



CAEP Advisory Committee Meeting Minutes

DATE: April 2, 2024

TIME 2:00 PM

LOCATION: ZOOM

CO-CHAIRS	Dr. Jay Marquand	Patrice Milkovich		
	Crystal Robinson	Sara Garcia-Salgado	Dr. Christine Jensen	Dana Orozco
	Virginia Mendoza	Andrea Aragoza	Michelle Dullea	Noel Larsen
HANDOUT(S)	March 5, 2024 Meeting Minutes CFAD Preliminary Allocations			
	<ul style="list-style-type: none"> • Review/Approval of Minutes – Dr. Marquand called for the review and approval of minutes. Minutes approved without correction. • Consortium Update <ul style="list-style-type: none"> • Review CFAD <ul style="list-style-type: none"> ▪ breakout room activity by district to review page 2 of CFAD - consortia report on Governance Compliance of Rules and Procedures ▪ All members approved to recommend 24-25 to CDC members for approval. • Upcoming events <ul style="list-style-type: none"> ▪ April 18 - CDC Meeting to approve 2024-25 CFAD ▪ April 18- SWC Chula Vista Campus Field Trip ▪ April 25 - SWC Otay Mesa Campus Field Trip • Preliminary Allocations <ul style="list-style-type: none"> ▪ No percentage changes in distribution to districts from last year. ▪ All members approved to recommend preliminary allocations to CDC members for approval. • Annual Plan <ul style="list-style-type: none"> ▪ June 1 - start date • Member / Curriculum Update - Tabled for next meeting • Other - none 			

