

AGENDA (updated 04.20.2022)

- I. NOCRC Three-Year Plan (35 mins.)**
 - a. Consortium level barriers and metrics (required) – **DISCUSSION & VOTING ACTION ITEM**
 1. Open session highlights
 2. Student barriers (one of four):
 - English Language Learner
 - Low Literacy
 - Low Income
 - Long Term Unemployed
 - What does it mean?
 - How do we address it?
- II. Standing Business Items (5 mins.)**
 - a. North Orange County Chamber Board of Directors appointment for Janeth Manjarrez
 - b. Women’s Transitional Living Center (WTLC potential partnership)
 - c. Approval of March 17, 2022, EC meeting minutes – **VOTING ACTION ITEM**
- III. NOCRC Administration (5 mins.)**
 - a. Project Lead (NOCRC Administration)
 1. Repurposing of 2021-22 funds for NOCE class schedule: redesigned fall schedule/printing costs: \$90,000.00 – **VOTING ACTION ITEM**
 2. Repurposing of 2021-22 funds for NOCE-DMV advertising contract: \$8,670.00 – **INFORMATIONAL ITEM**
- IV. NOCRC Advisory Groups (5 mins.)**
 - a. Career Technical Education
 1. Repurposing of 2021-22 funds for Cidi Labs renewal to support NOCE DE program: \$9,300.00 – **INFORMATIONAL ITEM**
 2. Marketing strategy MOU for NOCROP CTE activity: \$10,000.00 – **INFORMATIONAL ITEM**
 - b. NOCRC Student Services for Transition
 1. Repurposing of 2021-22 funds for Dream Your Future promotional items: \$1,197.95 – **INFORMATIONAL ITEM**
- V. Member Updates (5 mins.)**

VI. Closing Reminders (5 mins.)

- a. EC Voting Member CFAD Certification for 2022-2023 funds due in NOVA:
 1. Monday, May 2, 2022

- b. May EC meeting information:
 1. Thursday, May 19, 2022: 1:30 p.m. – 2:30 p.m.
 - First reading of 2022-2025 Three-Year Plan draft
 2. Business item due date for the May meeting: Friday, May 6, 2022. 5 p.m.

- c. NOCCCD year-end deadline:
 1. “All goods and services, from any funding source, must be received and invoiced prior to June 30th to be paid with fiscal year 21/22 funds.”
 2. Invoices due to CAEP office: Monday, June 13, 2022