

AGENDA

- I. Welcome (10 mins.)**
 - a. Grants & Special Project Assistant for NOCRC: Alicia Aceves
 - b. Executive Committee Voting Member Update: Carrie Bisgard
 - c. Approval of April 15, 2021 meeting minutes – **VOTING ACTION ITEM**
- II. CAEP Metrics Presentation (15 mins)** – presented by Dulce Delgadillo and Janeth Manjarrez
- III. NOCRC Workgroups/Administration (25 mins.)**
 - a. Career Technical Education
 1. Budget transfer for Data Manager position: \$11,925.00 – **INFORMATIONAL ITEM**
 - b. English as a Second Language
 1. Unspent funds transfer to specialty ESL course update: \$4,641.52 – **INFORMATIONAL ITEM**
 2. Unspent funds transfer to ESL course outline review: \$1,471.52 – **INFORMATIONAL ITEM**
 3. Unspent funds transfer for ESL online instruction planning discussion: \$973.80 – **INFORMATIONAL ITEM**
 - c. K-12 Student Success
 1. Anti-bias curricula writing: \$12,000.00 – **INFORMATIONAL ITEM**
 2. Adjunct counselors: \$60,000.00 – **INFORMATIONAL ITEM**
 3. California’s Forgotten Children documentary screening 20/21: \$1,500.00 – **INFORMATIONAL ITEM**
 4. California’s Forgotten Children documentary screening 21/22: \$4,500.00 – **INFORMATIONAL ITEM**
 5. Purchasing iPads: \$3,568.68 – **INFORMATIONAL ITEM**
 - d. Transition
 1. Budget transfer for laptop purchase: \$1,824.90 – **INFORMATIONAL ITEM**
- IV. Member and Workgroup Updates (10 mins.)**

*The next online Executive Committee meeting is scheduled for:
Thursday, June 17, 2021
1:30 p.m. – 2:30 p.m.*