

Executive Committee Meeting AGENDA

Date: Thursday, October 18, 2018
 Time: 10:00 AM – 12:00 PM
 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

 Amber Hughes, ECEA Coordinator, GCCCD
 Myra Lomahan, Int. Dir Community & Workforce, GCCCD

GCCCD

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

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

2. Summit Planning

- A. Invitation and registration update
- B. Outcomes – For our institutions to explore, develop, and implement equity-mindedness practices to ease students’ transition from high school to college
- C. Agenda (see attached draft, items in red are notes only)
 - 1. General Session 12:00-3:00 PM
 - 2. Team Meetings 3:00-5:00 PM
 - Team goal planning of Alliance priorities (see goal planning template attached)
 - Key Performance Indicators (data)
 - Roles and responsibilities
- D. Students
- E. Survey will be sent to attendees via email immediately after the summit

3. Grossmont-Cuyamaca College Promise

- A. Updates
 - Data
- B. Communication
 - GUHSD students, parents, and faculty
 - What is GCCCD doing
 - What is GUHSD doing

4. Alliance Engagement & Communication

- A. Community college and K-12 state initiatives – how does our work overlap/relate to one another

5. 2018 – 19 Meeting Schedule

Date	Meeting	Location
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.

6. 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