



Executive Committee Meeting – Agenda

Friday, October 30, 2020

Board Meeting: 8:00 a.m. - 10:00 p.m.

DUE TO COVID-19, THIS WILL BE A ZOOM MEETING

THE PUBLIC IS INVITED TO PARTICIPATE

ZOOM CONFERENCE: <https://cccconfer.zoom.us/j/96605161997>

Board documents can be found here: <http://www.inlandaebg.org/meetings.php>

1. Approval of the Minutes:

- 1.1 August 7, 2020
- 1.2 August 21, 2020

2. Public Comment

3. Reports

- 3.1 New Voting Member: Dr. Sandra Rodriguez for SBCUSD
- 3.2 CAEP Update
- 3.3 CAEP Virtual Directors' Meeting: October 5, 2020
- 3.4 IAEC Steering Committee Report-out
- 3.5 CAEP Summit Report-out
- 3.6 Fiscal Update

4. Discussion Items

- 4.1 Q1 DIR Data Review
- 4.2 Q4 NOVA Fiscal and DIR Review (State Review of Cost per Student)

5. Action Items – None

6. Announcements

- 6.1 Executive Committee Meeting Dates
 - December 11, 2020
- 6.2 ACCE Zoom-In Event: November 12, 2020
- 6.3 CCAE South Coast and Southern Section Virtual Conference: November 13, 2020

7. Closed Session – Not Requested

8. Adjournment