

AGENDA

- I. Welcome (5 mins.)**
 - a. Approval of August Meeting Minutes - **VOTING ACTION ITEM**
- II. Announcements (10 mins.)**
 - a. **Reminder:** 2020/2021 Budgets are due November 15th to the CAEP Director
 - i. Review of budgets at the November 21st Executive Committee
 - b. October and November Executive Committee extended to 1.5 hours
 - c. No December Executive Committee Meeting
- III. CAEP Data Mapping Presentation – Dulce Delgadillo, Harpreet Uppal (30 mins.)**
- IV. CAEP Voting and Information Items (10 mins.)**
 - a. **DSS**
 - i. Moving funds in the amount of 50,000 from Transition strategy to Instructional Offerings - **VOTING ACTION ITEM**
 - ii. Increasing mentors from 4 to 7 – **Informational Item**
 - iii. Moving funds through DSS Workforce for Microsoft Surface purchase – **Informational Item**
 - b. **Project Lead**
 - i. 2019 California Association for Institutional Research (CAIR) Conference – **Informational Item**
 - c. **K-12 Student Success**
 - i. Move funds from SPC budget line to Hourly staff line – **Informational Item**
 - Changing Hourly staff position at \$14 per hour to Professional Expert at \$20 per hour
 - ii. Move funds from conference budget line to translation– **Informational Item**
- V. Member/Workgroup Updates (5 Mins.)**
 - a. CTE
 - i. Job Developer Workshop: The Uniquely Abled Project
 - ii. Portfolium

Next Executive Committee Meeting: Thursday, October 17th 1:30 p.m. to 3:00 p.m.