

AGENDA

- I. Welcome (8 mins.)**
 - a. NOCRC Updates
 - b. January 20, 2022, EC meeting – **VOTING ACTION ITEM**
 - c. Approval of October 21, 2021, EC meeting minutes – **VOTING ACTION ITEM**
 - d. Distance Education Instructional Designer presentation by Dr. Karen Bautista

- II. NOCE Permanent Positions Requests (10 mins.)**
 - a. Project Lead
 - 1. Distance Education Instructional Designer (100%): \$151,825.74 – **VOTING ACTION ITEM**
 - b. English as a Second Language
 - 1. Student Services Coordinator for ESL Offsite Student and Location Development (100%): \$113,640.14 – **VOTING ACTION ITEM**
 - c. Transition
 - 1. Student Services Coordinator (30%): \$39,725.91 – **VOTING ACTION ITEM**

- III. Review of the 2022-2023 CAEP Activity Proposals and Budgets (60 mins.) – INFORMATIONAL ITEMS** (review in preparation for December 2021 online vote)
 - a. Basic Skills
 - 1. Direct Instruction: \$189,633.76
 - 2. High School Equivalency Instruction Program: \$86,926.38
 - b. Career Technical Education
 - 1. Outreach, Pathways, Student Support, Entry/ReEntry, and Workforce and Program Development (NOCE): \$325,076.57
 - 2. Data and Accountability (NOCROP): \$23,000.00
 - 3. Outreach, Pathways, Student Support, Entry/ReEntry, and Workforce and Program Development (NOCROP): \$148,000.00
 - c. Disability Support Services
 - 1. DSS Services and Workforce: \$219,569.66
 - 2. DSS Instructional Offerings: \$174,500.04
 - d. English as a Second Language
 - 1. Offsite Student and Location Development: \$265,118.14
 - 2. Garden Grove Adult Education Literacy Gains (Burlington English Licenses): \$42,500.00

- e. K-12 Student Success
 - 1. Social Emotional and Trauma Informed Education: \$370,166.15
 - f. Transition
 - 1. NOCRC Student Services for Transition: \$206,030.87
 - g. NOCRC Administration (Project Lead)
 - 1. Project Lead: \$1,137,317.71
 - 2. Extended Day: \$680,000.00
 - 3. Research: \$179,319.41
- IV. NOCRC Workgroups (5 mins.)**
- a. Career Technical Education (NOCROP)
 - 1. Update for salary benefit disbursement for NOCROP, Data and Accountability strategy: \$22,052.42 – **INFORMATIONAL ITEM**
 - 2. Update for salary/benefit disbursement for NOCROP, Outreach, Pathways, Student Support, Entry/ReEntry, and Workforce and Program Development strategy: \$32,822.06 – **INFORMATIONAL ITEM**
 - 3. Update for salary/benefit disbursement for NOCROP one-time funds, marketing and outreach – \$52,078.00 – **INFORMATIONAL ITEM**
 - b. K-12 Student Success
 - 1. AUHSD Community Schools Model repurposing of funds for their MOU - Final – **INFORMATIONAL ITEM**
- V. Member Updates (5 mins.)**
- VI. Closing Reminders (2 mins.)**
- a. Voting for 2022-2023 CAEP activity proposals and budgets to be conducted by email in December (EC voting members: December 6-10, 2021)
 - 1. No online meeting – voting by email only
 - 2. Budgets to be submitted into NOVA: January 2022
 - b. January EC meeting information:
 - 1. Thursday, January 20, 2022: 1:30 p.m. – 2:30 p.m. (MODALITY PENDING)
 - 2. Business item due date for the January meeting: Friday, January 7, 2022, 5:00 p.m.