

AGENDA

- I. Welcome (5 mins.)**
 - a. Approve August 2nd Meeting Minutes - VOTE
 - b. Approve August 17th Meeting Minutes - VOTE

- II. Consortium Updates (60 mins. Total – see breakdown below)**
 - a. NOCRC Office Expansion Update (8 min)
 - i. Budget
 - ii. Timeline
 - b. AEBG Director Position Update – Valentina (3 min)
 - c. NOCRC Budget (25 min)
 - i. Positions
 - ii. One Time vs. Ongoing
 - d. AEBG Data & Accountability Update/Policy Changes
 - i. New AEBG Tracking
 - ii. Consortia Oversight – Budget
 - iii. CalJobs can use “Basic Services” to serve those without requiring documentation
 - iv. 3-Yr Plan
 - v. All Noncredit Students
 - vi. Students 18 years of age
 1. Charter Schools
 2. CTE Fees - NOCROP

- III. NOCE AEBG Budget Requests for 2017-18 (10 mins ea position)**
 - a. MIS Analyst
 - b. SSSP Special Projects Manager

- IV. Workgroup 2017-18 Proposed Strategies (8 mins. ea)**
 - a. Project Lead
 - i. AT&T CalNet – Office Internet - VOTE
 - ii. Tableau Funding Request - VOTE
 - b. DSS
 - c. ESL
 - d. SASS
 - e. Basic Skills
 - f. SASS
 - i. Printing Funding Request - VOTE
 - g. CTE/CWG

Upcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)
Thursday, October 19th 1:30 p.m. to 3:30 p.m.
Thursday, November 16th 1:30 p.m. to 3:30 p.m.
Thursday, December 21st 1:30 p.m. to 3:30 p.m.

*Times listed are “max” times per agenda item.