



Agenda

Monday, December 17, 2018

2:00-4:00 pm

Mt. San Antonio College, Bldg. 40, Rm 140

Steering Committee

Baldwin Park __John Kerr __Veronica Valenzuela	Charter Oak __Ivan Ayro __Debra Black	Mt. SAC __Madelyn Arballo __Tami Pearson	Consortium __Ryan Whetstone __Wanda Pyle __Lila Manyweather __Isabella Koval
Bassett __Albert Michel __Elia Evans	Covina Valley __Claudia Karnoski __Virginia España	Pomona __Enrique Medina __Rebecca Cristobal	Partners/guests present:
ESGVROP __Leticia Covarrubias __John Smith	Hacienda-La Puente __Gregory Buckner __Micah Goins	Rowland __Rocky Bettar	

<ul style="list-style-type: none"> • Welcome & Agenda Check • Public Comment • Approval of Minutes for 11/26/2018 	
Objectives for the day:	
1. Three Year Plan Team Update	
2. Fiscal/AEP Reporting Update	
3. Steering Committee Retreat	
4. Data Work Group Update	
5. Work Group Cross Planning Meeting Update	
6. Mt. SAC / WDACS Job and Resource Fair – Friday, March 1, 2019	
7. Adjourn	

December 2018

- **Dec 1:** 17/18 & 18/19 member expense report due in NOVA (Q1)
- **Dec 31:** 17/18 & 18/19 member expense report certified by consortia in NOVA (Q1)
- **Dec 31:** End of Q2

January 2019

- **Jan 31:** Student data due in TOPSPro (Q2)

February 2019

- **Feb 15:** Budget Bill Requirement - 17-18 Program and Expenditure Data by Program Area due in NOVA
- **Feb 28:** Preliminary allocations for 2019-20 & 2020-21 released by this date

March 2019

- **Mar 1:** 17/18 & 18/19 member expense report due in NOVA (Q2)
- **Mar 1:** Close Out of 16-17 member funds in NOVA
- **Mar 31:** 17/18 & 18/19 member expense report certified by consortia in NOVA (Q2)
- **Mar 31:** End of Q3
- **Mar 31:** Close Out of 16-17 funds in NOVA certified by consortia in NOVA

April 2019

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

May 2019

- **May 2:** CFADs for 2019-20 due

June 2019

- **Jun 1:** 17/18 & 18/19 member expense report due in NOVA (Q3)
- **Jun 7:** Certified 3-year strategic plan due from consortia in NOVA
- **Jun 17:** Data and Accountability Budget Revisions are due
- **Jun 30:** (deadline extension): Data and Accountability funded activities end
- **Jun 30:** 17/18 & 18/19 member expense report certified by consortia in NOVA (Q3)
- **Jun 30:** End of Q4

July 2019

- **Jul 31:** Final Data and Accountability expense report due

August 2019

- **Aug 1:** Student data due in TOPSPro (Q4) FINAL
- **Aug 15:** Annual Plan for 19-20 due
- **Aug 26:** Data and Accountability close out due

September 2019

- **Sep 1:** 17/18 & 18/19 member expense report due in NOVA (Q4)
- **Sep 30:** 17/18 & 18/19 member expense report certified by consortia in NOVA (Q4)
- **Sep 30:** 19-20 Member Program Year Budget and Work Plan Due in NOVA
- **Sep 30:** End of Q1