



Executive Committee Meeting - AGENDA
SBVC President's Conference Room AD/SS 207
Friday, October 27, 2017
8:00 a.m. – 10:00 a.m.

1. Approval of the minutes from the September 29, 2017 meeting
2. Public Comment
3. Reports
 - 3.1 New Fiscal Accountability System: NOVA
 - 3.2 Director's Conference / Transformational Leadership Symposium
 - 3.3 Marketing Update: Web Site and Print Update
4. Discussion Items
 - 4.1 High-Level Presentation of TOPSpro Enterprise Reports
 - 4.2 Distance Learning Policies for Online HSD/HSE
 - 4.3 Demonstration of Multi-Language/App Ready Web Site
 - 4.4 Sample: Funding Application Process (CFAD, General Assurances & Supplanting)
 - 4.5 Conference Attendance: CASAS, COABE, CCAE, etc.
 - 4.6 Process for Adding Items to IAEC Board Meeting Agenda
5. Action Items
 - 5.1 January 22-23: AEBG Summit – 7 or 8 People per Consortium (Hilton, Universal City)
6. Announcements
 - 6.1 Conferences / Professional Development
 - November 15-16: Hosting State & CASAS Regional Training (Valley College)
 - November 17-18: Southern/South Coast Region CCAE (Hilton, Palm Springs)
 - 6.2 Executive Committee Meeting Dates
 - December 8, 2017
 - 6.3 Regional Community of Practice Leader's Meeting – Sacramento – November 14, 2017
7. Adjournment
8. Closed Session – Personnel