



**Executive Committee Meeting - AGENDA**  
**SBVC President's Conference Room ADSS 207**  
**Friday, September 14, 2018**  
**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 from the August 3, 2018 meeting.

2. Public Comment

3. Reports

- 3.1 State AEP Office Update
- 3.2 Calendar of State Deadlines for 2018
- 3.3 Update on 2018-19 MOU/Contract for base funding
- 3.4 Updates:
  - Marketing (postal mailer, brochures, etc.)
  - Radio Ad
  - Google Analytics Report
- 3.5 Readout: Meeting of the Minds: Sept 4-6, 2018 (Monterey, CA)
- 3.6 NOVA Update

4. Discussion Items

- 4.1 2018-19 Enrollment Update
- 4.2 Rescheduling the December 7<sup>th</sup> meeting to December 14<sup>th</sup>

5. Action Item

6. Announcements

- 6.1 Executive Committee Meeting Dates
  - October 26, 2018
  - *December 7, 2018?*
  - January 18, 2019
  - February 22, 2019
  - March 15, 2019
  - April 26, 2019
  - May 17, 2019
  - June 7, 2019
- 6.2 State Meetings
  - AEP Field Team Meeting: Sept 27, 2018 (Sacramento, CA)
  - AEP Directors' Summit: Sept 28, 2018 (Sacramento, CA)

7. Closed Session – At the end of the last meeting Dr. Marsden requested a closed session, but subsequently notified Blanca that he will not be in attendance of the September meeting.

8. Adjournment