



Executive Committee Meeting – AGENDA
SBVC President’s Conference – Room ADSS 207
Friday, February 21, 2020
Board Meeting: 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:

- 1.1 December 13, 2019

2. Public Comment

3. Reports

- 3.1 Governor’s Preliminary Budget Allocation for 2020-21
- 3.2 Marketing Update
- 3.3 State Guidance Updates
 - a. CAEP COLA
- 3.4 Conference Report Outs: CAEAA & ACCE
 - a. CAEP Data Trends (PPT) – CAEAA Conference
 - b. ACCE 2020 CAEP Update – ACCE Conference

4. Discussion Items

- 4.1 Q2 Student Data Integrity Report (DIR)
- 4.2 Review of Consortium Fiscal Administration Declaration (CFAD)

5. Action Items – None

6. Announcements

6.1 Upcoming Conference and Events

- Non-Credit MIS Data & Accountability Summit	February 28, 2020	SBVC
- TDLS (OTAN)	March 6-7, 2020	Sacramento, CA
- COABE	April 5-8, 2020	Baltimore, MD
- CCAE	April 23-25, 2020	Sacramento, CA
- CASAS Summer Institute	June 23-25, 2020	Anaheim, CA
- GED Annual Conference	July 27-29, 2020	Atlanta, GA

6.2 Executive Committee Meeting Dates

- March 13, 2020 (CFAD Discussion) - May 15, 2020
- April 17, 2020 (CFAD Vote) - June 3, 2020 (Annual Plan Retreat)

7. Closed Session – Not Requested

8. Adjournment