



VCAEC Meeting

November 6, 2020

Zoom Meeting - 1:00-3:00pm

Location:

Public Link: <https://wested.zoom.us/j/97711833215>

Participants:

Facilitator: Greg Hill Jr., WestEd

Recorder: Kathy Walker, WestEd

Member Representatives: Laurel Arnold, (Scott McNutt, Admin. Delegate VCOE), Michele Arso, (Shayna Ledesma, Admin. Delegate SIMI), Larry Buckley, (Holly Correa, Admin. Delegate, VCCCD), Stefan Cvijanovich, Robin Gillette, Kathy Greaves, Alan Penner, Javier Ramirez, Mike Sanders (Chairperson), Carolyn Vang-Walker (co-chair in Mike Sanders Absence)

Guests: Tom Chan

AGENDA OPEN SESSION

#	TOPIC	TIME
1	OPENING PROCEDURES <ul style="list-style-type: none"> ● Welcome ● Roll Call 	5 min
2	PUBLIC COMMENT	5 min
3	CONSENT AGENDA <ul style="list-style-type: none"> ● Approval of VCAEC Minutes, 10/2/2020 ● Job Developer Proposals <ul style="list-style-type: none"> ○ SICE - \$20,000 ○ VACE - \$65,440.62 (includes AJCC & Ojai) 	5 min
4	ANNOUNCEMENTS, CORRESPONDENCE / EVENTS CALENDAR (*=member due dates) <ul style="list-style-type: none"> ● CAEP Summit 2020 Share & Resources (10 min) ● Q1 Data Submission (10 min) <p>December</p> <ul style="list-style-type: none"> ● Dec. 1 - Q1 Expenses due in NOVA (18/19-19/20-20/21) ● VCAEC Meeting Schedule 2020-2021 (For reference) 	20 min
5	DISCUSSION <ul style="list-style-type: none"> ● New Program Funding Proposal for Ojai ~\$13,123 (20 min - Javier) 	20 min
BREAK (5 min)		

VCAEC



6	DISCUSSION, cont <ul style="list-style-type: none">• Staff / Faculty Engagement Concept (15 min)• Round Table / Open Discussion (45 min)	
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