

**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. |