

AGENDA

I. Welcome

- a. Approval of March Meeting Minutes- **VOTING ACTION ITEM**

II. Announcements

- a. Last Ad Hoc Committee Meeting – Wednesday, April 24th
 - i. 9:00 a.m. - 11:00 a.m., NOCRC Diversity Conference Room
- b. Partner’s Breakfast – Friday, May 3rd
 - i. 8:00 a.m. - 11:30 a.m., Anaheim Campus, Room 105/107
- c. Community Conversations hosted by the CAEP DSS Workgroup – Thursday, May 23rd
 - i. 8:30 a.m. – 11:00 a.m., Anaheim Campus, Room 105/107

III. Basic Skills Workgroup

- a. GED Annual Conference in Chicago - **VOTING ACTION ITEM**
 - i. To send Michelle Bringman, Special Projects Manager; and NOCE Instructors, Iman Fallahinezhad and Lauren Maynard to the GED Conference not to exceed \$4,500
- b. Parchment High School Equivalency Transcripts – **Informational Item**

IV. ESL Workgroup

- a. Mentorship Program Strategy
 - i. Purchase of Promotional Items - **Informational Item**
 - ii. Purchase of Technology - **Informational Item**
- b. Babysitting for Offsite Locations Strategy
 - i. Funding Offsite ESL Instructor for Spring 2019 Term - **Informational Item**