



**Executive Committee Meeting – Agenda
Friday, April 26, 2024**

Board Meeting: 8:00 am - 10:00 am

THIS MEETING WILL BE HELD VIA ZOOM THE PUBLIC IS INVITED TO PARTICIPATE VIRTUALLY OR IN-PERSON

ZOOM Link: <https://sbccd-edu.zoom.us/j/81259523290>

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

In compliance with Brown Act teleconferencing requirements, the following locations are available for the public to attend in-person:

District	Meeting Address
Colton Joint USD	1212 Valencia Dr., Colton, CA, 92324 – Superintendent’s Conference Room
Crafton Hills College	11711 Sand Canyon Rd., Yucaipa, CA, 92399 – President’s Conference Room
Redlands USD	20 W. Lugonia Ave., Redlands, CA, 92374 – Superintendent’s Conference Room
Rialto USD	260 S. Willow Ave., Rialto, CA, 92376 – Superintendent’s Conference Room
San Bernardino City USD	777 N. F St., San Bernardino, CA, 92410 – Superintendent’s Conference Room
San Bernardino COE	670 E. Carnegie Dr., San Bernardino, CA, 92408 – Dorothy Inghram Learning Center
San Bernardino Valley College	701 S. Mt. Vernon Ave., San Bernardino, CA, 92410 – President’s Conference Room
Yucaipa-Calimesa Joint USD	12797 3 rd St., Yucaipa, CA, 92399 – Superintendent’s Conference Room

Quorum: 3 K12 plus 1 CC

Establish Quorum: 3 K12 plus 1 CC	
Member Name	Attending
Colton Joint USD – Frank Miranda, Superintendent	
Crafton Hills College – Kevin Horan, President	
Redlands USD – Juan Cabral, Superintendent	
Rialto USD – Cuauhtémoc Avila, Superintendent	
San Bernardino City USD – Mauricio Arellano, Superintendent	
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools	
San Bernardino Valley College – Linda Fontanilla, Interim President	
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent	

1. Approval of the Minutes

1.1 March 15, 2024

Virtual Vote Record
<p>Agenda Item Number: 1.1</p> <p>Motion: Approval of March 15, 2024 minutes.</p> <p>Motion by: M.</p> <p>Second by: L.</p>

Member Name	YEA	NAY	Abstain
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Cuauhtémoc Avila, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College – Linda Fontanilla, Interim President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

2. Public Comment

3. Reports – NONE

4. Discussion Items – NONE

5. Action Items

5.1 Approve SBCCD as CAEP Fiscal Agent for the 2024-2025 Fiscal Year

Virtual Vote Record			
Agenda Item Number: 5.1			
Motion: Approve SBCCD as CAEP Fiscal Agent for the 2024-25 Fiscal Year.			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Cuauhtémoc Avila, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College – Linda Fontanilla, Interim President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

5.2 Approve Preliminary CFAD Allocation for 2024-2025

Virtual Vote Record			
Agenda Item Number: 5.2			
Motion: Approve Preliminary CFAD Allocations for 2024-2025.			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Cuauhtémoc Avila, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College – Linda Fontanilla, Interim President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

5.3 Approve CFAD Submission in NOVA (Governance)

Virtual Vote Record			
Agenda Item Number: 5.3			
Motion: Approve CFAD Submission in NOVA (Governance)			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Cuauhtémoc Avila, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College – Linda Fontanilla, Interim President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

6. Announcements

6.1 2023-24 Executive Committee Meeting Schedule

2023-2024 IAEC Executive Committee Meeting Dates	
Friday, August 4, 2023 – Virtual	Friday, February 23, 2024 – Cancelled
Friday, September 29, 2023 – Virtual	Friday, March 15, 2024 – CFAD Discussion – Virtual

Friday, October 20, 2023 – Virtual	Friday, April 26, 2024 – CFAD Vote – Virtual
Friday, December 1, 2023 – Cancelled	Friday, May 17, 2024 – Virtual
Friday, January 26, 2024 – Virtual	Wednesday, May 29, 2024 – Annual Plan Retreat – ICEC to Host – In Person

2024-2025 IAEC Executive Committee Meeting Dates	
Friday, August 2, 2024 – Annual Plan Vote	Friday, February 28, 2025
Friday, September 20, 2024	Friday, March 14, 2025, CFAD Discussion
Friday, October 25, 2024	Friday, April 25, 2025 – CFAD Vote
Friday, December 13, 2024	Friday, May 16, 2025
Friday, January 31, 2025	Wednesday, May 28, 2025 – Annual Plan Retreat (EC Members are invited but not required to attend)

6.2 Conference Report Out

- COABE – Nashville, TN – March 17-20, 2024 <https://coabe.org/2024-coabe-national-conference/>
- Leg Day – Sacramento, CA – April 2024
- Open Houses – SBVC & CHC – April 2024

6.3 Upcoming Conferences and Professional Development Opportunities

- CCAE – Anaheim, CA – May 9-11, 2024 <https://www.ccaestate.org/conference-2024.html>
- 2024-25 Annual Plan Retreat – Inland Career Education Center – May 29, 2024
Green Room: 8:00 am – 12:00 noon
- CASAS Summer Institute – Anaheim, CA – June 17-20, 2024
<https://www.casas.org/training-and-support/SI>

7. Closed Session – Not Requested

8. Adjournment