



**Executive Committee Meeting – AGENDA**  
**SBVC President’s Conference – Room ADSS 207**  
**Friday, May 17, 2019**  
**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](mailto:EDiaz@sbccd.edu) at least two days before the meeting date.

1. Approval of the minutes: April 19, 2019

2. Public Comment

3. Reports

- 3.1 CAEP Guidance
- 3.2 CAEP 2018-19 Deadlines
- 3.3 Inland California Rising: Report Out

4. Discussion Items

- 4.1 The Cambrian Group: Strategic Plan Facilitation
- 4.2 June 7 Annual Plan Working Group Format

5. Action Items

- 5.1 2019-20 IAEC Three-Year Plan

6. Announcements

6.1 Executive Committee Meeting Dates

- |  |                   |                      |
|--|-------------------|----------------------|
| - June 7, 2019 – Annual Plan Working Group | - August 2, 2019  | - September 27, 2019 |
| - July 18, 2019                            | - August 30, 2019 | - October 25, 2019   |

6.2 Conferences & Presentations

- 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