

NOTES

Executive Committee Meeting

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

Jessica Murguia, Student Success Coordinator, CC for
 Jessica Robinson

GCCCD

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

- 1. Welcome and Introductions** – Dr. Glover welcomed the committee, Jessica Murguia, Student Success Coordinator was introduced and attending on behalf of Dr. Robinson.

- 2. Summit Planning**
 - A. Invitation and registration update
 - Amber reported the Summit attendance numbers and the list of attendees.
 - GUHSD will follow up with a reminder to register and GCCCD has sent the Summit invitation district-wide.

 - 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
 - Who is ECEA & How Involved
 - Team updates
 - Dr. Glover recommended one slide of accomplishments.
 - Dr. Harris, Keynote speaker, will present and include a table activity for 90 minutes, GCCCD and GUHSD data were provided to him.

 2. Team Meetings 3:00-5:00 PM

- Team goal planning of Alliance priorities (Alliance priorities and goal planning template attached)
 - Teams and/or team leads will meet to align team goals with Alliance priorities.
 - Dr. Hancock shared the need to take a strategic approach of data collection in order to measure success and align with our strategic priorities.
 - Dr. Glover suggested a revision to the template with clear instructions.
- Roles and responsibilities
 - GCCCD will re-evaluate our team leads in articulation and alignment.
 - Terri reported that the CTE leads looked at current initiatives, accountability measures, program focus, and created a chart of common areas.

D. Students

- It was agreed there was not enough time this year for a student panel, however student ambassadors are welcome to attend.
- Dr. Glover noted we should include Promise students next year.

E. Survey will be sent to attendees via email following the Summit.

3. Grossmont-Cuyamaca College Promise

A. Updates

- Final numbers will be shared at the summit, we were missing students that completed an education plan.

B. Communication

- GUHSD students, parents, and faculty
 - GCCCD participated in Back to School Nights at high school sites.
 - Discussion on marketing of the Grossmont-Cuyamaca College Promise as “free” resulted in a consensus that it is ok to use and referencing “tuition” is more understandable than “enrollment fees.”
 - Dr. Glover recommended that we attend an ASB Council meeting for student feedback, Myra confirmed that we are attending the December meeting.

4. Alliance Engagement & Communication

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

- Myra shared that in speaking with Theresa & Esteban our districts are doing similar work.
- We also discussed our funding formulas at both districts.

5. 2018 – 19 Meeting Schedule - Next Executive Meeting

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 - Oct. 20, 9 AM – 12 PM, Cuyamaca College
 - o Dr. Glover shared that his son attended the Got Plans? event in 2010, where he explored his college options.
 - o Jessica said that we will have over 60 college reps, 30 GCCCD departments and 15 workshops, this year we will be giving out tote bags (see attached program).
- B. 5th Annual East County Education Alliance Summit - Thursday, Nov. 1, 12 PM– 5 PM, Cuyamaca College Student Center, I207-I209