

AGENDA

- I. Welcome**
 - a. NOCRC Team Update: Hilda Rivera
 - b. EC Voting Member Update: Dr. Kenneth Lopour
 - c. Welcome EC Voting Members: Cara Vienna, Los Alamitos Unified School District, and Jamie Jauch, Placentia-Yorba Linda Unified School District
 - d. CAEP Decision-making Guidelines Update
 - e. NOCRC Marketing and Outreach Update

- II. CAEP Annual Plan, Three-year Plan, and CFAD Update – VOTING ACTION ITEM**

- III. Approval of June 17, 2021, meeting minutes – VOTING ACTION ITEM**

- IV. NOCRC Mission, Vision, and Values – VOTING ACTION ITEM**

- V. CAEP Budget Revision for 2021-2022**
 - a. NOCE Permanent Positions Update:
 1. Basic Skills: Administrative Assistant I / 45% / \$44,703 / 12 mos. (previously approved at 50% by EC on October 15, 2020) – **INFORMATIONAL ITEM**
 - b. NOCRC Workgroup/Administration Repurposing of Funds:
 1. Basic Skills total: \$15,505 for summer instructor salaries – **INFORMATIONAL ITEM**
 2. Career Technical Education total: \$97,997 for Career Pathways Specialists and equipment, furniture and/or electrical work for new Career Skills and Resource Lab – **VOTING ACTION ITEM**
 3. CTE Budget Transfer to 1000's Category for IBEST Instructor: \$6,310 – **INFORMATIONAL ITEM**
 4. Disability Support Services total: \$9,398 for professional expert/ hourly support in ARISE lab – **INFORMATIONAL ITEM**
 5. English as a Second Language total: \$19,503 for Garden Grove Adult Education
 6. K-12 Student Success total: \$97,593 for multiple curriculum projects including curricula on anti-bias, inclusion, diversity, equity, social justice, and activism, and Building Trauma Informed Communities – **VOTING ACTION ITEM**
 7. Project Lead Transition total: \$2,957 for additional counseling hours – **INFORMATIONAL ITEM**
 8. Project Lead total: \$182,074 unallocated/prior year reserve funds to be available for NOCRC adult education providers and/or NOCRC marketing and outreach (proposals for due to the CAEP office September 3, 2021) – **INFORMATIONAL ITEM**
 9. Project Lead Research total: \$14,318 for Professional Experts – **INFORMATIONAL ITEM**

VI. NOCRC Workgroups/Administration

a. Project Lead

1. Budget Transfer for NOCRC Special Projects Manager: \$55,869.95 –
INFORMATIONAL ITEM

VII. Member Updates

VIII. Closing Reminders

a. 2022-2023 Budget preparations for October/November (2021) review and voting

1. No EC meeting in December 2021
2. Budgets to be submitted into NOVA: January 2022

b. September EC meeting information:

1. Thursday, September 16, 2021: 1:30 p.m. – 2:30 p.m. (online via Zoom)
2. Business item due date for the September meeting: Friday, September 3, 2021:
5:00 p.m.