

Super Region Meeting Minutes

DATE: APRIL 11, 2017

TIME: 1:00 – 3:00 PM

LOCATION: SDCOE

NOTE TAKER	Melissa Torres		
FACILITATOR	Diane Edwards – SWC	Sara Garcia-Salgado - SUHSD	
ATTENDEES:	Beatriz Aguilar – Mira Costa	Pam Garramone – PUSD	Elizabeth Oshea-West - Vista
	Barb Blanchard – Palomar	Alicia Hernandez – SUHSD	Rachel Rose – SDCCD
	Ryan Burke – SUHSD	Ute Maschke – Grossmont	Arturo Vazquez – Mira Costa
	Michelle Dullea - SUHSD	Teresa Matos - SUHSD	
	Jane Equez – CASAS	Mary Murphy-Clagett - SUHSD	

- **Welcome and Introductions**
- **Approval of Minutes** – Sara called for the review of minutes. Adoption of Minutes: April 11, 2017. Approved with no corrections.
- **Agenda Item 1** – Super Region Activities: Partner Conference Debrief – everyone is agreeing for a website; community agencies want to partner with us. Short term employment, interview skills, mock interviews. Discussion will continue at next meeting.
- **Agenda Item 2** – State Budget: CalWORKs tabled for May meeting.
- **Agenda item 3** – Assessment, Accountability: May 9, 2017 meeting with Neil Kelly at Mira Costa College has been moved to May 23. Will discuss challenges with pre and post testing, Neil will give an overview to faculty and administrators. Diane asked for Super Region Colleges to send her a list of concerns/issues with small examples to share with Neil.
- **Agenda Item 4** – Best Practices Roundtable:

Shared Data & Accountability Plans:
 Mira Costa - hiring a Data Entry Specialist and purchasing laptops.
 Palomar College - using funds for CASAS cost, Simplicity, EMSI.
 East County – ASAP, CASAS, hiring Data Analyst.

Curriculum: Palomar College got the latest apprenticeship grant. SDCCD will be piloting Academy for College Excellence in the Fall.

Student Support Services: SUHSD and GUSD counselors met and visited each other sites. The meetings were very successful. Ute will coordinate a Super Region Counselors Meeting.
- **Agenda Item 5** – Special Topics: Credential Reciprocity Report Out. The group met a few weeks ago and are looking at what credential programs are happening across the state? How much do they cost? Can we design something that is less expensive? Provision to allow teaching if they've been working in the field.
- **Agenda Item 6** – WIOA Update: None
- **Agenda Item 7** – AEBG: Upcoming reports due – 16-17 Third Quarter Student Data due April 30, 2017 and 17-18 CFAD due May 2, 2017.
- **Agenda Item 8** – Conferences/Legislative Updates:

COABE Debrief – April 2-5, 2017 in Orlando. COABE, National Adult Education Directors Association and CCAE are putting together a website www.educateandelevate.info. It has the software to reach legislators and they will respond. The website will publish a tool kit for adult providers.

 - CCAE Leg Day Debrief– April 3-4, 2017 in Sacramento. Eduardo Garcia from Coachella spoke about the issues and wants to take actions. Legislators want to help.
 - AEBG Regional Training – April 17 at Vista Adult School
 - CCAE – State Conference May 4-6, 2017 in Long Beach
 - CCCAOE – May 10-12, 2017 in Sacramento
 - CASAS Summer Institute – June 13-15 in Orange County
- **Agenda Item 9** – Other: Launch Board for non-credit - there will be a demo in July.

Industry Certificates – look at what is being accepted for when colleges write curriculum.

