

**AGENDA**

- I. Welcome (10 mins.)**
  - a. April Meeting Date Change (Cesar Chavez Day)- **VOTING ACTION ITEM**
    - i. Wednesday, April 17<sup>th</sup>
    - ii. Thursday, April 25<sup>th</sup>
  - b. Partner's Breakfast – May 3<sup>rd</sup>
    - i. 8:00 a.m. – 11:30 a.m., Anaheim Campus 105/107
  - c. ROP Partnership for K-12 SWP Project
  - d. Approval of February Meeting Minutes - **VOTING ACTION ITEM**
- II. Name Change from Regional Workforce Strategy to Regional Collaborative strategy (5 mins.) - VOTING ACTION ITEM**
- III. AB2098 Update (5 mins.)**
  - a. Q&A
- IV. Recap of 3-Year Plan Ad Hoc Committee (5 mins.)**
  - a. Q&A
- V. ESL Workgroup – Informational Items (5 mins.)**
  - a. Burlington English Seats
  - b. Lower Level Academic Success Course Instructor
  - c. GST Imaging Services Digital Literacy and Internet Safety
  - d. WACC Furniture Purchase
- VI. SASS Workgroup (10 mins.)**
  - a. Adding \$33,150.81 to SASS Budget – **Informational Item**
  - b. Out of state travel for Love & Logic training
    - i. Erin Sherard, Renee Day, Jennifer Perez, and up to two Love & Logic adjunct instructors
      - **Total: 7,954.85 (\$1,509.97 per person) - VOTING ACTION ITEM**
    - ii. Dennis Davino, Ty Volcy, Anna Lopez (FJUHS), Heather Reekstin (PYLUSD) and two NOCE Love & Logic Adjunct instructors
      - **Total: 10,751.82 (\$1,791.97 per person) - VOTING ACTION ITEM**



**NOCRC EXECUTIVE COMMITTEE MEETING**  
Thursday, March 21st, 2019  
1:30 p.m. – 2:30 p.m.  
NOCRC: Diversity Conference Room

**VII. DSS Workgroup (10 mins.)**

a. **Ralphs Partnership - VOTING ACTION ITEM**

i. Hire 2 Professional Experts from the existing DSS budget not to exceed \$40,000

b. Strategy Name Change: Job Developer to DSS Workforce – **Informational Item**

c. DSS Project Search: iPad's – **Informational Item**

**VIII. Member Updates (10 mins.)**