

SEMCA EDUCATION ADVISORY GROUP (EAG)
Wednesday December 7, 2010, 8:30 a.m.
SEMCA, 25363 Eureka Rd., Taylor, MI

BOARD MEETING MINUTES

Members Present

Charlie Mahoney
Alice Murphy
Ginger Mason
Judy Cock
Daniel Martinez
Malin Wagner
Halyna Bialczyk

Alternates Present

Leslie Kellogg
Peter Coomar

Members Absent

Robert Schnieders
Brian Gilbertson
Sherry Zylka
Janet Haas
Leigh Kegerreis
Michelle Sanford

Staff Present

Tamara Lamper-Norrix

Guests

Rosemary Doyle, CDF Trainer
Amy Jones, Schoolcraft College
Dr. James Robinson, WCCCD

Call to Order

Mahoney chaired the meeting in Schnieders absence and called the meeting to order at 8:37 a.m.

Roll Call

Roll call was taken and a quorum was present.

Public Comment

No public comment was given upon request. Bialczyk introduced Doyle to the Board.

Approval of Revised Agenda

Agenda was revised when Chair Schnieders advised that he was unavoidably unable to attend the board meeting as planned. Mahoney had agreed to chair the meeting on his behalf.

MOVED by Kellogg to approve the Revised Agenda of December 7, 2010 as presented, supported by Wagner. All voting aye, motion carried.

Approval of Meeting Minutes

MOVED by Wagner to approve the Minutes of October 5, 2010 as presented, supported by Martinez. All voting aye, motion carried.

Approval of Region 25 New CTE Programs for 2011-12 for Review and Recommendation

Board reviewed the Region 25 New CTE Program Application for October 2010. Bialczyk provided a brief overview on the guidelines provided by the State and each program that was approved by the CTE Subcommittee. Questions regarding the data were answered. The employment information in the report is regional data.

MOVED BY Wagner to approve the recommendation of the 2011-12 Region 25 New CTE Program Application as presented, supported by Murphy. All voting aye, motion carried.

Region 25 Secondary CTE Updates

Bialczyk reviewed the Region 25 2009-2010 Career Initiative (CI) Funding Report. Bialczyk reported that the 2009-2010 Perkins funding was spent in full. A total of \$25,688 was returned to the state due to the late approval in January of 2010 by the OCTE of the Tech Prep Grant. Bialczyk and Mason discussed the process and changes made to Perkins and Tech Prep due to the State site visit. To achieve a more regional approach, two facilitators have been hired to meet with each school to discuss with students the importance of attending college, any articulation agreements available to them and the programs each college offers. Bialczyk has asked the community colleges to provide the contact information of the person(s) that the facilitators should be utilizing in their meetings with the schools. This will begin in January, 2011. Any questions should be directed to Ginger Mason at ginger.mason@monroeisd.us.

Adult Education and Community College Updates

Judy Cock provided the Board with updates on the CLEG report and the changes that have occurred with the WIA Title II funds. To apply for any WIA Title II grants, it must be done on a regional basis. There are 17 Adult Education Regions across the state. Region 16 consists of out-Wayne and Monroe counties and includes SEMCA as the local Michigan Works! Agency, the region's community colleges and the region's adult education programs. Boards, committees and meetings are being developed to work with the limited funds and spread them throughout the region to help as many people as possible. The Board discussed the learning centers in Highland Park and Hamtramck that will be opening soon with the help of DELEG. More centers are needed in our region. The Monroe County Learning Bank was designed after the learning center in Grand Rapids that was recognized as a best practice. With the upcoming legislative change at the State, Adult Ed will continue to move forward with the current plan until further notice.

Schoolcraft and WCCC discussed the DTE program facilitated through the SMCC3. The SMCC3 consists of nine community colleges in southeast Michigan. The program is a mobile training for DTE employees and can be held at any DTE location or with any of the nine community colleges providing the training. WCCC is holding the first training program for the DTE center in Detroit near the main campus. WCCC is also opening two learning centers. No further news is available on Capacity Training and WIA Reauthorization at this time. Kellogg announced that Dr. William Barber, Vice President of CTE programs has decided to go back to faculty at HFCC. No transition plan has been announced.

EAG Recertification Update

The State has determined that Sherry Zylka of Schoolcraft College can no longer represent the EAG as a Non-WDB Employer. Because SEMCA wants all four of our community colleges represented on either its EAG or WDB, Sherry Zylka will now meet the Postsecondary requirement of the EAG. Mahoney requested that if a member knows of a private sector employer that has a passion for education and can attend the board meetings regularly, please provide Tamara with their contact information. We also have a Local School District position that needs to be filled from Monroe County. It has come to our recent attention that Michelle Sanford, a Counselor for Dundee Schools has retired. The Board stated they would like to replace her with a counselor so recommendations for this position are needed from Monroe ISD.

Workforce Strategic Planning Update

SEMCA's Workforce Board had its first Strategic Vision Planning Meeting on November 17, 2010. A follow-up session has been planned for January 19, 2011.

Education Continuum Project

Wagner discussed the Education Continuum Project Committee being developed to create a seamless system for Articulation in the region. The committee should consist of representatives from CTE, the ISD's the four community colleges and adult education. Kellogg stated she would represent HFCC and

Murphy also volunteered. WCCC, MCCC and Schoolcraft will look into obtaining representation from their schools. Bialczyk, Coomar and Kellogg discussed the reemergence of “Programs of Study.”

New/Old Business

Bialczyk discussed a marketing video that she will show the board at the next meeting.

Michigan Career Education Conference is being held on January 31 through February 1st. Kellogg and Bialczk will be hosting a roundtable discussion on how to get students interested in Articulation.

The next EAG Board Meeting conflicts with the Michigan Career Education Conference on February 1, 2011. Tamara will move the meeting to February 8, 2011 at 8:30 a.m.

Doyle discussed the need for a school that works with poverty-stricken individuals that not only need remedial education and job skills, but they also need basic skills like auto repair, home repair, communication, parenting, relationship building and budgeting finances.

Adjourn

MOVED by Martinez to adjourn the meeting, supported by Wagner. All voting aye, meeting adjourned at 10:12 a.m.

Respectfully submitted,

Tamara Lamper-Norrix
Executive Assistant - SEMCA