



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
SPECIAL MEETING MINUTES
Tuesday, May 16, 2017**

Members of the Governing Boards for the Grossmont-Cuyamaca Community College District (GCCCD) and the Grossmont Union High School District (GUHSD) gathered at 3:30 p.m. in the Cuyamaca College Student Center, Room I-208, 900 Rancho San Diego Parkway, El Cajon, California, for the annual East County Education Alliance (ECEA) meeting, a partnership between GUHSD and GCCCD to prepare students to be college and career ready. This continues our conversations about student success.

Members Present: Trustees Adams, Barr, Garrett, Hiel, and Justeson; and Student Trustee Esparza

Others Present: Chancellor Cindy Miles, Superintendent Tim Glover, members of the GUHSD Board of Trustees, including Robert Shield, Gary Woods, Jim Kelly, Jim Stieringer and Elva Salinas; members of the East County Education Alliance Council and teams, and interested community members, faculty and staff.

Call to Order—Board Presidents Garrett and Shield called the meeting to order at 3:44 PM.

Public Presentations—there were none.

Welcome—Chancellor Cindy Miles and Superintendent Tim Glover welcomed the audience.

East County Education Alliance Update

Presenters Vice Chancellor Workforce & Organizational Development John Valencia, Alliance Coordinator Amber Hughes, Cuyamaca College Vice President of Instruction Pat Setzer, GUHSD Director College & Career Readiness Paul Dautremont, GUHSD Assistant Superintendent Teresa Kemper and Grossmont College Vice President of Academic Affairs Katrina VanderWoude.

The update included a [PowerPoint](#) presentation, review of the 2016 [Joint Board Priorities](#), and joint confirmation of the East County Education Alliance [Blueprint](#) for Success. Highlights included the following:

- Vision, Mission and Goals
- Alliance structure and team membership
- Creation of coordinated outreach team and brochure
- Resources
 - California College Promise Innovation \$1.5M grant award that will provide program support services to implement districtwide outreach and engagement, transportation, data and evaluation software, marketing, and an endowment
 - Fitz Nonprofit Consulting survey of respondents who believe the \$10M goal is attainable and 95% of them willing to make a personal gift
- Creation of the data sharing MOU between GCCCD and GUHSD
- Expanding efforts regarding dual enrollment under College and Career Access Pathways (CCAP) to include an MOU with GUHSD and charter schools

- Higher Edge Scholarship “Promise” defined
 - Launch of Promise Fridays on May 19 for El Capitan High School students and May 26 for Granite Hills High School students
- Formalized Adult Ed Consortium via the development of our updated East Region Adult Education Governing Board, including Mountain Empire Unified School District; and alignment of CTE pathway programs

Next Steps

- Finalizing CCAP Dual Enrollment MOU
- Implementation of data tracking and evaluation system
- Launching the \$10M Higher Edge Promise fundraising campaign
- Fall 2017 East County Education Alliance Summit on November 3, 2017

Chancellor Miles facilitated a discussion of the 2016 Joint Board Priorities, which were unanimously re-confirmed and accepted by both Boards.

No action was taken.

Adjournment

The meeting concluded at 4:52 p.m.

Respectfully submitted,

Approved by the Governing Board June 20, 2017

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Bill Garrett
Board President

Jennifer J. Danks
Recording Secretary