

AGENDA

I. Welcome (5 mins.)

- a. Approval of July 30, 2020 meeting minutes – **VOTING ACTION ITEM**

II. NOCRC Workgroups – CAEP One-Time Funds Requests (50 mins.)

- a. Basic Skills/High School Diploma
 1. 75 Microsoft Surface computers and 4 storage carts for GED/HiSET strategy (for student usage): \$148,395.04 – **VOTING ACTION ITEM**
- b. Career Technical Education
 1. CTE Curriculum and Program Development: \$67,069.00 – **VOTING ACTION ITEM**
 2. Renewal of Emsi Career Coach, Labor Market Analyst, and Alumni Insights for three (3) years: \$74,700.00 – **VOTING ACTION ITEM**
 3. Smarthinking Online Tutoring Services (NOCROP): \$7,900.00 – **INFORMATIONAL ITEM**
- c. Disability Support Services
 1. Purchase of Clockwork “Hosted” Version with 3-year contract: up to \$37,000.00 – **VOTING ACTION ITEM**
 2. DSS Curriculum Purchase: \$1,200.00 – **INFORMATIONAL ITEM**
- d. English as a Second Language
 1. ESL Distance Education Curriculum Development: \$9,738.00 – **INFORMATIONAL ITEM**
 2. Training ESL Learning Center Instructors on Online Learning Modules for Students: \$1,000.00 – **INFORMATIONAL ITEM**
 3. Technical Support for ESL Students Taking Distance Education Classes: \$34,200.00 – **INFORMATIONAL ITEM**
- e. K-12 Student Success
 1. PE Rehires to Complete Curriculum Exploration and Implement New Classes: \$97,544.00 – **VOTING ACTION ITEM**
 2. Love & Logic Online Class Video Edits: \$8,709.12 – **INFORMATIONAL ITEM**

- f. Project Lead
 - 1. (NOCE) NOCE Continuity of Instruction: \$680,000.00 – **VOTING ACTION ITEM**
 - 2. (NOCRC) Marketing and Outreach: \$80,000.00 – **VOTING ACTION ITEM**
 - 3. (Transition) Counseling Support for Distance Education: \$34,000.00 – **INFORMATIONAL ITEM**
 - 4. (Research) Professional Expert for OIRP – CAEP Data Infrastructure Specialist: \$14,560.00 – **INFORMATIONAL ITEM**
 - 5. (Research) STATA Software for OIRP: \$453.00 – **INFORMATIONAL ITEM**
 - 6. (Research) Surface Laptop for MIS Research Analyst: \$2,125.27 – **INFORMATIONAL ITEM**

- III. **Closing discussion and member updates (5 mins.)**
 - a. Planning and preparation for 2021-2022 budget

 - b. Upcoming meeting reminders and updates:
 - i. NOCRC (online) Mega Workgroup meeting:
 - Thursday, September 17, 2020, 1:30 p.m. – 3:00 p.m.
 - Beginning in October 2020, workgroups will meet individually as per established schedule
 - ii. NOCRC (online) Executive Committee meeting:
 - Thursday, September 24, 2020, 1:30 p.m. – 2:30 p.m.
 - Beginning in October 2020, Executive Committee will resume meeting virtually on the third Thursday of each month, from 1:30 p.m. – 2:30 p.m.