



**Executive Committee Meeting – Agenda**

**Friday September 19, 2025**

**Board Meeting: 8:00 am - 8:30 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/89831893113>

**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 <sup>rd</sup> 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 – Judy White, 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	

1. Approval of the Minutes

1.1 August 12, 2025

<b>Virtual Vote Record</b>			
<b>Agenda Item Number:</b> 1.1			
<b>Motion:</b> Approval of August 12, 2025 minutes.			
<b>Motion by:</b>			
<b>Second by:</b>			
<b>Member Name</b>	<b>YEA</b>	<b>NAY</b>	<b>Abstain</b>
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Judy White, 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 Superintendent of Schools			
San Bernardino Valley College – Gilbert Contreras, President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

2. Public Comment

3. Reports

3.1 Legislative Update (D. Carter)

4. Discussion Items

- 4.1 Report Out on Steering Committee Meeting re: Fund Distribution
- Consensus: Continue to park funds with fiscal agent
  - Consensus: Set a deadline for requesting funds for one-time or ongoing
  - Consensus: Create a subcommittee to determine fund distribution criteria (inc. steering and executive committee)
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5. Action Items – NONE

6. Announcements

6.1 2025-26 Executive Committee Meeting Schedule

2025-2026 IAEC Executive Committee Meeting Dates	
<del>Monday, August 4, 2025 – NO QUORUM</del>	
<del>Friday, August 12, 2025 – Annual Plan Vote</del>	Friday, February 27, 2026
Friday, September 19, 2025	Friday, March 27, 2026 – CFAD Discussion
Friday, October 25, 2025	Friday, April 24, 2026 – CFAD Vote
Friday, December 12, 2025	Friday, May 15, 2026
Friday, January 30, 2026	TBD – Annual Plan Retreat

6.2 Conference Report Out

6.3 Upcoming Conferences and Professional Development Opportunities

- Credit for Prior Learning Conference – Riverside, CA – September 19, 2025
- CAEP Summit – Anaheim, CA – September 24-26, 2025
- Noncredit Summit – Walnut, CA (Mt. SAC) – October 17, 2025
- CCCAOE – Rancho Mirage, CA – October 22-24, 2025
- CALCP / CAROCP – Rancho Mirage, CA – November 19-21, 2025
- CCAE Southern/South Coast – Palm Springs, CA – November 21-23, 2025

7. Closed Session – Not Requested

8. Adjournment