



SOCRC Voting Members:

- Karima Feldhus (**Sue Donelson*), Saddleback College, Co-Chair
 - Christine Matos (**Will Neddersen*), Tustin Unified School District, 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
 - 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

November 27, 2023, 1:00-2:30 p.m.

In-person at Creekside Education Center:

3387 Barranca Parkway, Irvine, CA 92606 (Learning Center Room 5)

ITEM	PRESENTER	Approximate Start Time
1. CALL TO ORDER & NORM REVIEW	Co-Chairs	1:00 pm
2. INTRODUCTIONS AND NEW GUESTS	All	1:01 pm
3. ADOPTION OF AGENDA BY PRIORITY	Co-Chairs	1:03 pm
4. APPROVAL OF MINUTES	Co-Chairs	1:04 pm
5. PUBLIC COMMENTS	Open	1:06 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	1:08 pm
a. Program area reporting '22-23 – due Dec 1		

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	B. Workforce Updates	All	1:13 pm
	C. WIOA and CASAS Updates	Sue/Will/Jill	1:15 pm
	D. Update on ELL Healthcare Pathways Grant	All	1:17 pm
	E. Reminders and Updates 1. 2023-24 Project & Work Schedule		1:27 pm
7.	NEW BUSINESS		
	A. Presentations for Q1 Fiscal Report '23-24	All	1:30 pm
	B. Member Effectiveness Self Evaluation	Co-Chairs	1:55 pm
	C. Second Read of Bylaws	Co-Chairs	2:10 pm
	D. Reallocation in NOVA from SC to IVC for ELL HCP marketing mailer for \$8,281.51	Co-Chairs	2:25 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	2:27 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 future monthly SOCRC meetings are held in person on Mondays from 1 p.m. - 2:30 p.m. at Irvine Adult School: 3387 Barranca Pkwy, Irvine, CA 92606. Below is the remaining schedule for 2023. December 18		
10.	ADJOURNMENT		2:30 pm

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Timeline/ Due Dates

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 *CAEP Program Area Report
- **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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