



KERN ADULT EDUCATION PROGRAM CONSORTIUM BOARD MEETING AGENDA

May 21, 2020

Kern Community College District Office, 2100 Chester Ave, Bakersfield, CA 93301

Meeting information and link can be found at the website below

www.kernaec.com

ONLINE / Call-in MEETING – 9:00 am

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/92716928430>

Or iPhone one-tap (US Toll): +16699006833,92716928430# or +12532158782,92716928430#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 927 1692 8430

International numbers available: <https://cccconfer.zoom.us/j/92716928430>

Or Skype for Business (Lync):

[SIP:92716928430@lync.zoom.us](https://cccconfer.zoom.us/j/92716928430)

1. ROLL CALL

2. PRIOR MEETING MINUTES

Approval: April 23, 2020 Meeting Minutes

3. PUBLIC COMMENTS

4. CHAIR'S REPORT

5. BOARD ITEMS

Note: Plan Amendment Requests (Additions, Modifications, or Terminations)

5.1 CFAD Amendment: 20/21 Member Allocations

Action: Recommend for Approval / Ratification to Executive Committee

6. Information & Discussion Items

6.1 Student Data / TOPS Pro / MIS

6.2 Member / Site Updates

7. Next Scheduled Meeting: June 18, 2020

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8. Adjournment

Handouts in google drive and will be available on www.kernaec.com