

## Executive Committee Meeting NOTES

Date: Wednesday, August 29, 2018  
 Time: 11:00 AM – 1:00 PM  
 Location: GUHSD main conference room (2<sup>nd</sup> 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 Algarin 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

ACTION ITEM	WHO	DATE
<b>2018 – 19 Meeting Schedule</b> – add these dates to your calendar	ALL	August 31
Funding and Communication team will meet to discuss ECEA newsletter, website, summit save the date message	Sally Cox	Sept 10
Contact Drs. Wood and Harris (professors at SDSU EdD Community College Leadership program and directors of SDSU's CC Equity Assessment Lab – called CCEAL) as keynote speaker for summit	Cindy Miles	Sept 10
Send out ECEA save the date	Amber Hughes	Sept 10
Schedule Early College and Career Readiness Team meeting	Amber Hughes	Sept 10
First ECEA newsletter emailed out to the community	Amber Hughes	Sept 28

**1. Welcome and Introductions** – Both Cindy Miles & Tim Glover welcomed the Executive team and introductions were made.

### 2. Communications

- A. East County Education Alliance Structure (attached)
  - The Guidance and Counseling Team members merged with the Early College and Career Readiness Team
- B. GUHSD/GCCCD Contact List (attached)
- C. GUHSD Principal/GCCCD President & Liaison List (attached)
  - Principals and Presidents will be meeting to increase collaborative relationships
- D. East County Education Alliance Newsletter

- Our first newsletter will be drafted and vetted among both districts with a target goal to be sent end of September on a quarterly basis
  - The newsletter will be distributed to community members (both external and internal) to inspire and actively engage the work we do for East County and students
  - Students will receive information on social media
  - Sally created a hashtag for social media #grossmontcuyamacapromise
- E. ECEA website revamp
- The website will be revamped and updated regularly to include contact lists, news, college promise info, success stories, and calendar of community and districtwide events
  - The newsletter will include links to the website
- F. Other discussions
- “Super Saturday” name might be confusing – GUHSD (once per semester for adult ed) and GCCCD (onboarding process)
  - GUHSD Principal’s Council meeting - September 19<sup>th</sup>
  - GUHSD Counselor meeting – September 10<sup>th</sup>

**3. 2018-19 Alliance Priorities (attached)**

- A. Review Blueprint for Success (attached)
- B. Data analysis will be utilized more often to determine outcomes on our goals
- GCCCD enrollments from GUHSD shared at Joint Board Meeting in May 2018 (attached)
  - Grossmont-Cuyamaca College Promise (preliminary data dated August 28, 2018 (attached) and updated flyer (attached)
  - 2017-18 College awareness/engagement activities for GUHSD (attached)
  - Continue to evaluate of college awareness and engagement activities

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

- A. Theme – Equity and Student Success
- Fundraising and Communication team will come up with save the date message
- B. Goals – Alliance priorities through equity lens
- Who are we missing? Review data not by ethnicity but by language spoken at home
  - Are all students of all socio-economic status participating equally (in proportion of the population)
- C. Agenda
- 12:00 PM – 3:00 PM – keynote speaker and activity
  - 3:00 – 5:00 PM (team meetings)
- D. Keynote speaker
- Miles will reach out to 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 – GCCCD districtwide invitation and GUHSD will invite Principals and their admin teams, A-G teams, and Department Chairs

## 5. Fundraising – Sally

- Goal of \$4 million for the Alliance not just for the Grossmont-Cuyamaca College Promise. We currently have \$1.3M collected or formally pledged
- Promise scholarships support the following:
  1. First Year Promise Plus - needs-based for books and supplies
  2. Second Year Experience – needs-based to fund a 2<sup>nd</sup> year based on progress in their first year
  3. Adult Education Promise – to help students coming from the Grossmont Adult School
  4. Special Circumstances & Emergency – to help students continue their education
- Employee-giving rebranding to Community and College Giving Campaign – Change Makers
- New scholarship processing program/software
  - Students can apply for scholarships online and the software automatically pulls out which ones they may qualify for
- GUHSD propose a 5K run/walk in November or February
  - Route from GUHSD main district office/Grossmont High School to Grossmont College this year and then next year would be to Cuyamaca College. Spring was suggested to allow appropriate time for a successful event.

## 6. 2018 – 19 Meeting Schedule – add these dates to your calendar

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