



VCAEC Regular Meeting September 4, 2020

Virtual Meeting

Meeting from 1:00pm - 3:00pm

Participants:

Facilitator: Greg Hill Jr., WestEd

Recorder: Kathy Walker, WestEd

Member Representatives: Laurel Arnold (A) Scott McNutt, Adimi. Delegate for VCOE (P) Michele Arso (A), Larry Buckley (A), Holly Correa, Admin Delegate VCCCD (P) Stefan Cvijanovich (P), Robin Gillette (P), Kathy Greaves (P), Alan Penner (P), Javier Ramirez (P), Mike Sanders (Chairperson) (P), Carolyn Vang-Walker (Acting Chair in absence of Chair) (P)

Guest: Tom Chan, Fillmore

MINUTES - approved 10/2/2020

Meeting Called to order at 1:03 pm by Greg Hill Jr. with permission from Mike Sanders

OPENING PROCEDURES

- Welcome to zoom meeting
- Roll call

PUBLIC COMMENTS

No public comments

CONSENT AGENDA

- Approval of Minutes, 8/7/2020
- VCCCD return of fund to VCAEC level allocation in the amount of \$12,891

Motion 1

Motion to approve the Consent Agenda made by Carolyn Vang-Walker, seconded by Javier Ramirez

All present - yes; opposed - none. Motion passes.

DISCUSSION

- **CAEP Event Series.** Discussion of Director's conference and CAEP Summit. Director's conference to be held October 5; CAEP Summit will be held on October 26-29. Both events will be held virtually and are open to Consortium Leads and Member Agency Representatives.
- **Q4 Expenditures.** Kathy Walker gave an overview of NOVA Q4 Expenditure Report and Program Area Report. Greg Hill Jr. shared percentages of Expenditures to Program Hours.

- ☐ Kathy to send links to members for both Director's Conference and CAEP Summit
- ☐ Kathy to send spreadsheet of NOVA Q4 Expenditures and Program Area Report to members

- **Funding Opportunity: IHE Resilience (CARES).** Discussion of IHE resiliency grant. 19 awards of approx 1.5 million to be awarded to IHEs or consortia of IHEs to help build resilience and capacity to provide online/distance/hybrid learning. Intent to participate is 9/10/2020 and Application is due 10/20/2020. Agencies interested in conceptualizing / developing a consortium response will let VCAEC admin team know by Wednesday. GH will coordinate with HC to gauge VCCCD capacity and interest.
- **Professional Development.** Discussion of member agency ideas for shared professional development. Topics included ESL distance learning and remote testing, keeping in mind that there are different policies and procedures within member agencies regarding campus access.

Motion to Adjourn by Robin Gillett; seconded by Kathy Greaves.

All present - yes; opposed - non; motion passed

Meeting adjourned at 2:44 pm

- ☐ Kathy to send a link regarding Funding Opportunity to members.
- ☐ Holly to reach out to Dr. Herrera re: district interest in applying for supplemental funding
- ☐ Members to respond by Wednesday September 9 if interested in applying for grant opportunity