

**EDUCATION ADVISORY GROUP (EAG)
BOARD MEETING MINUTES
December 1, 2009 at 8:30 a.m.**

MINUTES

Members Present:

Robert Schnieders
Malin Wagner
Judy Cock
Halyna Bialczyk
Sherry Zylka
Charlie Mahoney
Ginger Mason
Michelle Sanford
Brian Gilbertson
Cathleen Griffith
Alice Murphy

Alternates Present:

Leslie Kellogg

Staff Present:

Tamara Lamper-Norrix

Guests Present:

Carol Jones – HFCC
Rebecca Krepke - Schoolcraft
Rosemary Doyle – Workforce Development Career Centers
Bruce Ottenbreit - ETDI

Roll Call

Schnieders called the meeting to order at 8:36 a.m. Quorum was present.

Public Comment

No public comment was made upon request.

Approval of Revised Agenda

Board received a revised Agenda prior to the meeting.

MOVED by Wagner to approve the Revised Agenda as presented, supported by Zylka. All voting aye, motion carried.

Approval of March 31, 2009 Meeting Minutes

MOVED by Zylka to approve the Minutes of March 31, 2009 as presented, supported by Bialczyk. All voting aye, motion carried.

Approval of May 26, 2009 Executive Committee Meeting Minutes

MOVED by Bialczyk to approve the Executive Committee Minutes of May 26, 2009 as presented, supported by Wagner. All voting aye, motion carried.

Approval of 2010 Meeting Schedule

MOVED by Mahoney to approve the 2010 Meeting Schedule with a change of the February meeting from the 2nd to the 9th, supported by Sanford. All voting aye, motion carried.

Education Workforce Continuum Report

Schnieders advised that Education Workforce Continuum is the formal name for the Pipeline Data Report the CTE Directors have been focusing their efforts on this past year. Data information was distributed and reviewed by the Board. Tamara will email the website source page for data collection and the PowerPoint presentation to the Board. She will also check with Susan Corey of SEMCA to see

if it is possible to have the Demand Occupations Listing Updates provided to the EAG quarterly via email.

Schnieders stated that this year the EAG, CTE and Community Colleges will focus on what is the link between the secondary and post-secondary programs. Monroe County Community College is working on a website that will simplify the process for students entering into college and provide a one-stop shopping link to the post-secondary institution's programs. The website was presented to the regional community colleges for feedback. A stand-alone website is still in the planning stages, but when and if the time comes to implement it regionally, it will be vital that all the right players are involved in the developing stages from each institution.

A CTE Program Contact List was provided to the Board. Bialczyk reviewed the 09-10 State Rank CIP Code List for CTE programs, the schools that provide CTE programs and the number of students enrolled in each program. The group will focus on the gaps discovered with CIP Codes and CEPD programs between the secondary and post-secondary schools.

After the initial CTE/Community College meeting in the fall, the group determined their next steps to be follow-up meetings held quarterly, update the hard data collected, review and share information, and refine the process. Schnieders was provided with two letters from the Governor regarding the job analysis work that she feels needs to be done to make sure those individuals training with No Worker Left Behind funding will be able to obtain employment. The State's focus is to have the educational and workforce systems work together, as well as the EAG and WDB boards. Region 25 needs to work closely with their WDB to help with the labor market piece of the puzzle.

CTE Region 25

Bialczyk provided a PowerPoint presentation showing the CTE's vision and goals, the Core Performance Indicators and Standards, goals for Secondary Perkins and Tech Prep and CTE's regional program improvement, activities, and accountability for Region 25. Bialczyk also discussed the upcoming audit on March 15-17, 2010.

Adult Education and Community College Updates

Schoolcraft College

- Zylka reported that there is a free event through the USDOL/DELEG on January 29, 2010 hosted by Washtenaw Community College. The focus of this event is on finding opportunities in the various stakeholder organization efforts to improve alignment to strengthen regional impact and bring more federal funding to the region. Zylka will provide SEMCA with the invitation and Tamara will forward it to the EAG Board.
- A re-organization will take place at Schoolcraft College, and Zylka has been promoted to Dean of College Centers. Rebecca Krepke will be the Director and in charge of Perkins.
- In January, Schoolcraft College will host a two-day Career Rejuvenation Workshop presented by Jay Block.

Henry Ford Community College

- HFCC is making changes to their Articulation process to make it more efficient and to increase articulations and programs currently available to the students. They are also looking into direct credit to see if this process will work for HFCC.

Adult Education

- Judy Cock is one of 20 members of the Transformation Workshop Group that has been commissioned by the State Legislature to reconstruct the way adult education is operated throughout the State utilizing the CLEG report. Currently they are working to regionalize the State with each region represented by the current adult education program, at least one community college and one Michigan Works! Agency. The current plan is due to rollout in

New/Old Business

- Bruce Ottenbriet of ETDI was introduced and is working with Robert Schnieders on the Education Workforce Continuum Report.
- Wagner met with business managers and it was projected that 200 school districts will be running in a deficit spending next school year.
- Bialczyk discussed changes in Tech Prep funding. The State has a proposal that will no longer distribute Tech Prep funding directly to the school districts but require the region to identify the student services and apply for professional development for student services. The positive is that when schools want to visit any community college in our region, they will be able to access money to do so. Bialczyk stated the State should approve this change very soon.
- Jones-HFCC inquired as to low scores on Work Keys and what can be done to help students improve their scores. Wagner informed her that all juniors in their programs are required to go through Key Train to prepare for Work Keys testing, which has helped improve scores in their district.

Adjournment

MOTION by Wagner to adjourn the meeting, supported by Zylka. All voting aye, motion carried.

Meeting adjourned at 10:24 a.m.

Respectfully submitted,

Tamara Lamper-Norrix
Executive Assistant - SEMCA