



Minutes of the Executive Committee Meeting June 17, 2020

Approved

Date of approval: August 7, 2020

Initials:

Call to order: Due to COVID-19, a virtual meeting of the Inland Adult Education Consortium Executive Committee was held via ZOOM: <https://cccconfer.zoom.us/j/97311327904> on Wednesday, June 17, 2020. The meeting convened at 8:06 a.m. Director Dr. Emma Diaz and Consultant Mitch Rosin conducted the meeting. Minutes recorded by Blanca Olguin.

Executive Committee Members in attendance

Kevin Horan	President, Crafton Hills College
Frank Miranda	Superintendent, Colton Joint Unified School District
Lorraine Perez	Assistant Superintendent, San Bernardino City Unified School District
Diana Rodríguez	President, San Bernardino Valley College
Carol Tsushima	Administrator, Alliance for Education & SBCROP, SBCSS

Members not in attendance

Mauricio Arellano	Superintendent, Redlands Unified School District
Cuauhtémoc Avila	Superintendent, Rialto Unified School District
Cali Binks	Superintendent, Yucaipa-Calimesa Joint Unified School District

Designee (nonvoting)

Others Present

Dana Carter	Principal, Yucaipa-Calimesa Joint Unified School District
Brian Pope	Principal, Colton Joint Unified School District
Jorge Saucedo-Daniel	Assistant, Inland Adult Education Consortium

IAEC Virtual Vote Record

Motion: Approval of June 3, 2020 IAEC Executive Committee Meeting Minutes.

Motion by: Frank Miranda

Second by: Lorraine Perez

Discussion: None

Member Name	AYE	NAY	Absent
Mauricio Arellano, Superintendent, Redlands USD			x
Cuauhtémoc Avila, Superintendent, Rialto USD			x
Cali Binks, Superintendent, Yucaipa-Calimesa Joint USD			x
Kevin Horan, President, Crafton Hills College	x		
Frank Miranda, Superintendent, Colton Joint USD	x		
Lorraine Perez, Asst. Supt., San Bernardino City USD	x		
Diana Rodriguez, President, San Bernardino Valley College	x		
Carol Tsushima, Administrator, Alliance for Education & SBCROP, SBCSS	x		

The Minutes of the Inland Adult Education Consortium Executive Committee Meeting on June 3, 2020 were approved as presented, without changes.

1. Public comment

1.1 None

2. Reports

2.1 None

3. Discussion items

3.1 None

4. Old business

4.1 None

5. New business

5.1 None

6. Announcements

6.1 Upcoming Conferences and Events

Emma Diaz shared the upcoming conferences and events:

- COABE – Virtual June 29 – July 2, 2020 AND July 6 – July 9, 2020
- CAEP Director’s Meeting – Virtual October 5, 2020
- CAEP Summit – Virtual October 26-29, 2020

6.3 Executive & Steering Committee Meeting Dates

Emma Diaz reviewed the upcoming meeting dates:

- June 17, 2020: Steering Committee via ZOOM
- August 7, 2020: Executive Committee via ZOOM (Annual Plan Vote)

7. Closed Session

7.1 None Requested

8. Adjournment

Motioned by Carol Tsushima seconded by Kevin Horan, the meeting adjourned at 8:08 a.m.

The next virtual meeting of the Inland Adult Education Consortium Executive Committee will be on Friday, August 7, 2020 at 8:00 a.m. via ZOOM, link TBD.

DRAFT