



Executive Committee Meeting – AGENDA
SBVC President’s Conference – Room ADSS 207
Friday, October 26, 2018
8:00 a.m. - 10:00 a.m.

PLEASE NOTE: Agenda related documents distributed to the IAEC Executive Board for the Board Meeting may be viewed in the President’s Conference Room AD/SS 207 at San Bernardino Valley College, 701 S. Mt. Vernon Ave, San Bernardino, CA 92410. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the IAEC Executive Director at EDiaz@sbccd.edu at least two days before the meeting date.

1. Approval of the minutes: September 14, 2018

2. Public Comment

3. Reports

- 3.1 State AEP Office Update
- 3.2 Calendar of State Deadlines for 2018-19
- 3.3 Update: 2018-19 MOU/Contract for Base Funding
- 3.4 Readout – State AEP Directors’ Conference – Sept 27-28, 2018 (Sacramento, CA)
- 3.5 Readout – AEP Fall Data & Accountability Regional Training – Oct 18, 2018 (Valley College)
- 3.6 Update: NOVA Update

4. Discussion Items

- 4.1 2019-22 Three-Year Plan Process & Framework

5. Action Items – None

6. Announcements

- 6.1 Executive Committee Meeting Dates
 - October 26, 2018
 - November 2018 – NONE
 - December 14, 2018
 - January 18, 2019
 - February 22, 2019
 - March 15, 2019
 - April 26, 2019
 - May 17, 2019
 - June 7, 2019
- 6.2 Conferences
 - CCAE South Coast Section: November 16 & 17, 2018 (Palm Springs, CA)

7. Closed Session – Not requested

8. Adjournment