

The Mission of the South Orange County Regional Consortium
is to equip adult learners with the life, language, and career skills to achieve their personal and professional goals, and become active members of their communities.



SOCRC Voting Meeting

Karima Feldhus (*Sue Donelson), Saddleback College, Co-Chair
 Debbie Vanschoelandt, Irvine Valley College
 Brittany H. Casey, Capistrano Unified School District
 Kimberly Thomason, Saddleback Valley Unified School District
 Chad Mabery, Laguna Beach Unified School District
 Rebecca Roberts, Irvine Unified School District, Co-Chair
 Christine Matos (*Will Neddersen), Tustin Unified School District
 Dr Paul Weir (*Dominic Vellanoweth), College and Career Advantage
 Brian Dozer, Coastline Regional Occupation Program
 Fatinah Judeh, Orange County Department of Education
 *Denotes District-Approved Member Proxy

Meeting Norms:

- Be Solution Oriented and take ownership of your role
- Be prepared, respectful, active and engaged participants and both mentally and physically present
- Consider all points of view and discuss concerns candidly with confidentiality
- Work to keep meetings positive, productive, and focused on the agenda

Important:

- All presentations for Quarterly Fiscal Reporting will take place prior to certification.

AGENDA-SOCRC Voting Meeting

April 24, 2023, 1:00-2:30 p.m.

Zoom Meeting

<https://cccconfer.zoom.us/j/6574533741>

This event is a private reservation and is not endorsed or sponsored by the City of Irvine.

	ITEM	PRESENTER	Approximate Start Time
1.	CALL TO ORDER & NORM REVIEW	Co-Chairs	1:00 pm
2.	INTRODUCTIONS AND NEW GUESTS	All	1:03 pm
3.	ADOPTION OF AGENDA BY PRIORITY	Co-Chairs	1:05 pm
4.	APPROVAL OF MINUTES	Co-Chairs	1:08 pm
5.	PUBLIC COMMENTS	Open	1:10 pm
	Anyone may address the Committee on any item NOT on the Agenda within the subject matter and jurisdiction of the Committee. Each speaker is limited to two minutes.		
6.	REGULAR/ONGOING BUSINESS		
	A. NOVA Updates	Co-Chairs	1:12 pm
	B. Workforce Updates	All	1:15 pm
	C. WIOA and CASAS Update	Sue/Will/Jill	1:17 pm

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	D. Reminders and Updates 1. SOCRC Professional Development <ul style="list-style-type: none"> Recap of FlexBook training by OTAN 2. Upcoming Events: <ul style="list-style-type: none"> CASAS National Summer Institute 2023 – June 12-15 (Orange County) NCWE Annual National Conference – Oct 4&5 (Baltimore, MD) 	All	1:20 pm								
7.	NEW BUSINESS										
	A. Quarterly Fiscal Reporting a. LBUSD presentation	Chad	1:30 pm								
	B. CFAD a. Review and approve distribution of 2023-24 COLA allocation b. Review and approve the submission of the CFAD for 2023-24	All	1:40 pm								
	C. AB 1491 Integration & Implementation Subcommittee	All	1:55 pm								
	D. 2023-24 Project & Work Schedule	Sub-Committee	2:05 pm								
	E. Member Effectiveness Assessment Tool Subcommittee Work	Sub-Committee	2:15 pm								
8.	MEMBER Effectiveness Share Out: Members will report on the activities in relation to the annual and three-year plans and budget and expenditures to date. *Service providing members required to share out	Steering Committee Members	2:20 pm								
	CUSD										
	SVUSD										
	LBUSD*										
	IUSD*										
	TUSD*										
	Irvine Valley College*										
	Saddleback College*										
	College and Career Advantage*										
	Coastline ROP										
	Orange County Department of Education										
9.	SCHEDULED MEETINGS, TRAININGS, DEADLINES All monthly SOCRC meetings are held on Mondays from 1 p.m. - 2:30 p.m. on Zoom until further notice. Below is the remaining schedule for 2023 . <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="background-color: #92d050;">May 22</td> <td style="background-color: #92d050;">July 31</td> <td style="background-color: #92d050;">Sept 25 – *IN-PERSON <i>12-1pm Networking & lunch</i></td> <td style="background-color: #92d050;">Nov 20</td> </tr> <tr> <td style="background-color: #92d050;">June 26</td> <td style="background-color: #92d050;">August 28</td> <td style="background-color: #92d050;">October 30</td> <td style="background-color: #92d050;">Dec 18</td> </tr> </table> To register for state webinars, visit http://aebg.cccco.edu/Events/AEBG-Webinars]	May 22	July 31	Sept 25 – *IN-PERSON <i>12-1pm Networking & lunch</i>	Nov 20	June 26	August 28	October 30	Dec 18		
May 22	July 31	Sept 25 – *IN-PERSON <i>12-1pm Networking & lunch</i>	Nov 20								
June 26	August 28	October 30	Dec 18								
10.	ADJOURNMENT		2:30 pm								

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Timeline/ Due Dates

March 2023

- **Mar 1:** 20/21 and 21/22 and 22/23 Member expense report is due in NOVA. (Q2)*
- **Mar 31:** 20/21 and 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q2) *
- **Mar 31:** End of Q3

April 2023

- **Apr 30:** Student Data due in TOPSPro (Q3)
- **Apr 30:** Employment and Earnings Follow-up Survey

May 2023

- **May 2:** CFAD for 2023-24 due in NOVA *

June 2023

- **Jun 1:** 21/22 and 22/23 Member Expense Report due in NOVA (Q3)
- **Jun 30:** 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q3) *
- **Jun 30:** End of Q4

July 2023

- **Jul 15:** Student Data due in TOPSPro (Q4) FINAL

August 2023

- **Aug 1:** Student Data due in TOPSPro (Q4) FINAL
- **Aug 15:** Annual Plan for 2021-22 due in NOVA *

September 2023

- **Sep 1:** 20/21 and 22/23 Member Expense Report due in NOVA (Q4)
- **Sep 1:** July 1, 2022 to June 30, 2023 expenses by program area due (estimates only) in NOVA *
- **Sep 1:** 22/23 Certification of Allocation Amendment due in NOVA
- **Sep 30:** 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q4) *

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- **Sep 30:** 22/23 Member Program Year Budget and Work Plan due in NOVA
- **Sep 30:** End of Q1

October 2023

- **Oct 30:** 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA *
- **Oct 31:** Student data due in TOPSPro (Q1)
- **Oct 31:** Employment and Earnings Follow-up Survey

December 2023

- **Dec 1:** July 1, 2022 to June 30, 2023 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *
- **Dec 1:** 20/21, 21/22 & 22/23 Member Expense Report Due in NOVA (Q1)
- **Dec 31:** 20/21, 21/22 & 22/23 Member Expense Report certified by Consortia in NOVA (Q1)
- **Dec 31:** End of Q2

January 2024

- **Jan 31:** Student Data due in TOPSPro (Q2)
- **Jan 31:** Employment and Earnings Follow-up Survey

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