



Executive Committee Meeting – AGENDA
SBVC President’s Conference – Room ADSS 207
Friday, January 24, 2020
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 at least two days before the meeting date.

1. Approval of the Minutes:

- 1.1 December 13, 2019

2. Public Comment

3. Reports

- 3.1 COLA Allocation
 - Completed in NOVA
- 3.2 Preliminary Allocation for 2020-21
- 3.3 Marketing Update
 - Radio Commercial (January 6 - 18, 2020)
- 3.4 IAEC 101 in Preparation for 2020-21 CFAD and Annual Plan
 - Overview of Allocations: AB104
 - Overview of Reporting Requirements: Performance Outcomes & Metrics
 - Consortium Structure: Voting & Brown Act

4. Discussion Items – None

5. Action Items – None

6. Announcements

- 6.1 Upcoming Conference and Events
 - CAEAA & ACCE January 29-31, 2020 Sacramento, CA
 - Non-Credit MIS Data & Accountability Summit February 28, 2020 SBVC
 - TDLS (OTAN) March 6-7, 2020 Sacramento, CA
 - COABE April 5-8, 2020 Baltimore, MD
 - CCAE April 23-25, 2020 Sacramento, CA
 - CASAS Summer Institute June 23-25, 2020 Anaheim, CA
- 6.2 Executive Committee Meeting Dates
 - February 21, 2020 - May 15, 2020
 - March 13, 2020 (CFAD Discussion) - June 3, 2020 (Annual Plan Retreat)
 - April 17, 2020 (CFAD Vote)

7. Closed Session – Not Requested

8. Adjournment