

**AGENDA**

- I. Welcome (5 mins.)**
  - a. Confirm Quorum for voting
- II. Introducing New AEBG Director (5 mins.)**
  - a. Janeth Manjarrez
- III. Approve April and May Meeting Minutes (10 mins) - ACTION ITEM**
  - a. Review
  - b. Vote
- IV. NOCRC Planning 2018 –2019 (60 mins. / 10 mins. per workgroup) - ACTION ITEMS**
  - a. Basic Skills (Ivan Stanojkovic, Jei Garlitos, Margie Abab)
    - i. Offsite Labs
    - ii. High School Equivalency Strategy
    - iii. Transitioning to College Strategy
    - iv. Approval of all 2018 – 2019
  - b. ESL (Ivan Stanojkovic, Katalin Gyurindak, Renae Bryant)
    - i. Revision of Distance Learning and Digital Literacy Strategy
    - ii. Support of 2 Prof Experts for Support Staff
    - iii. Approval of all 2018 - 2019
  - c. DSS (Ivan Stanojkovic, April Guajardo, Julie Ornelas-Smith)
    - i. Communication Conversation Strategy
    - ii. Regional Needs
    - iii. Approval of all 2018 - 2019
  - d. CTE and Combined (Esther Landin, Raine Hambly)
    - i. Approval of all 2018 - 2019
  - e. SASS (Joanne Armstrong, Araceli Chavez, Renee Day)
    - i. Approval of all 2018 - 2019

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

Thursday, July 19<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, August 16<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, September 20<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, October 18<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, November 15<sup>th</sup> 1:30 p.m. to 3:30 p.m.

Thursday, December 20<sup>th</sup> 1:30 p.m. to 3:30 p.m.

- f. Marketing (Jennifer Perez)
  - i. INTERACT Communications pt. II
  - ii. Approval for \$220K
  
- V. 2018-2019 NOCRC Annual Plan – Valentina and Janeth (40 mins.) – ACTION ITEM**
  - a. Overview
  - b. Voting Item
  
- VI. Member Updates (If time permits)**

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