

## Executive Committee Meeting NOTES

Date: Thursday, May 16, 2019  
 Time: 12:00 PM – 2:00 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   
  
 Amber Hughes, ECEA Coordinator, GCCCD   
 Cynthia Nagura, Dir Comm & Workforce Partnerships 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
Determine location for Strategic Planning Retreat	Amber	
Handouts to be included in future meetings: Blueprint for Success, ECEA Structure, 2018-19 Alliance Priorities, and Strategic Planning Cycle	Amber	
Re-evaluate Alliance teams at next Executive Committee Meeting	Sean	
Include MEUSD in all Alliance meetings	Amber	
<p><b>1. Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• Dr. Glover welcomed the committee.</li> <li>• Dr. Miles thanked Mary Nishikawa and Terri Sprecco for their investment in the work of the Alliance as this is their last meeting due to Mary's promotion and Terri's retirement.</li> </ul>		
<p><b>2. Joint Board Presentation</b></p> <ul style="list-style-type: none"> <li>• Joint Board Agenda was reviewed and approved.</li> <li>• Dr. Miles noted that the partnership with high school counselors was included per the request of the GCCCD Board Members.</li> </ul>		
<p><b>3. Updates</b></p> <p>A. New Alliance Partner, Mountain Empire Unified School District (MEUSD)</p>		

- Dr. Miles shared that MEUSD has been engaged prior to officially joining the Alliance, specifically in regards to ESL and the Encuentros Program, as well as GCCCD Outreach efforts.
- Dr. Glover spoke to their work with Adult Education and is looking forward to truly serving the students of East County as the Alliance an envisioned.
- Cynthia reported that she and Sean met with MEUSD to discuss our partnership. Three (3) members from MEUSD will be a part of future Alliance meetings and our work.

**B. AB2 & Promise Plus**

- Dr. Hancock gave the following updates:
  - Grossmont-Cuyamaca College Promise will not be offered in summer due to the 12-unit requirement for students to be full-time.
  - AB2 will allow for free 2<sup>nd</sup> year of tuition and mandatory fees for current Promise Scholars.
  - The new \$1,000 Promise Plus Scholarship will be offered to existing Promise scholars to assist with the educational related cost of the Fall 2019 and Spring 2020 semesters. Over 300 scholarships may be awarded through a competitive review process.
  - Promise Celebrations were held at Grossmont College (5-20-19) and Cuyamaca College (5-16-19).

**C. 2019-2020 Alliance Planning**

- Strategic Planning Cycle
  - The committee re-visited the Strategic Planning Cycle to discuss the primary purpose of each meeting and confirm yearly scheduled meetings.
- Establishing Annual Priorities in Alignment with Blueprint for Success
  - Dr. Hancock talked about the process of establishing Annual Alliance Priorities. The committee agreed to hold a Strategic Planning Meeting to determine upcoming goals and incorporate the work into the Summit.
  - Theresa suggested re-evaluating the Alliance teams at our next Executive Committee meeting, prior to the Strategic Planning Retreat.
- Strategic Planning Retreat?
  - Dr. Hancock facilitated conversation about having a Strategic Planning Retreat with the following consensus:
    - When: September 13<sup>th</sup>, 9:00-1:00
    - Where: Ronald Regan Community Center
    - Who: Steering Committee members

- Why: To determine annual goals, welcome MEUSD, quickly review Blueprint, refine work (no need to start over), share what we've learned and accomplishments, review structure and work of teams, identify what we want to accomplish in the next couple of years and the data needed to measure work.

**Upcoming 2019-2020 Meetings**

Date	Meeting	Location
Tuesday, May 21, 2019, 3:30-5:00	Joint Board Meeting	Cuyamaca College
Tuesday, August 6, 2019, 2:00-4:00	Executive Committee	GUHSD
Friday, September 13 <sup>th</sup> , 9:00-1:00	Strategic Planning Retreat	Ronald Reagan Community Center
Thursday, November 7, 2019, 12:00-3:00	6 <sup>th</sup> Annual Summit	Cuyamaca College