

South Bay Adult Education Consortium/Southwestern

NOTICE OF REGULAR CDC MEETING

Written notice is hereby given in accordance with AB104 SEC. 39 Article 9.84905 that the following regular meeting of the Consortium Directors Council (CDC) of the South Bay Adult Education Consortium/Southwestern will be held and the CDC will provide an opportunity for members of the public to directly address the council concerning any item that has been described in the notice for the meeting before or during consideration of that item.

DATE: Wednesday, April 19, 2017

TIME: 4:00 p.m.

PLACE: Southwestern College
Boardroom 214
900 Otay Lakes Road
Chula Vista, CA 91910

Items to be considered are noted on the reverse side of this page.

Consortium Directors Council

Kathy Tyner, Southwestern Community College District

Joe Fulcher, Sweetwater Union High School District

Claudia Gallant, Coronado Unified School District

Project Director

Crystal Robinson

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

South Bay Adult Education Consortium/Southwestern, in complying with the Americans with Disabilities Act (ADA), and California Government Code Section 54953.2, provides special accommodations to individuals who may need assistance with access, attendance and/or participation in CDC meetings, including alternative formats for agendas, documents constituting agenda packets, and materials distributed during public meetings. Upon written request to the consortium, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Contact Melissa Torres, Administrative Assistant, at (619) 934-6300 for specific information on existing resources or programs that may be available for such accommodations. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities. Translation and Hearing-Impaired services are also available.

Items to be considered at CDC Meeting

April 19, 2017

1. Action Item: Governance Rules and Procedures
2. Discussion Item: Consortium Fiscal Administration Declaration
3. Discussion Item: Year 2 Mid-Year Evaluation