

**Early Childhood Education Advisory Committee**

**Meeting Agenda**

**Date: Friday, February 6, 2015**

**Time: 11:15 a.m. Lunch \* 11:30 a.m. Meeting**

**Meeting Location: Oliva Child & Family Center**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A |  |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair  * **October 17, 2014** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Committee roster** * **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker** |  | 5 min. |
| 1. Director/division chair Report  * **Debi Jenkins-Colleges Strategic Plan** * **Laurie Cornelius-Statewide Report** |  | 15 min. |
| 1. Work Plan-Committee Chair and Vice Chair  * **Subcommittee updates: Sarah Theberge and the work plan regarding K-12 partnerships** |  | 45 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Increase male students to the program-update from**   **Andrew Forshee: Men in ECE** |  | 30 min. |
| 1. New Business-Committee Chair  * **New pathway** * **Math 030** * **Livable Wage** | New business items are addressed by the committee. | 5 min. |
| 1. Summary of follow-up action items – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair | Meeting date established. | 5 min. |