

**SEMCA EDUCATION ADVISORY GROUP (EAG)
SEMCA, 25363 Eureka Rd., Taylor, MI**

**BOARD MEETING MINUTES
May 31, 2011**

Members Present

Robert Schnieders
Brian Gilbertson
Ginger Mason
Alice Murphy
Malin Wagner
Halyna Bialczyk

Alternates Present

Leslie Kellogg
Peter Coomar

Members Absent

Janet Haas
Sandy Kreps
Charlie Mahoney
Daniel Martinez
Leigh Kegerreis
Jerry Kaminski
Charles Hawes/Myron Gray
Judy Cock

Staff Present

Tamara Lamper-Norrix

Guests

Rosemary Doyle - CDF
Natalie Noeske – Schoolcraft College
Mark Pogliano – Schoolcraft College

Call to Order

Schnieders called the meeting to order at 8:45 a.m.

Roll Call

Roll call was taken and a quorum was not present.

Public Comment

Rosemary Doyle discussed a session she recently attended at Schoolcraft College coordinated by AmeriCorps and Emerson Middle School that provided the True Colors Assessment Test to 68 at-risk students.

Meeting moved to the informational items of the Agenda. The minutes for February 8, 2011 and April 5, 2011 will be put on the October Agenda for approval.

Review and File of 2011-2012 Postsecondary Perkins Applications

Leslie Kellogg of Henry Ford Community College, Peter Coomar of Monroe County Community College and Mark Pogliano of Schoolcraft College each presented on behalf of their schools and distributed the 2011-2012 Perkins Grant Application Executive Summaries and Budgets for Board review.

Kellogg stated that the allocation amount received for HFCC was not based on this fiscal year's federal dollars, which have not yet been determined, but based on the state's calculation of occupational contact hours reported in the fall and the federal allocation from last year. It was further suggested by the state that the colleges reduce that figure further by 10% to 20% due to the federal cuts expected to the Perkins program. Secondary Perkins funding received a 9.5% cut for population loss and expects another 10% federal cut. Coomar stated that MCCC estimated their budget with a 10% cut in mind. Schoolcraft is also expecting a 10% federal cut.

Questions regarding Maintenance of Effort local match funds were discussed. At the secondary level it is still a dollar for dollar match and must be reported in the Application.

An email message was sent and a telephone call and message were left with EAG contact Dr. James Robinson of Wayne County Community College to see if he was attending today's meeting. Wayne County did not present or provide documentation for their 2011-2012 Perkins Grant Application for EAG Board review at this meeting.

Region 25 Workforce Development Education Council Update

Wagner advised that the Workforce Development Education Council met on May 27th and determined that although the Tech Prep funds are discontinued, the committee wants to continue meeting. The committee is asking for direction and leadership from the Workforce Development Board and college presidents to become more actively involved with the committee and help them determine where the job market will be in the near future, in the next two to three years not five or ten years down the road, in order to determine programming necessary to meet those needs. This group is also discussing a standard articulation process that would be utilized no matter which school is chosen by the student. They have also completed the Secondary Pipeline Report.

As a start, Schnieders stated that he would arrange a lunch meeting to include Pitoniak, Mahoney, Wagner, Kellogg and Bialczyk to discuss this matter further.

Kellogg recently attended and discussed the National Association for Career and Technical Education Information Conference (NACTEI), which focuses on Perkins. Present at the conference were federal and state legislators as well as secondary and post-secondary educators. The three keynote speakers are considered experts in Perkins funding and discussed the three areas of focus or future trends that they see in terms of Perkins funding and Career Tech Education programs: 1) Programs of Study, which aligns secondary and post-secondary Career Tech Education; 2) statewide articulation agreements; and 3) high wage, high skill and high demand job programs, all three areas that this Board has focused on for several years. They believe that Perkins funding will continue to be cut by another 20%. Tech Prep funding was the victim of elimination in the current budget, but the message is that we need to continue with the work that Tech Prep funding provided but now with less funding through Perkins.

Wagner stated his concerns regarding the high wage, high skill and high demand job programs that are pushing out the special pop students. It is also pushing out CTE programs like childcare that are needed with it is becoming more necessary for both parents to work in today's economy.

A PR piece regarding the CTE program was distributed to those that do not have it. Bialczyk will bring more to the next meeting.

Adult Education and Community College Updates

HFCC broke ground on their new Science Building.

Region 25 Secondary CTE Updates

Bialczyk provided and reviewed the comparison of the Enrollment of CIP Codes for 2008-09 and 2009-10 Summary.

With the little money that was left from the program, two PR activities are being planned with the money. They are developing a framework that can be used next year for all the CTE programs. Two types of data are needed for the program, antidotal and numeric data. One will be an informational summary of student success. The other piece will be a summary sheet regarding each CTE program for the region. A definition of each program will be listed, as well as what students could potentially receive based on other best practices in our region to obtain high school requirement credits. This document will also provide a

discussion of the MME, a list of the CIP codes, how many articulation credits will be received and what districts offer the program.

Bialczyk discussed Career Cruising and a new Moodle site for counselors. Bialczyk stated that she would provide training dates to the community colleges if they would like to attend.

New/Old Business

Doyle provided Tamara with the address for AmeriCorps. She will pass the information on to the EAG Board (done 6-1-11).

Adjourn

MOVED by Bialczyk to adjourn the meeting, supported by Mason. All voting aye, meeting adjourned at 10:10 a.m.

Respectfully submitted,

Tamara Lamper-Norrix
Executive Assistant - SEMCA