



WEST END CORRIDOR
CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM

*Chaffey Joint Union – Chino Valley Unified – Fontana Unified – Upland Unified – Baldy View ROP
Chaffey Community College*

Executive Committee Meeting Agenda

April 8, 2020, 12:30 p.m. Via Zoom

Please contact the Program Coordinator, Dana Galloway (dana.galloway@cjuhsd.net), for information on giving public input at this meeting.

- * = Decisions to be made or action items
- ___ = Materials/documents provided

- I. Welcome/Introductions
(Review of electronic meeting norms.)
- II. Approval of Agenda*
- III. Approval of Meeting Minutes from February 26, 2020* (notes only from March 18). Member reps present: Cindy Gleason, Todd Haag, Carl Hampton, Matt Morin, Rose Bomentre, Andrew Stager
- IV. Public Comment
- V. Member Comment
- VI. Consent Items
- VII. Amendment to Annual Plan*: Addition of Fee Schedule as required by law
- VIII. Adoption of updated WECC Bylaws as revised March 2020*
- IX. **Fiscal planning for CFAD, due May 2**
Approval of 2020-21 CFAD*
- X. Other

Information Items- Announcements/Calendar of Events:

Upcoming events:

April 10	CAEP Office Hours
April 15	Data Group Meeting; Tentative CAEP webinar
April 17	CAEP Webinar re: CFAD
April 23:	Legislative Day, Sacramento CANCELLED
April 23-25:	CCAE State Conference, Sacramento CANCELLED; planned for 2021
April 30/May 1:	GED Teacher training, InTECH center POSTPONED; reschedule in fall
June 23-25:	CASAS Summer Institute, Garden Grove

WECC Leadership Meeting Calendar 2019-20: May 6

WECC Tentative Meeting Calendar for 2020-21: July 29, September 9, October 14, December 9, January 13 (2021), February 24, April 7, May 5

Upcoming Deliverables:

April 2020

- **Apr 30:** Student Data due in TOPSPro (Q3)

May 2020

- **May 2:** CFADs for 2020-21 due in NOVA

June 2020

- **Jun 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
- **Jun 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)
- **Jun 30:** End of Q4

Next regular meeting: May 6, 2020

Materials:

WECC Fee Schedule (draft)
WECC Bylaws (draft)
WECC Fiscal Planning Worksheet
WECC Fiscal Information 2016-Present
WECC DIR & Summary Data