



**Executive Committee Meeting – Agenda
Friday, August 2, 2024**

Board Meeting: 8:00 am - 9:00 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/84365546967>

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
Rim of the World USD	24740 San Moritz Way, Crestline, CA, 92325 – 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: 4 K12 plus 1 CC

Establish Quorum: 4 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 – Ed D’Souza, Acting Superintendent	
Rim of the World – Paul Sevillano	
San Bernardino City USD – Mauricio Arellano, Superintendent	
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools	
San Bernardino Valley College – Gilbert Contreras, President	
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent	

Introductions of New Voting Members

1. Approval of the Minutes

1.1 April 26, 2024

Virtual Vote Record			
Agenda Item Number: 1.1			
Motion: Approval of April 26, 2024 minutes.			
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 – Ed D’Souza, Acting Superintendent			
Rim of the World – Paul Sevillano, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College – Gilbert Contreras, President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

2. Public Comment

3. Reports

- 3.1 2025-2028 Three-Year Planning Process
- 3.2 CCAE State Legislative Meeting – Dana Carter
- 3.3 Update on Allocation Passthrough Funds

4. Discussion Items

- 4.1 Budget Overview
- 4.2 Crafton Hills College Request
 - o Adjunct Counselors Ongoing (Salary and Benefits) – \$60,505
 - o Adult Education Student Engagement Programs Ongoing (Open House, Workshops) – \$15,000
 - o Marketing and Promotional Materials Ongoing (English, Spanish, Vietnamese) – \$2,000
- 4.3 Rialto Adult School Request
 - o Medical Office Course/Faculty Ongoing – \$75,000
 - o Phlebotomy Course/Faculty Ongoing – \$78,000

5. Action Items

- 5.1 Approve 2024-2025 IAEC Annual Plan

Virtual Vote Record			
Agenda Item Number: 5.1			
Motion: Approve 2024-2025 IAEC Annual Plan			
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 – Ed D’Souza, Acting Superintendent			
Rim-of-the-World – Paul Sevillano, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College Gilbert Contreras, President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

5.2 Approve May Revise CFAD Allocation to be Parked with Fiscal Agent: \$137,798

Virtual Vote Record			
Agenda Item Number: 5.2			
Motion: Approve May Revise CFAD Allocation to be Parked with Fiscal Agent: \$137,798			
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 – Ed D’Souza, Acting Superintendent			
Rim-of-the-World – Paul Sevillano, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College Gilbert Contreras, President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

6. Announcements

6.1 2024-25 Executive Committee Meeting Schedule

2024-2025 IAEC Executive Committee Meeting Dates	
Friday, August 2, 2024 – Annual Plan Vote	Friday, February 28, 2025 – Steering Committed 3-Year Planning
Friday, September 20, 2024	Friday, March 14, 2025, CFAD Discussion and 3-Year Plan Review
Friday, October 25, 2024	Friday, April 25, 2025 – CFAD Vote; 3-Year Plan Vote

Friday, December 13, 2024	Friday, May 16, 2025
Friday, January 31, 2025 – Steering Committee Visioning	Wednesday, May 28, 2025 – Annual Plan Retreat (EC Members are invited but not required to attend)

6.2 Conference Report Out

- CASAS Summer Institute – Anaheim, CA – June 17-20, 2024
- IAEC Super-Consortia Professional Development Day – San Bernardino, CA – August 1, 2024

6.3 Upcoming Conferences and Professional Development Opportunities

- CWA Meeting of the Minds – Monterey, CA – Sept 3-5, 2024
- ACTE Post Secondary – Chicago, IL – September 18-21, 2024
- CAEP Directors – Sacramento, CA – September 26-27, 2024
- NEDP National – Niagara Falls, NY – Sept 30-Oct 1, 2024
- CA Noncredit Summit – Anaheim, CA – Oct 3-4, 2024
- CAEP Summit – Oakland, CA – 28-30, 2024
- CA CTE – Rancho Mirage, CA – November 20-22, 2024
- CCAE South/South Coast – Palm Springs, CA – November 22-24, 2024
- ACTE International – San Antonio, TX – Dec 4-7, 2024

6.4 Model Programs

- San Bernardino Valley College/Inland Adult Ed. Consortium
- Rialto Adult School

6.5 Postal Mailer

7. Closed Session – Not Requested

8. Adjournment