



**Monday, July 20, 2020 1:00-3:00 pm**

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/92744158038>

iPhone one-tap (US Toll): +16699006833,92744158038# or

+12532158782,92744158038#

Telephone: +1 669 900 6833 (US Toll); +1 253 215 8782 (US Toll);

+1 346 248 7799 (US Toll);

Meeting ID: 927 4415 8038

## Steering Committee Meeting Agenda

|  |  |   |  |   |  |
|--|--|---|--|---|--|
| <b>Baldwin Park</b><br>__Veronica Valenzuela |  | <b>Covina Valley</b><br>__Virginia España                       |  | <b>Pomona</b><br>__Enrique Medina<br>__Miguel Hurtado | <b>Consortium</b><br>__Ryan Whetstone<br>__Ana Ramos |
| <b>Bassett</b><br>__Albert Michel            |  | <b>Hacienda-La Puente</b><br>__Gregory Buckner<br>__Micah Goins |  | <b>Rowland</b><br>__Rocky Bettar                      | <b>Partners/guests present:</b>                      |
| <b>Charter Oak</b><br>__Ivan Ayro            |  | <b>Mt. SAC</b><br>__Madelyn Arballo<br>__Tami Pearson           |  |   |  |

|  |   |
|--|---|
| <ul style="list-style-type: none"> <li>Welcome &amp; Agenda Check</li> <li>Public Comment</li> <li><b>Approval of Minutes for 6/15/2020 &amp; 6/26/20</b></li> </ul> |   |
| <b>Objectives for the day:</b>   |   |
| <b>Meeting Files Link:</b>   | <a href="https://drive.google.com/drive/folders/1Zyt3bfwISHZ0duE6RN2OL6WUjA3P925-?usp=sharing">https://drive.google.com/drive/folders/1Zyt3bfwISHZ0duE6RN2OL6WUjA3P925-?usp=sharing</a> |
| 1. Online Vote to Approve to Combine 20-21 ESGVROP Funds with Consortium Share – Conducted Monday, 6/29/20   |   |
| 2. Fiscal Update   |   |
| 3. COVID-19 Member updates   |   |
| 4. Annual Plan Update  |   |
| 5. CAEP Update   |   |
| 6. Work Group Status Update  |   |
| 7. Data  |   |
| 8. EDD June 2020 LA Data Review  |   |
| 9. Roundtable  |   |
| 10. Adjourn  |   |



## CAEP Upcoming Events of Interest

Event list: <https://register.caladulthood.org/index.cfm?fuseaction=eventList>

|                 |  |
|-----------------|--|
| July 21, 2020   | <a href="#">Data Diving During COVID-19 Part II</a><br>01:00 PM - 02:30 PM         |
| July 22, 2020   | <a href="#">TOPSpro Data Submission Guidelines for CAEP</a><br>01:00 PM - 02:00 PM |
| August 05, 2020 | <a href="#">CAEP Data and Accountability for 2020-21</a><br>01:00 PM - 03:00 PM    |

## Due Dates

### June 2020

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

### August 2020

- **Aug 1:** Student Data due in TOPSPro (Q4) FINAL
- **Aug 15:** Annual Plan for 2020-21 due in NOVA

### September 2020

- **Sep 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
- **Sep 1:** July 1, 2019 to June 30, 2020 expenses by program area due (estimates only) in NOVA
- **Sep 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q4)
- **Sep 30:** 20/21 Member Program Year Budget and Work Plan due in NOVA
- **Sep 30:** End of Q1

### October 2020

- **Oct 30:** 20/21 Member Program Year Budget and Work Plan certified by Consortia in NOVA
- **Oct 31:** Student data due in TOPSPro (Q1)

### December 2020

- **Dec 1:** July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
- **Dec 1:** 18/19, 19/20, & 20/21 member expense report due in NOVA (Q1)
- **Dec 31:** 18/19, 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1)
- **Dec 31:** End of Q2