



**Siletz Valley Early College Academy
Steering Committee Agenda 4/1/08**

3:30 Review minutes/notes from 2/26 meeting

3:35 Review EC Core principles, SVECA proposal, and SVECA logic model to frame the work of the committee - Gary

3:45 Reports:

1. Implementation Task Calendar - Bob Line
2. Community Engagement Committee - Kristin Marks
3. Status of spring term college course offerings for students. Which courses have been proposed, which will be taught, who will teach them? - Kelli or Bob?
4. Student recruitment plans and progress - Bob
5. Student and site exchange with KREC R - Bob/Steve

4:00 Tasks

1. Create a 2008-2009 master schedule that reflects Early College principles and ensures all SVECA students will have access and opportunity to take college courses - a mix of transferable or non-transferable credit classes. The current master schedule submitted to the CNE this past winter shows most college courses being delivered online, which seems risky given SVECA students' history of limited success in online classes.
2. Plan a range of student supports for next year. How is advisory working? Does it need to be revised? What supports do the tribe and higher ed partners provide, how often, where?
3. Address the issue of service and community-based learning. What plans are there to take full advantage of available resources who have expressed interest in working with SVECA students?
4. Design a SVECA staff/community/partner orientation for August. This is new topic, but need for sites to do a better job of orienting all stakeholders to Early College principles became evident during the last CNE conference in Seattle in February. The May 10, 2008 CNE conference will focus on this issue and provide technical assistance during and after the conference.
5. Identify who will attend the May 10, 2008 CNE conference in Seattle.
6. Nominate a new committee chair.
7. Set the next meeting date.

Future strategic plan discussion

NOTE: this item is not necessarily something that needs to be discussed on 4/1. I've included it on the bottom of this agenda only so you might begin to think about whether this would be useful for SVECA. To help re-focus the EC mission some schools are creating a strategic plan involving all stakeholders in the process.

One result of this planning process is an action plan that identifies:
What will happen?
When it will happen?
Who will make it happen?
What resources will be needed to make it happen?
How the results will be measured?