



Meeting Agenda

Monday, May 20, 2019

2:00-4:00 pm

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

CAEP UPCOMING DUE DATES ON LAST PAGE

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 __Ana Ramos
Bassett __Albert Michel	Covina Valley __Virginia España	Pomona __Enrique Medina __Miguel Hurtado	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 4/15/2019 		
Objectives for the day:		
1. Three Year Plan Update		
2. Data Update		
3. Fiscal Update		
4. Spring Conference review		
5. Work Groups update		
6. 2019-20 Steering Committee / Work Group Meeting Calendar	Draft calendar review, request for members to host specific work groups and proposed fall and spring conference dates (Kellogg is booking fast)	
	<table border="1"> <tr> <td> Fall 2019: October 1st (only 3 breakout rooms) October 31st (full site) Spring 2020: April 9th - Thursday April 14th - Thursday </td> <td> Fall 2020: October 1st - Thursday October 6th – Tuesday October 7th – Wednesday October 13th – Tuesday October 14th – Wednesday October 27th – Tuesday October 28th - Wednesday </td> </tr> </table>	Fall 2019: October 1st (only 3 breakout rooms) October 31st (full site) Spring 2020: April 9th - Thursday April 14th - Thursday
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7. CAEP Related State Updates	Rocky /Madelyn	
8. Member Updates	Round-robin for campus updates	
9. Adjourn		



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