

Executive Committee Meeting AGENDA

Date: Wednesday, August 29, 2018
 Time: 11:00 AM – 1:00 PM (Lunch provided)
 Location: GUHSD main conference room (2nd floor)

ATTENDEES

GUHSD

Kim Patterson, Principal, El Cajon Valley High School
 Mary Nishikawa, Director College & Career Readiness
 Paul Dautremont, Director College & Career Readiness
 Theresa Kemper, Assistant Superintendent
 Tim Glover, Superintendent
 Teri Sprecco, Dir, College & Career Readiness
 Abby Alagarin for Amber Hughes, ECEA Coordinator, GCCCD
 Myra Lomahan, Int. Dir Community & Workforce, GCCCD

GCCCD

Cindy Miles, Chancellor, GCCCD
 Jessica Robinson, VP Student Services, CC
 Julianna Barnes, President, CC
 Kim Dudzik, Academic Senate President, CC
 Marsha Gable, VP Student Services, GC
 Mike Reese, VP Academic Affairs, GC
 Nabil Abu-Ghazaleh, President, GC
 Pat Setzer, VP Instruction, CC
 Sean Hancock, VC Student Institutional Success
 Sally Cox, CEO Foundation
 Tate Hurvitz, Academic Senate President, GC

1. Welcome and Introductions (Cindy Miles & Tim Glover)

2. Communications

- A. Structure (attached)
- B. GUHSD/GCCCD Contact List (attached)
- C. GUHSD Principal/GCCCD President & Liaison List (attached)
 - Scheduling meetings between Principals and Presidents
- D. East County Education Alliance Newsletter
 - Purpose and distribution list
- E. ECEA website revamp

3. 2018-19 Alliance Priorities (attached)

- A. Review Blueprint for Success (attached)
- B. Data analysis

4. Alliance Summit Planning – Thursday, November 1, 12pm-5pm, Cuyamaca College

- A. Theme – Equity and Student Success
- B. Goal

C. Agenda

- 12:00 PM – 3:00 PM
- 3:00 – 5:00 PM (Teams)

D. Keynote speaker

- If available, Drs. Wood and/or Harris (professors at SDSU EdD Community College Leadership program and directors of SDSU's CC Equity Assessment Lab – called CCEAL)

E. Attendees

5. Fundraising - Sally

6. 2018 – 19 Meeting Schedule

| Date | Meeting | Location |
|--|---------------------------|------------------|
| Wednesday, August 29, 2018, 11am-1pm | Executive Committee | GUHSD |
| Friday, September 21, 1pm-3pm | Steering Committee | GUHSD |
| Thursday, October 18, 2018, 10am-12pm | Executive Committee | GUHSD |
| Thursday, November 1, 2018, 12pm-5pm | Annual Summit | Cuyamaca College |
| Thursday, December 13, 2018, 10am-12pm | Executive Committee | GUHSD |
| Thursday, February 7, 2019, 1pm-3pm | Executive Committee | GUHSD |
| Tuesday, April 2, 2019, 10am-12pm | Steering Committee | GUHSD |
| Wednesday, May 16, 2019, 12pm-2pm | Executive Committee | GUHSD |
| Tuesday, May 21, 2019, 3:30pm-5:00pm | HOLD: Joint Board Meeting | Cuyamaca College |

Note: Executive Committee meetings meet 5x a year every other month with no meetings held in June and July. Steering Committee meetings are held 2x a year before the annual summit and joint board meeting.

7. Upcoming Events

- A. 15th Annual Got Plans? Career & College Fair - Saturday, Oct. 20, 9AM–12PM, Cuyamaca College
- B. 5th Annual East County Education Alliance Summit - Thursday, Nov. 1, 12PM–5PM, Cuyamaca College Student Center, I207-I209