

**Updated AGENDA**

**I. Welcome and Updates (20 mins.)**

- a. CAEP Annual Plan Approved
- b. NOCROP's new voting member - Jennifer Pesavento
- c. CAEP Summit 2023 Conference Attendance
- d. ELL Healthcare Grant related to CAEP outcomes
- e. NOCRC Decision-Making Guidelines CAEP carryover draft

**II. Standing Business Item(s) (20 mins.)**

- a. Amending approval to update the May 2023 EC meeting minutes- **VOTING ACTION ITEM**
- b. Approval of June 2023 EC meeting minutes- **VOTING ACTION ITEM**
- c. CTE
  1. CAEP Pathway Development Instruction (NOCROP)- **INFORMATIONAL ITEM**
  2. HESI Exam costs for VN students (NOCROP)- **INFORMATIONAL ITEM**
- d. ESL
  1. Carryover ESL Outreach 2022-2023 (NOCE)- **VOTING ACTION ITEM**
  2. Position Change for NOCE ESL Community Engagement Lead (NOCE)- **VOTING ACTION ITEM**
  3. Restore Line Items to CAEP ESL Outreach Budget 2023-2024 (NOCE)- **VOTING ACTION ITEM**
- e. K-12 Student Success
  1. Repurpose of Carryover Funds for Professional Development (NOCE) – **INFORMATIONAL ITEM**
- f. Project Lead-CAEP Summit 2023 Conference
  1. Karen Bautista, NOCE- **INFORMATIONAL ITEM**
  2. Caroline Kim, NOCE- **INFORMATIONAL ITEM**
  3. Janeth Manjarrez, NOCRC- **INFORMATIONAL ITEM**
  4. M'Liss Patterson, GGUSD- **INFORMATIONAL ITEM**
  5. Jennifer Pesavento, NOCROP- **INFORMATIONAL ITEM**
  6. Valentina Purtell, NOCE- **INFORMATIONAL ITEM**
  7. Susana Sosa, NOCROP- **INFORMATIONAL ITEM**
  8. Harpreet Uppal, NOCE- **INFORMATIONAL ITEM**
- g. Student Services and Transition
  1. Student Services Coordinator for Student Engagement-**VOTING ACTION ITEM**

**III. Budget CAEP 22/23 Carryover budget update by program area (10 mins.)**

- a. DSS
- b. Project Lead-Extended Day Budget

**IV. Member Updates (5 mins.)**

**V. Closing Reminders (5 mins.)**



**NOCRC EXECUTIVE COMMITTEE MEETING**

Thursday, August 17, 2023

10 a.m. – 11 a.m.

Hybrid Modality

505 N. Euclid St., Suite 200. Anaheim, CA 92801

- a. September EC meeting information:
  - 1. EC meeting will be held online only
  - 2. Business Item due date for the September meeting: Thursday, September 21, 2023, 5 p.m.