



Executive Committee Meeting Agenda

April 16, 2024 (Cont. of April 3, 2024 Mtg.) 12:30 – 1:30 p.m. Zoom

Please contact George Matamala (george.matamala@cjuhsd; 909-391-5365) or Laura Alvarado (LauraM.Alvarado@chaffey.edu; 909-652-8491) for information on providing public comment at this meeting.

* = vote to be taken or action item

1) Welcome/Introductions

2) Three-Year Plan due June 2025 (Cont.)

- a) Luth Presentation
- b) Selection of Research Consultant for 3-Year Plan*
- c) Follow up meetings

3) Fiscal (Cont.)*

- a) CVAS is requesting \$110,000 to help transition from pencil and paper CASAS testing to online CASAS testing.