AGENDA

I. **NOCRC Three-Year Plan (35 minutes)**
    a. Planning discussion (refer to 2022-2025 3YP Team Input_NOCRC.docx)

    b. Continued planning open sessions schedule
        1. Wednesday, March 30, 2022: 10 a.m. – 11:30 a.m. and 2 p.m. – 3:30 p.m.
        2. Thursday, March 31, 2022: 10 a.m. – 11:30 a.m. and 2 p.m. – 3:30 p.m.

II. **Standing Business Items (15 minutes)**
    a. Approval of February 17, 2022, EC meeting minutes – **VOTING ACTION ITEM**

    b. Amend NOCRC Decision Making Guidelines to include Budget Re-purposing Existing Language and Workgroup Name Change – **VOTING ACTION ITEM**

    c. Repurposing of funds update

    d. Partner's Breakfast update

    e. NOCRC voting member update: Steve Zamora

III. **NOCRC Administration/Workgroups (5 minutes)**
    a. Project Lead (NOCRC Administration)
        1. Budget line-item adjustments for NOCRC Administration – **INFORMATIONAL ITEM**
        2. Approval for out-of-state travel for Janeth Manjarrez to attend the National Conference on Race & Ethnicity in Higher Education (NCORE) – **VOTING ACTION ITEM**

    b. Transition
        1. Student Services for Transition – **INFORMATIONAL ITEM**

IV. **Member Updates (3 minutes)**

V. **Closing Reminders (2 minutes)**
    a. April EC meeting information:
        1. Thursday, April 21, 2022: 1:30 p.m. – 2:30 p.m.
        2. Business item due date for the April meeting: Friday, April 8, 2022, 5 p.m.

    b. EC Voting Member CFAD Certification for 2022-2023 funds due in NOVA:
        1. Sunday, May 15, 2022
        2. Approval of CFAD by all voting members: Friday, May 13, 2022