



Feather River Adult Education Consortium – Board Meeting AGENDA

ZOOM: <https://us02web.zoom.us/j/82505750785>

Monday April 4, 2022 (1:00 p.m. – 2:00 p.m.)

**DUE TO THE CORONAVIRUS, THIS MEETING WILL BE HELD ON ZOOM;
THE PUBLIC IS INVITED TO PARTICIPATE VIA LOCAL DISTRICT PROTOCOL**

[⌘] Included in Board Packet

PLEASE NOTE: Agenda related documents distributed to the Feather River Adult Education Consortium (FRAEC) Board for the Board Meeting may be viewed in the Superintendent’s Office at the Plumas County Office of Education. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Acting Consortium Lead at Mitch.Rosin2@gmail.com at least three days before the meeting date.

Attendance (v = voting member)

Feather River College	<input type="checkbox"/> Derek Lerch (v)	<input type="checkbox"/> Kevin Trutna (v)	<input type="checkbox"/>	<input type="checkbox"/>
PUSD/PCOE	<input type="checkbox"/> Kristy Warren (v)	<input type="checkbox"/> Terry Oestreich (v)	<input type="checkbox"/> Brad Miller	<input type="checkbox"/> Bob Buchanan
	<input type="checkbox"/> Lisa Cavin	<input type="checkbox"/> Mallory Marin	<input type="checkbox"/> Karen Miller	<input type="checkbox"/>
SJUSD/SCOE	<input type="checkbox"/> Wendy Jackson (v)	<input type="checkbox"/> James Berardi (v)	<input type="checkbox"/> Nona Griesert	<input type="checkbox"/>

Community Stakeholders

Call to Order: p.m.

- [⌘]Approval of Agenda Motion by ; 2nd by
- [⌘]Approval of AB361 for FRAEC Board Meetings Motion by ; 2nd by

<https://www.nossaman.com/newsroom-insights-everything-local-public-agencies-need-to-know-about-california-virtual-meeting-laws>

- Due to California’s COVID state of emergency, the FRAEC Board has adopted AB361 for virtual meetings.

- [⌘]Approval of Minutes: March 7, 2021 Motion by ; 2nd by
- Public Comment – Public comment is allowed on any topic relevant to the FRAEC Board. Pursuant to Consortium Policy, comments are limited to 3 minutes per person. Please begin by stating your name.
- Closed Session – None Requested
- Discussion Items – NONE
- Action Items
 - [⌘]Approve 2022-2025 Three-Year Plan
 - [⌘]Approve 2022-2023 CFAD Allocations
 - FRC: \$237,938
 - Plumas: \$388,744
 - Plumas COE: \$13,511
 - Sierra: \$272,343
 - [⌘]Approve contract extension for P2C Solutions for 2022-2023

8. Consortium Director's Report

8.1 CAEP Deadlines - Upcoming

April 2022

- Apr 30: Student Data due in TOPSPro (Q3)

May 2022

- May 2: CFAD for 2022-23 due in NOVA

June 2022

- Jun 1: 20/21 and 21/22 Member Expense Report due in NOVA (Q3)
- Jun 20: Three-Year Plan due in NOVA
- Jun 30: 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA
- Jun 30: End of Q4

8.2 Plumas USD Program Update (B. Miller)

8.3 Sierra County Program Update (W. Jackson)

8.4 Feather River College Program Update (D. Lerch)

8.5 Marketing & Social Media Update: Phoenix Design

9. Announcements

9.1 2021-2022 FRAEC Board Meetings (All meetings at 1:00 pm)

2022
Monday May 9, 2022 – TBD
Monday June 6, 2022 – Annual Plan Discussion

9.2 Upcoming Conferences and Professional Development Opportunities

- May 5-8: California Council for Adult Education; Hollywood, CA
<https://www.ccaestate.org/conference-2022.html>
- May 12-14: ASCCC 2022 Career and Noncredit Education Institute, Costa Mesa, CA
<https://www.asccc.org/events/2022-05-12-160000-2022-05-14-220000/2022-career-and-noncredit-education-institute-hybrid>
- June 14-16: CASAS Summer Institute, San Diego, CA
<https://www.casas.org/training-and-support/si>
- July 13-15: GED Annual Conference, Atlanta, GA
<https://web.cvent.com/event/24807473-f2fc-4377-8502-7b372ad6e9cb/summary>

Adjournment – p.m.; Motion by ; 2nd by