

AGENDA

I. Executive Committee items

- a. Approval of November 19, 2020 meeting minutes – **VOTING ACTION ITEM**
- b. CAEP office space reduction – **VOTING ACTION ITEM**
- c. NOCRC Project Lead budget adjustment to incur lease agreement properly –
INFORMATIONAL ITEM

***The next online Executive Committee meeting will be held on
Thursday, January 21, 2021
1:30 p.m. – 2:30 p.m.***

Zoom meeting link:

<https://nocccd-edu.zoom.us/j/95092070843>