

RSAEC Executive Board Meeting –California Adult Education Program (CAEP) DATE: July 22, 2025 TIME: 9:00am – 10:00am

ZOOM: 891 3643 5380 College and Workforce Preparation Center 1572 N. Main Street, Orange, CA 92867 (714) 628-5999

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda • Minutes: Approval of Minutes (06/24/25)		
Discussion Items:		
Vote to Approve: •		
Board Approvals for 2025-2026 RSCCD – Approved GGAE – Approved OUSD – Approved SAUSD – OCDE – Approved		
Announcements:		
Upcoming Events:		

Upcoming 2025 Due Dates and important Information: August 2025 • Aug 15: Annual Plan for 2025-26 due in NOVA * September 2025 • Sep 1: 23/24 and 24/25 Member Expense Report due

- **Sep 1**: 23/24 and 24/25 Member Expense Report due in NOVA (Q4)
- Sep 1: 25/26 Certification of Allocation Amendment due in NOVA
- **Sep 30:** 23/24 and 24/25 Member Expense Report certified by Consortia in NOVA (Q4) *
- **Sep 30:** 25/26 Member Program Year Budget and Work Plan due in NOVA
- Sep 30: End of Q1

October 2025

- Oct 30: 25/26 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

November 2025

• **Nov 14:** Written Expenditure Plan (WEP)* Only for consortia who have exceeded 20% carryover.

December 2025

- **Dec 1**: 25/26 Member Expense Report Due in NOVA (Q1)
- Dec 1: July 1, 2024 to June 30, 2025 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *
- Dec 31: 25/26 Member Expense Report certified by Consortia in NOVA (Q1)
- **Dec 31:** End of Q2

^{*} Items with an asterisk are consortium deliverables

Other:				
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Future Meetings: 4 th Tuesday of the month, unless otherwise noted.		Location: CWPC Conference Room		Time: 9:00am - 10:00am
• 2025: August 26				