



Agenda

Monday, August 19, 2019

2:00-4:00 pm

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

Steering Committee

Baldwin Park __Veronica Valenzuela		Charter Oak __Ivan Ayro __Debra Black		Mt. SAC __Madelyn Arballo __Tami Pearson	Consortium __Ryan Whetstone __Lila Manyweather __Ana Ramos Partners/guests present:
Bassett __Albert Michel		Covina Valley __Virginia España		Pomona __Enrique Medina __Miguel Hurtado	
ESGVROP __John Smith __Leticia Covarrubias		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 7/15/2019 	
Objectives for the day:	
1. 3-Year / Annual Plan Update	
2. Consortium Pathways document	
3. New CAEP Onboarding tool	
4. Fiscal/Budget Update/ District Meetings	
5. Data Update	
6. Professional Development update	
7. Updates	
8. Adjourn	



August 2019

- **Aug 26:** Data and Accountability close out and Practice with Promise due

September 2019

- **Sep 1:** 17/18 and 18/19 Member Expense Report due in NOVA (Q4)
- **Sep 1:** July 1, 2018 to June 30, 2019 expenses by program area due (estimates only) in NOVA
- **Sep 30:** End of Q1
- **Sep 30:** 17/18 and 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

October 2019

- **Oct 30:** 19/20 Member Program Year Budget and Work Plan certified by Consortia in NOVA
- **Oct 31:** Student data due in TOPSPRO (Q1)

December 2019

- **Dec 1:** 17/18 and 18/19 and 19/20 Member Expense Report due in Nova (Q1)
- **Dec 1:** July 1, 2018 to June 30, 2019 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
- **Dec 31:** 17/18 and 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q1)
- **Dec 31:** End of Q2

January 2020

- **Jan 31:** Student Data due in TOPSPRO (Q2)

February 2020

- **Feb 28:** Preliminary allocations for 2020-21 and 2021-22 released by this date

March 2020

- **Mar 1:** 17/18 and 18/19 and 19/20 Member Expense Report due in NOVA (Q2)
- **Mar 1:** Close out of 17/18 Member Funds due in NOVA
- **Mar 31:** 17/18 and 18/19 and 19/20 Member Expense Report certified by Consortia by NOVA (Q2)
- **Mar 31:** Close out of 17/18 funds in NOVA certified by Consortia in NOVA
- **Mar 31:** End of Q3

April 2020

- **Apr 30:** Student Data due in TOPSPRO (Q3)

May 2020

- **May 2:** CFADs for 2020-21 due in NOVA

June 2020

- **Jun 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
- **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