
AGENDA

- I. Welcome**
 - a. Current Doodle Poll Results for Meet Time
 - i. Third Thursday of every month, 1:30 p.m.–2:30 p.m.
 - ii. Last chance to cast votes by December 20th, 2018.
 - b. NOCRC Conference room reservation request:
 - i. Diversity@noce.edu
 - ii. Equity@noce.edu
 - iii. Inclusion@noce.edu
 - c. Approval of November Meeting Minutes - **VOTING ACTION ITEM**
- II. CTE Counseling Strategy Proposal – VOTING ACTION ITEM**
 - a. Requesting to use existing funding to hire and adjunct counselor for 2018-2019 school year
 - b. Request for additional funding for 2019-2020 as needed
 - c. Existing funding to be reallocated for position is +/- \$59,854.33
- III. NOCROP AEP Specialist Proposal – VOTING ACTION ITEM**
 - a. Request for reimbursement funding for one Adult Education Programs Specialist for remainder of 2018-2019 fiscal year and through 2019-2020 fiscal year, ending June 30, 2020
 - b. Requesting amount is +/- \$91,474.00 for 12 months, or +/- \$45,737.00 for 6 months
- IV. Letter of Intent for AB 2098 Immigrant Integration AEP Field Team – Informational Item**
 - a. Link to AB 2098:
https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2098
(see attached *Immigrant Integration Field Team E-mail*)
 - b. Catalyst Grant: <https://californiacatalystfund.org/>
 - c. English Language Learner (ELL) Navigator: <https://www.allies4innovation.org/our-work/ell-workforce-navigator/>
- V. ESL Proposal – Informational Item**
 - a. Lower Level Academic Success Program additional instructor request.
 - b. Request to transfer funds for additional instructors from ESL Liaison Position
 - i. Requesting amount is +/- \$20,995.12
 - ii. Current amount left from unfilled ESL Liaison position is \$59,826.49
- VI. Basic Skills Expansion - Informational Item**
 - a. Request to transfer funds from unfilled Special Projects Manager position to fund 2 events and furniture
 - b. Cost of furniture is +/- taxes \$19,032.05
 - c. Cost of technology is +/- taxes \$29,879.65
- VII. SASS Conference (see attached testimonials) - Informational Item**

- VIII. Regional Workforce Development - Informational Item**
- a. In Kind Contributions for ELL Workforce Navigator Pilot Program
 - b. Extension of ELL Workforce Navigator
- IX. Member Updates**

Upcoming EC Meetings: (NOCRC Offices: 505 N Euclid, Suite 200, Anaheim)
Thursday, January 20th, 2019: 1:30 p.m. to 2:30 p.m.