



**Executive Committee Meeting – Agenda
Friday, April 16, 2021**

Board Meeting: 8:00 a.m. - 10:00 a.m.

**DUE TO COVID-19, THIS WILL BE A ZOOM MEETING
THE PUBLIC IS INVITED TO PARTICIPATE**

ZOOM CONFERENCE: <https://cccconfer.zoom.us/j/96695748034>

Board documents can be found here: <http://www.inlandaebg.org/meetings.php>

1. Approval of the Minutes:
 - 1.1 March 12, 2021
2. Public Comment
3. Reports
 - 3.1 CAEP Update: Introduction to CAEP State Priorities
 - 3.2 Marketing update
4. Discussion Items – None
5. Action Items
 - 5.1 CFAD Allocations

OPTION 1				
2020-21 Allocation	\$10,729,804			
2021-22 Preliminary COLA	\$160,938			
2021-22 Preliminary Allocation	\$10,890,742			
Agency	2020-21 CFAD	% of Allocation	Portion of COLA based on % of Allocation	Tentative 2021-22 CFAD
Colton				
TOTAL	\$636,304	6%	\$9,544	\$645,848
Redlands				
TOTAL	\$686,512	6%	\$10,297	\$696,809
Rialto				
TOTAL	\$1,105,470	10%	\$16,581	\$1,122,051
San Bernardino City				
TOTAL	\$6,237,927	58%	\$93,564	\$6,331,491
SBCCD (Allocation and Fiscal Hold)				
Held by Fiscal Agent	\$518,811	11%	\$17,968	\$1,215,873
Held by Fiscal Agent	\$679,094			
TOTAL	\$1,197,905			
Yucaipa				
TOTAL	\$628,383	6%	\$9,425	\$637,808
SB County				
TOTAL	\$237,303	2%	\$3,559	\$240,862
TOTAL	\$10,729,804	100%	\$160,938	\$10,890,742
OPTION 2				
Hold COLA with Fiscal Agent and Allocate to Members as Needed			\$160,938	

- 5.2 Continue with San Bernardino Community College District as the Consortium Fiscal Agent
- 5.2 Use of ~\$225,000 in carry-over funds to purchase software licenses for member districts

6. Announcements
 - 6.1 Executive Committee Meeting Dates
 - May 14, 2021
 - June 2, 2021 (Annual Plan Retreat)
 - 6.2 Conferences
 - April 21-23, 2021: CCAE – Virtual
 - April 30 – May 1, 2021: Career Non-Credit Education Institute – Virtual
 - June 17-18 & 22-23, 2021: CASAS – Virtual
7. Closed Session – Not Requested
8. Adjournment