

AGENDA

- I. Welcome (10 mins.)**
 - a. NOCRC Updates
 - i. ACCE Award for CAEP/DSS ARISE Lab
 - ii. Selected Consultant for 3-year plan: Ethnos Research, Inc.
 - iii. NOCRC Partners Breakfast: tentative date – Friday, March 22nd, 2019
 - iv. AB 2098 State workgroup – CAEP Director selected on behalf of NOCRC
 - v. Introduction to our new CAEP/NOCRC team members and transition:
 1. Campus Marketing/Outreach Assistant for NOCRC - Jayzelle Mata
 2. Special Projects Manager: Basic Skills Liaison - David Afshar
 3. Special Projects Manager: ESL - Jodie Williams
 4. Special Projects Manager: DSS – Ivan Stanojkovic relocated to Cypress Campus
 5. Katherine Pham is transitioning to Anaheim Campus as the Administrative Assistant III for, Dean Martha Gutierrez
 - vi. Approval of CAEP budget modification to move budget under \$35,000 without EC approval - **VOTING ACTION ITEM**
 - b. Approval of December 2018 Online Meeting Minutes - **VOTING ACTION ITEM**
- II. Infographics Presentation by OIRP (25 mins.)**
 - a. Questions and answers
 - b. Modified outcomes
 - c. Fiscal allowable guide
- III. ESL (5 mins.)**
 - a. Wilshire Avenue Community Church Proposal – **INFORMATIONAL ITEM**
 - i. 212 E. Wilshire Ave. Fullerton CA, 92832
 - ii. Annual licensing lease agreement is approximately: \$18,000.00
- IV. DSS (5 mins.)**
 - a. Position Modifications – **INFORMATIONAL ITEM**
 - i. Professional Expert position hiring until ARISE Lab Student Services Specialist is hired
 - ii. ARISE Lab Instructional Assistant position to ARISE Lab Student Service Specialist
- V. Basic Skills (5 mins.)**
 - a. Funds allocation for Dream Your Future and College Knowledge – **INFORMATIONAL ITEM**
 - i. Re-allocation amount is approximately: \$9,000.00
- VI. CTE/I-BEST and Regional Workforce Development (5 mins.) – INFORMATIONAL ITEM**
 - a. Reallocation of funds
 - i. Pharmacy Technician: cost is approximately \$5,000.00
 - ii. ELL Navigator: cost is approximately \$15,000.00
 - iii. Anaheim Workforce Center (AWC) Shared Infrastructure: cost is approximately \$15,000.00

- VII. SASS (5 mins.) – INFORMATIONAL ITEM**
- a. MOU with PYLUSD: babysitting
 - i. Reimbursement amount per person from \$18/hour to \$23/hour

Upcoming EC Meetings: (NOCRC Office: 505 N Euclid, Suite 200, Anaheim)
Thursday, March 21, 2019: Diversity Conference Room (1:30 p.m. to 2:30 p.m.)