AGENDA

I. **Women's Transitional Living Center Introduction (10 mins.)**

II. **NOCRC Updates (2 mins.)**
   a. Executive Committee Alternate Voting Member announcement

   b. Grants and Special Projects Assistant job posting

III. **CAEP 2022-25 Three-Year Plan: NOCRC Planning Guide addendum (5 mins.)**

IV. **NOCRC Administration (2 mins)**
   a. NOCRC Decision Making Guidelines revisions – **INFORMATIONAL ITEM**

V. **Standing Business Items (2 mins.)**
   a. Approval of April 21, 2022, EC meeting minutes – **VOTING ACTION ITEM**

VI. **CAEP Three-Year Plan for NOCRC (26 mins.)**
   a. CAEP Three-Year Plan overview: May's first draft

   b. CAEP Metrics – **DISCUSSION & VOTING ACTION ITEM**

Consortium level required metrics:	*Imported from LaunchBoard*			*Targets to be set as whole numbers*		
	2019-20	**2020-21**	**2021-22***	**2022-23**	**2023-2024**	**2024-25**
Number of adults served	19,264	12,771	11,441*	10,350	10,865	11,380
Student barrier(s): English Language Learner	7,690	4,339	4,048*	4,008	4,210	4,412

*2021-22 data counts are internal numbers for NOCE. 2021-22 (consortium-level) data will not be made available until Spring 2023 (CAEP Three-Year Planning Guidance, p. 10).

VII. **NOCRC Advisory Groups (8 mins.)**
   a. NOCE Combined Advisory Group Proposal
      1. Repurposing of NOCE CAEP funds for laptop loan program and technical support services: $208,021.00 – **VOTING ACTION ITEM**

   b. Basic Skills
      1. Aztec and Study.com software renewals-student and teacher licenses: $29,830.00 – **INFORMATIONAL ITEM**

   c. Career Technical Education
      1. Online Learning and Career Skills and Resource Lab: $262,254.00 – **VOTING ACTION ITEM**

    d. K-12 Student Success
        1. Repurposing of 2021-22 funds for BTIC instructional supplies: $2,483.72 – **INFORMATIONAL ITEM**

    e. NOCRC Student Services for Transition
        1. Repurposing of funds for Special Projects Manager – **VOTING ACTION ITEM**

VIII.   **Member Updates (2 mins.)**

IX.   **Closing Reminders (3 mins.)**
    a. NOCCCD fiscal-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

    b. June EC meeting information:
        1. Thursday, June 16, 2022: 1:30 p.m. – 2:30 p.m.
        2. Business item due date for the June meeting: Friday, June 3, 2022, 5 p.m.

    c. NOCRC Three-year Plan deadline:
        1. Window for Voting Member certification opens Thursday, June 16, 2022, 2:30 p.m.
        2. Voting Member certification must be done no later than Monday, June 20, 2022, 5 p.m.

    d. 2022/23 EC meeting dates/modality (invitations to be distributed after meeting)

Day/Date	Time	Modality
Thursday, July 21, 2022	n/a	Online vote if needed
Thursday, August 18, 2022	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, September 15, 2022	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, October 20, 2022	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, November 17, 2022	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, December 15, 2022	n/a	Online vote if needed
Thursday, January 19, 2023	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, February 16, 2023	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, March 16, 2023	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, April 20, 2023	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, May 18, 2023	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
Thursday, June 15, 2023	1:30 p.m. – 2:30 p.m.	Hybrid: Diversity/Zoom
EC meetings are held the third Thursday of each month, except for July and December, where an Online vote, if needed, is conducted by email with Voting Members.		