Chaffey Joint Union – Chino Valley Unified – Fontana Unified – Upland Unified Chaffey Community College

Executive Committee Meeting Agenda

October 12, 2022

12:30 - 2:30 p.m.

Via Zoom

Please contact Dana Galloway, Program Coordinator (<u>dana.galloway@cjuhsd.net</u>; 909-391-5365) for information on providing public comment at this meeting.

| * | = Vote to be taken or action item = Materials/documents provided |
|------|---|
| I. | Welcome/Introductions |
| II. | Approval of Agenda* |
| III. | Approval of Meeting Minutes from September 7, 2022*. Member reps present: Cindy Gleason, Todd Haag, Matt Morin, Andrew Stager |
| IV. | Public Comment |
| V. | Consent Items |
| VI. | Fiscal* |
| | 1. Allocation amendment needed to add PD and one-time funds (October). |
| | See WECC Allocations for 2022-23 |
| | 2. Requests for one-time monies. |

VII. Three-Year and Annual Plans

2022-25 Three-Year Plan is on the WECC website (and in NOVA.) More hard copies are available.

2022-23 Annual Plan: In NOVA and should also be on the WECC website soon. Hard copies may be printed from NOVA.

VIII. Marketing/outreach

Per Matt, the college is still in the process of contracting with a firm to handle all social media marketing. Each member should create their own boosts on FB and pursue other platforms as they see fit.

IX. Group meetings

Library Literacy Coordinators met on September 21.

The Data Group is scheduled for October 17 at FAS.

The Student Acceleration & Transition team is scheduled for October 20 (Zoom.)

HSE teacher training took place on Oct. 5 and is scheduled for the 18th.

CAEP Directors' Event took place the week of September 19.

X. Other

Legislation: AB1491 (Carryover limits) has passed. Refer to the letter sent out by CCAE that was forwarded to you by Dana. The bill is available on this link:

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB1491

XI. Site Reports

- Chaffey College
- Chaffey Adult School
- Chino Valley Adult School
- Fontana Adult School
- Upland Adult School

Information Items/Calendar of Events:

Upcoming events: (To register for most state events, go to: https://caadultedtraining.org/)

Oct. 19 9:00 a.m.-12:00 p.m. ACSA/WIOA, RCOE (In person, CASAS virtual option)

Oct. 25-28 Varies CAEP Summit (Virtual) https://summit.caladulted.org/Registration/

Nov. 1 1:00-2:00 p.m. Statewide WIOA II Networking (Virtual) Nov. 9 9:00 a.m.-12:00 p.m. CASA/WIOA, RCOE (In person only)

Nov. 18-19 CCAE South Coast & Southern Section Conference, Palm Springs

(Registration link below)

https://docs.google.com/forms/d/e/1FAlpQLSfgJRFgSnnB6px KtsHkB0RWpOVOZ7g B gUQNIFk 374rVJA/vi ewform

WECC Meeting Calendar for 2022-23:

December 7, (2023) January 18, February 22, April 5, May 3

Upcoming Deliverables:

October 2022

- Oct 30: 22/23 Member Program Year Budget and Work Plan due in NOVA (Extended for 2022)
- Oct 31: Student data due in TOPSPro (Q1)
- Oct 31: Employment and Earnings Follow-up Survey

November 2022

Nov 30: 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA * (Extended for 2022)

December 2022

- Dec 1: July 1, 2021 to June 30, 2022 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium * Please "Submit Actuals" by November 15.
- Dec 1: 20/21, 21/22 & 22/23 Member Expense Report Due in NOVA (Q1)
- Dec 31: 20/21, 21/22 & 22/23 Member Expense Report certified by Consortia in NOVA (Q1) *
- Dec 31: End of Q2

January 2023

- Jan 31: Student Data due in TOPSPro (Q2)
- Jan 31: Employment and Earnings Follow-up Survey

Next regular meeting: December 7, 2022

Documents/Materials: WECC Allocations for 2022-23