

AGENDA

I. Welcome (40 mins.)

- a. New counselor introduction: Dr. Anacany Torres
- b. NOCRC member acknowledgment
- c. Approval of February 18, 2021 meeting minutes – **VOTING ACTION ITEM**
- d. CAEP one-time carry-over to be spent by June 30, 2021: \$430,000 (estimated average)
- e. NOCRC Decision Making Guidelines: AEBG Fiscal Management Guide information
- f. Additional regional budget consortia information / Executive Committee voting action examples per request
- g. NOCCCD Fiscal Agent update presented by Valentina Purtell
- h. Discussion on chat guidelines supported by the Brown Act

II. NOCRC Workgroups/Administration (15 mins.)

- a. Project Lead
 1. Threshold to increase to \$60,000 to be approved by the CAEP Director – **DISCUSSION OR VOTING ACTION ITEM**
- b. Transition
 1. Re-purposing funds to Special Projects Coordinator and Starfish: \$178,279.30 – **VOTING ACTION ITEM**
- c. Career Technical Education
 1. Future Built Friday Employment Engagement Speaker Series: moving \$29,000 total to cover speaker/consultant fees, supplies, and materials – **INFORMATIONAL ITEM**
- d. English as a Second Language
 1. ESL Instructional Software for Garden Grove Adult Education: \$2,500 – **INFORMATIONAL ITEM**
 2. Curriculum Development – ESL Integrated Skills (NOCE ESL): \$7,736.30 – **INFORMATIONAL ITEM**

III. Member and Workgroup Updates (5 mins.)

*The next online Executive Committee meeting is scheduled for:
Thursday, April 15, 2021
1:30 p.m. – 2:30 p.m.*