



Executive Committee Meeting – AGENDA
SBVC President’s Conference – Room ADSS 207
Friday, March 13, 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 February 21, 2019

2. Public Comment

3. Reports

3.1 Conference Report Outs:

a. Non-Credit MIS Data & Accountability Summit February 28, 2020 SBVC

4. Discussion Items

- 4.1 Governor’s Preliminary Budget Allocation for 2020-21 & COLA
- 4.2 Q2 Student Data Integrity Report (DIR)
- 4.3 Consortium Fiscal Administration Declaration (CFAD)

5. Action Items – None

6. Announcements

6.1 Upcoming Conference and Events

- 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

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

7. Closed Session – Not Requested

8. Adjournment