



Executive Committee Meeting – AGENDA
SBVC President’s Conference – Room ADSS 207
Friday, April 19, 2019
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: March 15, 2019
2. Public Comment
3. Reports
 - 3.1 CAEP Guidance
 - 3.2 CAEP 2018-19 Deadlines
 - 3.3 COABE Report-out
4. Discussion Items
 - 4.1 Three-Year Plan Draft
5. Action Items
 - 5.1 CFAD/COLA Preliminary Allocation - \$359,530.00 (CFAD due May 2, 2019)
 - Options – Motion to continue with Fiscal Agent model through:
 - a. 2.89% of Consortium Allocation; OR
 - b. Percent Based on Member Need; OR
 - c. Park Funds w/ Fiscal Agent Until After Facilitated Strategic Planning
6. Announcements
 - 6.1 Executive Committee Meeting Dates
 - May 17, 2019 - July – 11th or 18th - August 30, 2019
 - June 7, 2019 - August 2, 2019 - September 27, 2019
 - 6.2 Conferences & Presentations
 - April 24-27, 2019: CCAE – San Diego, CA – Presenting
 - June 11-13, 2019: CASAS – Anaheim, CA – Presenting
 - July 24-26, 2019: GED Annual Conference – Chicago, IL
 - August 1, 2019: Super-Consortium PD Day – SBVC
 - October 5-7, 2019: HACU – Chicago, IL – Submitted
 - October 29-30, 2019: CAEP Summit – Orange County, CA
7. Closed Session – None Requested
8. Adjournment
9. Presentation – The Cambrian Group: Strategic Plan Facilitation