

# Coordinating Council Meeting

**November 7, 2019 1:00 PM**

Rio Hondo College Education Center at Pico Rivera

9515 Haney St., Pico Rivera, CA 90660

**Chair:** Francisco Suarez with Eileen Stear

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<b>Time</b>	<b>Topic</b>	
1:00 PM	<b>1. Welcome and Introductions</b>	Francisco Suarez
1:05 PM	<b>2. Approve Agenda</b>	Francisco Suarez
1:10 PM	<b>3. Review of Previous Minutes</b>	Francisco Suarez
1:20 PM	<b>4. Approve/Edit Minutes (Oct. 3, 2019)</b>	Francisco Suarez
1:25 PM	<b>5. Round Table</b>	Francisco Suarez
1:50 PM	<b>6. RHRAEC Due Dates</b>	Francisco Suarez
	<ul style="list-style-type: none"><li>• <b>Dec 1:</b> 17/18 and 18/19 and 19/20 Member Expense Report due in Nova (Q1)</li><li>• <b>Dec 1:</b> July 1, 2018 to June 30, 2019 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium</li><li>• <b>Dec 31:</b> 17/18 and 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q1)</li><li>• <b>Dec 31:</b> End of Q2</li><li>• <b>Jan 31:</b> Student Data due in TOPSPro (Q2)</li></ul>	
2:10 PM	<b>7. Data Meeting and Alike Workshops</b>	Francisco Suarez
	<ul style="list-style-type: none"><li>• What would you like to see happen next?</li></ul>	
2:40 PM	<b>8. CAEP Summit</b>	Francisco Suarez
	<ul style="list-style-type: none"><li>• Debrief - discussion</li></ul>	
3:10 PM	<b>9. Other</b>	Francisco Suarez
3:30 PM	<b>10. Adjourn</b>	Francisco Suarez

**Next meeting:** Coordinating Council Meeting

**Date:** December 5, 2019

**Time:** 1:00 PM – 3:30 PM

**Location:** Rio Hondo College Education Center at Pico Rivera