	Gonzales, CA 93926
Salinas Union High School District	Administration Office or M1
(SUHSD)	20 Sherwood Place, Salinas, CA 93906

NOTES:

- Agenda items must be submitted to the Director five (5) days prior to the meeting.
- All Member Districts must provide notification to the Director at least five (5) days prior to the meeting if there will be no designee present at the meeting (in person or virtually).

AGENDA Call to order 2:30 - 2:35Roll call/establish quorum **Guest introductions Approval of Agenda Approval of Minutes** 2:35-2:40**Public Comments** (2 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting) **Program Highlights (30**-second headline for your program, such as an upcoming event, 2:40-2:45 an item of good news, or a student success story) **Action Items** 2:45 - 3:00Approval of agency-level PLCs (1 hour per month)

Provide them with an hour of release time.

Include that hour in their contracts.

o Pay them an extra hour.



- Approval of PD Day for fall 2025 and spring 2026
- Approval of goals for three-year plan

3:00-3:45 **Discussion Items**

- Presentation of budgets for FY 25-26
 - First draft presented today.
 - Final draft presented and approved at June meeting.
- Course approval system any questions?

3:45– 3:55 **Information Items** (if time allows)

- TE Users Update
- PLC Update
- Timeline is posted for review & approval at our June meeting.
- Alejandra's outreach report

3:55-4:00 Final questions, comments, and reminders; adjourn

- TE Users Meeting: TBD
- PLC Meeting: 5/22/25, 3:30-4:45 p.m.
- Next Regular Steering Committee Meeting (Main Campus): June 18, 2025, at 2:30 p.m.
- 5/30: Q3 Expenditure Reports due in NOVA
- 6/18: Vote to approve the three-year plan
- 6/20: Three-year plan due
- Motion to adjourn

4:00 – 5:00 **Professional Development**

- Updates from Ana Mendoza
- Review of sections I & II of three-year plan
 - Assessment
 - Metrics