

AGENDA

I. Welcome (5 mins.)

- a. Approve October 16th Meeting Minutes - VOTE

II. Consortium Updates (45 mins. Total – see breakdown below)

- a. State Updates/NOCRC Budget
 - i. NOVA
- b. NOCRC Office Expansion Update
- c. AEBG Director Position Update – Valentina
- d. Workgroup Special Projects Manager Discussion
- e. AEBG Summit 2018 – Vote on Attendees

III. Workgroup Votes (5 mins. ea)

- a. Basic Skills
 - i. Vote to move Gilbert Lab instructional budget from NOCE General Fund to AEBG-funds (~\$43,736 total for Winter and Spring terms)
 - ii. Vote to move Jennifer Robles, Students Support Specialists from the El Camino/Gilbert West Strategies to supporting all the Basic Skills WG strategies (no financial impact).
- b. CTE/CWG
 - i. Vote to move the Garden Grove ESL One-Stop class (part of the ELL Navigator Grant) from NOCE General Fund to AEBG-funds (~\$7,920 per term [\$15,840 for Winter and Spring])

IV. Ongoing vs. Onetime Costs (52 mins)

- a. Define, guidelines, etc...

V. Member Updates (8 mins.)

Upcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)

Thursday, January 18th 1:30 p.m. to 3:30 p.m.

Thursday, February 15th 1:30 p.m. to 3:30 p.m.

Thursday, March 15th 1:30 p.m. to 3:30 p.m.

Thursday, April 19th 1:30 p.m. to 3:30 p.m. (*Draft 2017-18 Strategies & Budgets Presented*)

Thursday, May 17th 1:30 p.m. to 3:30 p.m. (*Vote 2017-18 Strategies & Budgets*)

Thursday, June 21st 1:30 p.m. to 3:30 p.m.