



## Executive Committee Meeting – Agenda

Friday, August 6, 2021

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

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

**THE PUBLIC IS INVITED TO PARTICIPATE**

**ZOOM Link:** <https://cccconfer.zoom.us/j/97524343990>

**Board documents can be found here:** <https://inlandaebg.org/consortium-meetings/>

### 1. Approval of the Minutes:

- 1.1 April 16, 2021

### 2. Public Comment

### 3. Reports

- 3.1 Introduction of Dr. Scott Thayer, Voting Member for SBVC
- 3.2 Fiscal Update 2021-2022 Funding Pass Thru
- 3.3 CAEP COLA Guidance Letter – July 14, 2021
- 3.4 CAEP Updates: Three-Year Planning Process, Final Plan Due in NOVA June 20, 2022
- 3.5 District Updates per Steering Committee
- 3.6 Marketing update: Summer Mailer, Website

### 4. Discussion Items

- 4.1 COLA Requests per Bargaining Unit Negotiations
- 4.2 2020-2021 DIR/MIS Review

### 5. Action Items

- 5.1 Vote to Accept Additional COLA of \$273,622
  - NEW TOTAL COLA: \$434,560 (parked with Fiscal Agent)
  - NEW TOTAL Consortium Allocation: \$11,164,364
- 5.2 Vote to Approve 2021-2022 Annual Plan

### 6. Announcements

- 6.1 Executive Committee Meeting Dates (All meetings are at 8:00 am)
  - September 24, 2021
  - October 29, 2021
  - December 10, 2021
- 6.2 Conferences
  - September 7-9, 2021: CWA Meeting of the Minds – Monterey
  - September 20-24, 2021: CAEP Directors Meetings – Virtual
  - October 26-28, 2021: CAEP State Summit – Virtual
  - November 18, 2021: ACCE Event – Virtual
  - November 19-20, 2021: South Coast/Southern CCAE – Palm Springs

### 7. Closed Session – Not Requested

### 8. Adjournment