San Francisco Adult Education Consortium

Meeting Minutes - 10/4/16

<u>Members present</u>: Anna Davies, Vice Chancellor Academic Affairs, CCSF; Margaret Sanchez, Associate Dean Matriculation & Assessment, CCSF (proxy for Samuel Santos); Stephen Koffman, Executive Director, Office of College and Career Readiness, SFUSD; Wendy Miller, Associate Dean of Adult Education, CCSF

The meeting came to order at 3:10 pm.

- 1. Wendy presented slides 1-12 of the meeting presentation (attached), covering the history, goals, and current state of the Adult Education Block Grant and the consortium.
- 2. The consortium voted unanimously to approve the May 2016 meeting minutes.
- 3. Wendy presented the consortium's 2015-16 accomplishments and budget, and gave an update on the current state of noncredit enrollments at CCSF. She then explained the proposed plans and budget for 2016-17 (slides 13-27).
- 4. The consortium heard public comment regarding the 2016-17 plan.
- 5. The consortium voted unanimously to approve the 2016-17 plan as presented.
- 6. The meeting adjourned at 3:58 pm.