



**Executive Committee Meeting – Agenda**

**Friday, April 21, 2023**

**Board Meeting: 8:00 am - 10:00 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/86066281868>

**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:

Quorum: 3 K12 plus 1 CC

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
San Bernardino City USD	777 N. F St., San Bernardino, CA, 92410 – Superintendent’s Conference Room
San Bernardino COE	601 N. E St., San Bernardino, CA, 92410 – Superintendent’s Conference Room
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

**1. Approval of the Minutes**

1.1 March 10, 2023

Virtual Vote Record			
<b>Agenda Item Number:</b> 1.1			
<b>Motion:</b> Approval of March 10, 2023 minutes.			
<b>Motion by:</b>			
<b>Second by:</b>			
Member Name	YEA	NAY	Abstain
Colton Joint USD - Frank Miranda, Superintendent			
Crafton Hills College - Kevin Horan, President			
Redlands USD - Mauricio Arellano, Superintendent			
Rialto USD - Cuauhtémoc Avila, Superintendent			
San Bernardino City USD - Sandra Rodriguez, Asst. Supt.			
San Bernardino COE - Carol Tsushima, Administrator			
San Bernardino Valley College – Linda Fontanilla, Interim President			
Yucaipa-Calimesa Joint USD - Cali Binks, Superintendent			

**2. Public Comment**

**3. Reports**

- 3.1 Conference Report-out
  - April 2-5, 2023: COABE – Atlanta, GA
  - April 13 – 15, 2023: CCAE – Oakland, CA

3.2 CCAE Legislative Update – Dana Carter

4. Discussion Items

4.1 Updated Fiscal Management Guide

4.2 Updated CAEP Program Guide

5. Action Items

5.1 Approve SBCCD as the Fiscal Agent for the 2023-2024 Fiscal Year.

5.2 Approve IAEC 2023-2024 CFAD Allocations (Park \$967,201 with Fiscal Agent) for Future Discussion/Decision.

6. Announcements

6.1 IAEC Executive Committee Meeting Dates (All meetings are at 8:00 am)

<b>2022-2023 (All meetings at 8:00 am)</b>	
<del>July 2022 – NO MEETING</del>	<del>Friday January 20, 2023 – Virtual</del>
<del>Friday August 5, 2022 – VIRTUAL — Annual Plan Vote (Due Sept 14)</del>	<del>Friday February 10, 2023 – Virtual</del>
<del>Friday September 23, 2022 – TBD</del>	<del>Friday March 10, 2023 – Virtual — CFAD Discussion</del>
<del>Friday October 28, 2022 – Cancelled</del>	<del>Friday April 21, 2023 – Virtual CFAD Vote</del>
<del>November 2022 – NO MEETING</del>	<del>Friday May 12, 2023 – Virtual</del>
<del>Friday December 9, 2022 – Virtual</del>	<del>Friday May 31, 2023 – In-Person Annual Plan Retreat</del>

6.2 2023-24 Executive Committee Meeting Schedule

<b>2023-2024 IAEC Executive Committee Meeting Dates</b>	
Friday, August 4, 2023 – Virtual	Friday, February 23, 2024 – Virtual
Friday, September 29, 2023 – Virtual	Friday, March 15, 2024 - CFAD Discussion – Virtual
Friday, October 20, 2023 – Virtual	Friday, April 26, 2024 – CFAD Vote – Virtual
Friday, December 1, 2023 – Virtual	Friday, May 17, 2024 – Virtual
Friday, January 26, 2024 – Virtual	Wednesday, May 29, 2024 – Annual Plan Retreat - Location – In Person

6.3 Upcoming Conferences and Professional Development Opportunities

- May 31, 2023: Inland Adult Education Consortium Annual Plan Retreat  
San Bernardino Valley College – In-Person, Room B100

- June 13 – 15, 2023: CASAS Summer Institute – Anaheim, CA  
<https://www.casas.org/>
- July 11 – 13, 2023: GED Annual Conference – New York, NY  
[www.ged.com/gedts23](http://www.ged.com/gedts23)

7. Closed Session – Not Requested

8. Adjournment