

AGENDA

I. Welcome (23 mins.)

- a. CFAD Voting Deadline for Voting Members: May 2, 2020
- b. Approval of March 19, 2020 Meeting Minutes – **VOTING ACTION ITEM**
- c. Interim Process for NOCRC Meetings due to COVID-19 – **VOTING ACTION ITEM**
 - i. Host NOCRC Executive Committee Meeting via Zoom
 - ii. Host NOCRC Mega Workgroup Meeting In lieu of Individual NOCRC Workgroup Meetings
- d. CAEP Overall Budget Expenditure Analysis Update (Denise Levy, Janeth Manjarrez, and Terry Cox)
- e. Legislative Update for Non-credit Adult Education (Valentina Purtell)

II. NOCRC Workgroups (30 mins)

- a. Basic Skills/High School Diploma

INFORMATIONAL ITEM-UNTIL MAY 2020

 1. Remote Learning Software (3) for High School Equivalency Instructional Strategy: \$11,154.92
 - a. "Kuta"
 - b. "ALEKS"
 - c. "Study.com"
- b. Career Technical Education/Workforce Development

VOTING ACTION ITEM-UNTIL MAY 2020

 1. NOCROP-Workforce Development Special Projects Manager Contract Extension from December 31, 2020 to June 30, 2021: \$50,899.49

INFORMATIONAL ITEMS-UNTIL MAY 2020

 1. NOCROP-Reimbursal for Temporary Position to Support NOCROP CTE Workforce Development: \$26,681.78
 2. NOCROP-Reimbursal for NOCROP Marketing Media to Support Program Growth: \$10,864.00
 3. NOCROP-Reimbursal for Professional Development – Concept Based Nursing Consultant Fee and CWA WORKCON: \$7,000.00 (if cancelled, the funds will be invested in another related PD activity)
 4. NOCROP-Reallocating Funds in the CTE Data & Accountability Budget from 2000's to 6000's: \$3,000.00

c. Disability Support Services

VOTING ACTION ITEMS-UNTIL MAY 2020

1. Transferring Funds to Instructional Offerings 6000s Category for Software Purchase: \$82,000.00
 - a. "When I Work"
2. Course Conversion from In-Person to Distance Learning: \$75,000.00
3. Educational Coaching Funds to Support Transition and Noncredit Completion: \$140,000.00
4. Laptop Purchase for Cypress and Anaheim Campus to Deliver CDCP Curriculum: \$60,000.00

INFORMATIONAL ITEMS-UNTIL MAY 2020

1. Transferring Funds to ARISE for Salary, Benefits Adjustments and Furniture Order: \$15,000.00
2. Promotional Items for ARISE Lab: \$14,702.31
3. Captioning Services for In-Person and Online Classes: \$15,000.00
 - a. "Verbit",
 - b. "Otter", or
 - c. "Screencast-o-Matic" (evaluating options for quality and pricing)
4. Captioning Coordinator for Online Instructional Offerings: \$25,000.00
5. DSS Database Development Hours for DSS Database Collection: \$15,000.00
 - a. "Clockwork"

d. English as a Second Language

VOTING ACTION ITEMS-UNTIL MAY 2020

1. Furniture Purchase for the ESL Learning and Assessment Center: \$71,144.25
2. Increase Software Licenses and Purchase e-books: \$107,497.04
 - a. "Azar"
 - b. "Rosetta Stone"
 - c. "Oxford Picture Dictionary" e-Books

e. K-12 Student Success

VOTING ACTION ITEMS-UNTIL MAY 2020

1. Community Schools Model Strategy MOU Extension from June 30, 2020 to June 30, 2021: \$255,439.45 (originally encumbered on September 1, 2019)
2. Renovation and Relocation of Portables to AUHSD Sites for Community Schools CAEP Related Programs: \$230,000.00

f. Project Lead-NOCRC/CAEP Office

VOTING ACTION ITEM-UNTIL MAY 2020

1. NOCRC Special Projects Manager Contract Extension from June 30, 2020 to June 30, 2021: \$101,798.98

INFORMATIONAL ITEMS-CAEP OIRP-UNTIL MAY 2020

1. Percontor Training: \$2,700.00
2. Research and Planning Membership: \$500.00

III. CAEP MIS Quarterly Workshops (5 mins.)

IV. DSS ARISE Wilshire Lab Video (2 mins.)

***Next Online Executive Committee Meeting: Thursday, May 28, 2020,
1:30 p.m. to 2:30 p.m.***