

NOTES

East County Education Alliance Executive Committee Meeting

Date: Thursday, September 28, 2017
Time: 8:00 a.m. - 9:30 a.m.
Location: Grossmont College, college conference room

Attendees:

GUHSD

Mary Nishikawa, Dir. II, College & Career Readiness
 Paul Dautremont, Dir, College & Career Readiness
 Theresa Kemper, Assistant Superintendent
 Tim Glover, Superintendent

GCCCD

Amber Hughes, ECEA Coordinator
 Cindy Miles, Chancellor
 John Valencia, VC Workforce & Org Development
 Julianna Barnes, President CC
 Katrina VanderWoude, VP Academic Affairs, GC
 Kim Dudzik, Academic Senate President, CC
 Nabil Abu-Ghazaleh, President GC
 Pat Setzer, Interim VP Instruction, CC
 Tate Hurvitz, Academic Senate President, GC
 Myra Lomahan, Note Taker

ACTION ITEM	WHO	Due by
1. GUHSD will add three more people to the Executive Committee (Teri Sprecco? and two principals)	Tim/Theresa/Paul	Oct 31
2. Amber will distribute the 2016 Summit invitation list to the Executive Committee (by October 4) for each to reply with who is recommended to be invited to the 4 th Annual Summit and invite additional guests by 10/13	All	Oct 13
3. Next Executive Committee Meeting, Wednesday, November 1, 1:00-3:00 PM	All	Nov 1
4. Begin planning phase for quarterly newsletter and start draft	Amber/Anne	Nov 15
5. Determine 4 th Annual ECEA Summit theme	John/Amber	Oct 19

1. Welcome and Introductions	Cindy and Tim welcomed the Executive Committee, as decided that this meeting will reconvene and focus on executive leadership, decision making, and strategic planning.
2. Structure and Leadership update A. Meeting frequency 1. Steering Committee – bi-annually 2. Executive Committee - quarterly	The Executive Committee agreed on the following: <ul style="list-style-type: none"> • Steering Committee <ul style="list-style-type: none"> ➤ Info exchange ➤ Bi-annual meetings that will be held before the Joint GUHSD/GCCCD Governing Board meeting and Alliance Summit • Executive Committee <ul style="list-style-type: none"> ➤ Focus on decision making and strategic planning ➤ Quarterly meetings, possibly more, as needed • Ideas of communication between the committees: <ol style="list-style-type: none"> 1. Quarterly newsletter with team reports (for purpose and accountability)
3. Update – CA Promise: Pathways to Student Success Conference	Deferred
4. 4th Annual ECEA Summit – December 7th, 12:00-5:00 PM, Cuyamaca College A. Discuss agenda B. Keynote speaker Request form C. Attendees	The following were discussed regarding the summit: <ul style="list-style-type: none"> • Theme: to be determined • Send out the “save the date” notices and Amber will send out to the additional members once she receives feedback from Executive Committee on who else to invite • HS involvement is highly recommended since its been college heavy



	<ul style="list-style-type: none">• There are a total of 2 colleges, 10 high schools, and 2 charters – we need to see everyone has a whole• Serve as a reminder to reset the vision and mission of the alliance <p>The following items were ideas for Dr. Kanters’ keynote topics:</p> <ul style="list-style-type: none">• Big picture view of the Promise Program, why, what, and how big• Lessons learned, where we are, what are the best practices, stumbling areas, where can we look for models and inspiration• Examples from other colleges, the impacts, and how our roles can be better• Show success rates, gaps eliminated, tell the story on how this can work <p>The following were additional thoughts for the summit:</p> <ul style="list-style-type: none">• Possibly invite university partners: Point Loma Nazarene University, National University, SDICCCA friends• Possibly invite elementary superintendents and middle school principals• Hold breakout sessions with specific groups and set expectations in advance
--	---