

AGENDA

- I. Welcome (10 mins.)**
 - a. CAEP 22-23 Unallocated One-Time Funds Update – must be spent by June 30th, 2023
 - 1. NOCROP will be utilizing \$50,000 to be spent by June 30th, 2023 - **INFORMATIONAL ITEM**
- II. Standing Business Item(s) (5 mins.)**
 - a. Approval of October 20, 2022, EC Meeting Minutes – **VOTING ACTION ITEM**
 - b. Approval of September 15, 2022, EC Meeting Minutes – **VOTING ACTION ITEM**
- III. Approval of the 2023/24 CAEP Budget of \$4,363,761 (30 mins.) –VOTING ACTION ITEM**
 - a. Basic Skills Advisory Group
 - 1. Direct Instruction - \$ 142,364
 - b. Career Technical Education Advisory Group
 - 1. Outreach, Pathways, Student Support Development (NOCROP) - \$ 227,000
 - 2. Data and Accountability (NOCROP) - \$ 23,000
 - 3. Outreach, Pathways, Student Support Development (NOCE) - \$ 365,978
 - c. Disability Support Services Advisory Group
 - 1. DSS Instructional Offerings - \$ 187,295
 - 2. DSS Services and Workforce - \$ 232,134
 - d. English as a Second Language Advisory Group
 - 1. ESL Outreach and Offsite Re-engagement/ Development (NOCE) - \$ 169,352
 - 2. Garden Grove Adult Education Literacy Gains (GGUSD) - \$ 50,000
 - e. K-12 Student Success Advisory Group
 - 1. Social-Emotional and Trauma-Informed Education - \$ 274,198
 - f. Project Lead: NOCRC Student Services for Transition Advisory Group
 - 1. NOCRC Student Services for Transition - \$ 160,185
 - g. NOCRC Project Lead
 - 1. Administration - \$ 1,320,168
 - 2. Research - \$ 197,190
 - 3. Extended Day - \$ 680,000
 - 4. Indirect (5%) - \$ 207,798
 - 5. Reserve (3%) - \$ 127,100
- IV. Member Updates (10 mins.)**
- V. Closing Reminders (5 mins.)**
 - a. EC Online Approval of CAEP 22-23 One Time Funds in December:
 - 1. **Budget proposals due on Friday, December 2, 2022, by 5:00 p.m.**



NOCRC EXECUTIVE COMMITTEE MEETING

Thursday, November 17, 2022

10:00 am – 11:00 am

NOCRC Hybrid: Diversity Conference Room/ Online