

**AGENDA**

- I. Welcome (10 mins.)**
  - a. NOCRC member acknowledgement
  - b. Program evaluation presentation (5 mins.) (Dulce Delgadillo & Harpreet Uppal)
  - c. Approval of August 19, 2021 EC meeting minutes – **VOTING ACTION ITEM**
- II. NOCRC Decision-Making Guidelines Update (20 mins.) – VOTING ACTION ITEM**
- III. Proposal for CAEP Unallocated Funds to be Spent by December 31, 2021 (2 mins.)**
  - a. Project Lead (NOCRC Administration)
    1. Laptops and Laptop Carts for NOCE Student Loan / In-Class Usage: \$169,530.00 – **VOTING ACTION ITEM**
- IV. Requests for Ongoing CAEP Funds for Existing NOCE Permanent Positions (3 mins.)**
  - a. Career Technical Education
    1. 40% CAEP Ongoing Support for CTE Instructional Assistant Position – **VOTING ACTION ITEM**
  - b. Project Lead (NOCRC Administration)
    1. 27% of CAEP Ongoing Funds for NOCE IT Project Leader, effective 2022-2023: \$39,171.00 – **VOTING ACTION ITEM**
- V. NOCRC Workgroups/Administration (15 mins.)**
  - a. Basic Skills
    1. Repurposing of Funds for Summer GED Instructor Salaries: \$5,938.72 – **INFORMATIONAL ITEM**
    2. Budget Transfer to Cover Negative Balance in Direct Instruction: \$19,519.33 – **INFORMATIONAL ITEM**
    3. Repurposing of Funds for Promotional Postcards: \$8,100.00 – **INFORMATIONAL ITEM**
  - b. Disability Support Services
    1. DSS Funds Repurpose for ARISE Lab Support Staff: \$9,398.00 – **INFORMATIONAL ITEM**
  - c. English as a Second Language
    1. ESL Instructional Software for Garden Grove Adult Education: \$19,008.00 – **INFORMATIONAL ITEM**

- d. K-12 Student Success
  - 1. K-12 Student Success Budget Repurpose for Instruction: \$35,794.92 – **INFORMATIONAL ITEM**
  - 2. AUHSD MOU Extension Through December 31, 2021 (Final Addendum): \$14,107.71 – **VOTING ACTION ITEM**
  - 3. Budget Transfer to Cover Negative Balances: \$86,947.77 – **VOTING ACTION ITEM**
  
- e. Project Lead (NOCRC Administration)
  - 1. Budget Adjustment/Contract Extension for Special Projects Manager: \$28,157 net change (January – June 2022 SPM Salary & Benefits) – **INFORMATIONAL ITEM**

**VI. Member Updates (5 mins.)**

**VII. Closing Reminders (5 mins.)**

- a. 2022-2023 Budget preparations for October/November (2021) review and voting
  - 1. No EC meeting in December 2021
  - 2. Budgets to be submitted into NOVA: January 2022
  
- b. October EC meeting information:
  - 1. **Thursday, October 21, 2021: 1:30 p.m. – 3:00 p.m.** (online via Zoom)
  - 2. Business item due date for the September meeting: Friday, October 8, 2021: 5:00 p.m.
  
- c. **October and November EC meetings will start at 1:30 p.m., and end at 3:00 p.m.** (watch for Outlook calendar invite updates from [rrussell@noce.edu](mailto:rrussell@noce.edu), to be sent after today's meeting)