Executive Committee Meeting – AGENDA
SBVC President's Conference – Room ADSS 207
Friday, October 25, 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 at least two days before the meeting date.

1. Approval of the Minutes:
    1.1 August 2, 2019

2. Public Comment

3. Reports
    3.1 SBCSS – Carol Tsushima, New IAEC Executive Committee Voting Member
    3.2 CAEP 2019-20 Updates
        - Start of Year Letter
        - Changes to CAEP
    3.3 Conference Reports
        - CWA Meeting of the Minds
        - HACU
        - CAEP Director's Meeting
        - CCAE Southern Palm Springs

4. Discussion Items
    4.1 Fiscal and Data Review of 2018-19
    4.2 Plan for 2019-20 COLA Allocation
    4.3 Consortium Attendee for California Adult Education Administrators Association (CAEAA)
        - January 29-31, 2019 at Sheraton Sacramento

5. Action Items – None

6. Announcements
    6.1 Executive Committee Meeting Dates
        - December 13, 2019
        - January 24, 2020
        - February 21, 2020
        - March 13, 2020
    6.2 Conferences & Presentations
        - October 29-30, 2019: CAEP State Summit – Anaheim, CA
        - November 21, 2019: CAEP Data Training – San Bernardino Valley College
        - November 22-23, 2019: CCAE South Coast Section – Palm Springs, CA
        - December 6, 2019: 2nd Annual Google Summit – San Bernardino Valley College
    6.3 Marketing Update

7. Closed Session – Not Requested

8. Adjournment