

Notes

East County Education Alliance Steering Committee Meeting

Date: Friday, December 16, 2016

Time: 8:00-10:00 a.m.

Location: Grossmont Union High School Main Conference Room

Attendees

GUHSD

Marc Barlow, Director of Categorical Programs
Paul Dautremont, Dir, College & Career Readiness
Cindy Douglas, Dir. Instruction & Prof Dev
Tim Glover, Superintendent
Alan Grulich, Director of Assessment
Theresa Kemper, Assistant Superintendent
Catherine Martin, Dir. Public Affairs & Leg Relations
Mary Nishikawa, Dir. II, College & Career Readiness
Teri Sprecco, Dir. II, College & Career Readiness
Robyn Wiggins, Adult Education Director
Brian Wilbur, Dir. Extended Curricular Programs

GCCCD

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| <input type="checkbox"/> | Nabil Abu-Ghazaleh, President GC | <input checked="" type="checkbox"/> |
| <input checked="" type="checkbox"/> | Julianna Barnes, President CC | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | Sally Cox, Exec Director Foundation | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | Erich Foeckler, Director Development, Foundation | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | Marsha Gable, VP of Student Services, GC | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | Brianna Hays, Sr. Dean Inst. Effect., Success & Equity | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | Amber Hughes, ECEA Coordinator | <input checked="" type="checkbox"/> |
| <input checked="" type="checkbox"/> | Tate Hurvitz, GC Academic Senate President, GC | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | Anne Krueger, Communications & Public Info Director | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | Cindy Miles, Chancellor | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | Jesus Miranda, AD Student Equity Engagement CC | <input checked="" type="checkbox"/> |
| | Alicia Munoz, CC Academic Senate President, CC | <input type="checkbox"/> |
| | Pat Setzer, Interim VP Instruction, CC | <input type="checkbox"/> |
| | Aaron Starck, Int. Sr. Dean College Planning & Inst Effect. | <input type="checkbox"/> |
| | Christopher Tarman, Assoc. VC Research, Planning, Tech | <input type="checkbox"/> |
| | Scott Thayer, VP of Student Services, CC | <input checked="" type="checkbox"/> |
| | John Valencia, VC Workforce & Org Development | <input checked="" type="checkbox"/> |
| | Katrina VanderWoude, VP Academic Affairs, GC | <input checked="" type="checkbox"/> |
| | Myra Lomahan, Note Taker | <input checked="" type="checkbox"/> |

| Action Item | Who | Due by |
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| Update ECEA Council Teams chart and distribute | Amber | Dec 22 |
| Submit to John criteria to be added to the Promise Program Grant | All | Dec 22 |
| Submit to John a list of major donors that we can contact for our \$10 million campaign | GUHSD | Dec 22 |
| Higher Edge Team Retreat – Thursday, January 12, 12:00 – 4:30 PM, La Mesa Community Center | Higher Edge Team | Jan 12 |
| Dual Enrollment Meeting with GUHSD Principals – Wednesday, January 18, 11:30 – 3:30 PM, Grossmont College Griffin Gate | Dual Enrollment Team | Jan 18 |
| Next Meeting: Wednesday, February 1, 8:00–10:00 AM, GUHSD main conference room upstairs | All | Feb 1 |

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| 1. | Welcome and Introductions Tim welcomed the group and introductions were made. | | |
| 2. | Review October, 26, 2016 Steering Committee notes/action items (attached) | | |
| | Last Meeting Action Items | Who | Update |
| | Update the ECEA Council Teams chart and distribute (attached) | Amber | Will be distributed after another update |
| | Provide Steering Committee a list of those who attended and what team they were apart of during the Summit | Amber | Distributed during the meeting |
| | Follow up on CATEMA for more details on articulation credit and data sharing | Sally | Online tool for students to enroll in college & teachers to complete articulation info |
| | Prepare a Request For Proposal for cost of a shared server | John for Chris | Still reviewing options |
| | Research other institutions (inside and outside of state) to review how others are able to successfully do the Promise Program | Amber | Still researching and will present during Higher Edge retreat- Jan 12, 12:00-4:30 PM at La Mesa Community Center |
| | Develop the Higher Edge College Prep Workshop/Online Learning/Tours | John | Higher Edge Retreat - Jan 12, 12:00-4:30 PM at La Mesa Community Center |

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| 3. Alliance Strategic & Evaluation Plan <ul style="list-style-type: none"> Revisit Goals (attached) | <ul style="list-style-type: none"> Each team create a one page strategic and evaluation plan. <ul style="list-style-type: none"> Chris can review and recommend changes after each team develops their plan. Chris, Amber, John, and Theresa will coordinate. |
| 4. Team Updates A. Articulation & Alignment – Paul, Katrina, and Pat | <ul style="list-style-type: none"> One of the struggles for the teams was to schedule a time to work together, the summit helped get them together to review calendar dates for future meetings Paul is working on an articulation poster to put in HS classrooms by end of next week |
| <ul style="list-style-type: none"> English | <ul style="list-style-type: none"> Looking at articulation, placement, and multiple measures |
| <ul style="list-style-type: none"> Math | <ul style="list-style-type: none"> Just met past Wednesday. Discussed having GCCCD offer pre-calculus in summer for college credit, to prepare students for calculus in college |
| <ul style="list-style-type: none"> ESL | <ul style="list-style-type: none"> Regular meeting calendar set, last meeting was on Dec 12, next meeting in March, focusing on academic writing |
| <ul style="list-style-type: none"> CTE/Career/Adult Ed Pathways | <ul style="list-style-type: none"> Building communication at community colleges and looking at workforce for both HS students and at college level Developing joint apprenticeship in spring Summer boot camp |
| <ul style="list-style-type: none"> Dual Enrollment | <ul style="list-style-type: none"> Dual Enrollment Meeting with Meredith Brown, Dec 16, 3:00 – 4:30 PM, Grossmont College, college conference room <ul style="list-style-type: none"> Brown presented at state community college conference about assisting with MOUs for AB 288 Dual Enrollment courses and Non AB 288 Concurrent Enrollment. She will collaborate between GUHSD and GCCCD with goal of final approval at joint board meeting in May 16 Forms need to be completed and turned into the State MOUs last about 5 years and must specify courses for next academic year; only need to update the addenda once a year |

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| | <ul style="list-style-type: none"> • Dual Enrollment Goals – discussed and approved: <ol style="list-style-type: none"> 1. Credit accumulation for university bound students 2. Early college progress, including credit accumulation and support services, for community college bound students 3. Early college experience for traditionally underrepresented higher education students • Dual Enrollment Meeting with GUHSD Principals, Wednesday, Jan 18, 11:30 – 3:30 PM, Grossmont College Griffin Gate <ul style="list-style-type: none"> ➤ Focus on potential pathways for each HS ➤ CCLC update • IEPI Workshop – Thursday, Feb 2, Long Beach, CA <ul style="list-style-type: none"> ➤ 20 are enrolled from both GUHSD and GCCCD |
| <p>B. Higher Edge Council – John & Theresa</p> | <ul style="list-style-type: none"> • Higher Edge Retreat – Thursday, Jan 12, 12:00 – 4:30 PM at La Mesa Community Center <ul style="list-style-type: none"> ➤ Develop Higher Edge to begin some offerings this Spring and be fully developed for Fall ➤ Jumpstart college experiences prior to a dual enrollment course |
| <p>C. Funding and Communications – Sally, Anne, and Catherine</p> | <ul style="list-style-type: none"> • Currently working on a feasibility study for the campaign • Building a campaign committee to connect to the right people to reach \$10 million goal • We have a list of potential donors • New Alliance website to launch January 1 with the newsletter to be implemented and integrated • GCCCD did employee giving campaign in November; GUHSD will do theirs in Spring |
| <p>D. Data & Evaluation – Chris & Alan</p> | <ul style="list-style-type: none"> • Researching the best approach for a shared server |
| <p>5. 3rd Annual Joint Meeting of GCCCD/ GUHSD Governing Board</p> | <p>Joint Meeting of GCCCD/GUHSD Governing Board, May 16, 2017, 3:30- 5:00 PM, Cuyamaca College Student Center</p> <ul style="list-style-type: none"> • Goal – Present an MOU • Katrina and Paul to organize the presentation |
| <p>6. Request for Application (RFA) – California College Promise Innovation Grant Program</p> | <ul style="list-style-type: none"> • Hired a grant writer to write an RFA for a Promise Program grant, due Feb 3, and award details announced on Feb 10 – they plan to fund 20 • If we are awarded the grant, the funds will primarily be used for the Data & Evaluation system and a staff member to assist with scholarships • Action: Submit criteria to be added to the grant application, grant writer is submitting a draft on Jan 3 |
| <p>7. Next Meeting</p> | <p>Wednesday, February 1, 8:00–10:00 AM, GUHSD main conference room</p> |