

Northwest Michigan Education Advisory Group

Wednesday, November 7, 2012

MEETING MINUTES- DRAFT

Call to Order

Jim Rummer, in Jason Jeffrey's absence, called the meeting to order at 10:15 a.m. on Wednesday, November 7, 2012 at the Charlevoix office of the Char-Em ISD and welcomed everyone. Introductions were made around the room and with those attending via Polycom in Cadillac and on speakerphone in Traverse City.

Approval of Agenda

Jim asked if there were any suggested changes to the agenda. Being none, he asked for a motion to approve the agenda.

Motion by C. Janik, supported by C. Hammond to approve the agenda. Motion carried.

Public Comment

No public comment

Approval of Minutes

Jim asked if there were any changes to the August 8, 2012 minutes. There being none, he asked for a motion to approve the minutes.

Motion by D. Cox, supported by K. Smith to approve the minutes from the August 8, 2012 meeting. Motion carried.

Roundtable- sharing of best practices, updates, new projects

Dave Cox-

Linda Racine- Northwestern Michigan College is wrapping up a 2 week visit from a community college delegation from China.

Christine Hammond- North Central Michigan College is providing more international opportunities to students. In July students will be taking a trip to Spain. Through the iPad initiative there are a couple courses available on iTunes University. Half of the new Science, Health building is open with the full building scheduled to be open mid January.

Resource Sharing Meeting Summary

Janie McNabb reported on the meeting that occurred a few weeks ago with educators, including members of the EAG to discuss sharing resources. There is interest and willingness to share resources but a system to facilitate sharing needs to be put in place. Janie is going to research virtual platforms, such as Google Docs but proposes incorporating face to face interaction as well, such as a standing agenda item for the EAG meetings or a bi-annual subcommittee meeting. Other options include meeting prior to an existing conference or having a joint meeting with the Workforce Development Board.

Update of STEM Grant

Janie McNabb announced that the grant proposal submitted to the Michigan Economic Development Corporation (MEDC) for \$20,000 to enhance existing STEM program was approved. The funds will support existing STEM programs in the area by coordinating tours of manufacturing facilities and offering summer camps to middle school students with an emphasis on non-traditional students. Janie received and will distribute the pre and post surveys that must be completed by all participants.

Adult Education Regional Planning Grant

Christy Nelson spoke about the Adult Education Regional Planning Grant provided by the state for regionalizing Adult Education. Locally the grant will be used for creating distance learning for Adult Ed as well as creating a centralized online registration process for all Adult Education programs in the area.

New EAG Policy

Janie has been asked to serve on a committee to rewrite the EAG policy and asked for input. The current policy, which Janie will email to EAG members, is very prescriptive on procedure.

2013 Schedule of Meetings

Janie asked for members to send her any dates to avoid in 2013. She will send out a proposed meeting schedule.

Adjourn

The meeting was adjourned by consensus.

Respectfully submitted,

Darla Rowland

Please check off your name, Sign In Sheet

Education Advisory Board

Please Check	Name		Outside Affiliation
<input type="checkbox"/>	1.	Abbott, Joan	STEP Program, TCAPS
<input type="checkbox"/>	2.	Adams, David	Owner/Operator, Bear Lake Hardware
<input checked="" type="checkbox"/>	3.	Bollman, Ken	President, Saber Tool Company
<input type="checkbox"/>	4.	Collins, Patricia	VP Workforce Dev., West Shore Community College
<input checked="" type="checkbox"/>	5.	Cox, Dave	Director, Wexford-Missaukee Tech. Center
<input type="checkbox"/>	6.	Crosby, Scott	Superintendent, Wexford-Missaukee ISD
<input type="checkbox"/>	7.	DeCamillis, Sue	Dir of Academic Affairs, NMC
<input checked="" type="checkbox"/>	8.	Gabos, Patti	CTE Consultant, Char-Em ISD
<input checked="" type="checkbox"/>	9.	Hakala, Don	Uniserve Director, MEA
<input checked="" type="checkbox"/>	10.	Hammond, Christine	Dean of Instruction Services & Student Support, NCMC
<input type="checkbox"/>	11.	Hill, Mike	Superintendent, TBA/ISD
<input checked="" type="checkbox"/>	12.	Hunt, Jim	Adult Ed Director, Cadillac Area Public Schools
<input checked="" type="checkbox"/>	13.	Janik, Chet	Superintendent, Charlevoix Public School
<input type="checkbox"/>	14.	Jarema, Karen	Principal, Boyne City High School
<input type="checkbox"/>	15.	Jeffrey, Jason	Principal, TBA Career Tech Center
<input type="checkbox"/>	16.	McKellar, Mark	Parent
<input type="checkbox"/>	17.	Oberski, Dan	Teacher, Expel Program, TCAPS
<input checked="" type="checkbox"/>	18.	Racine, Linda	Training & Research and Workforce Development, NMC
<input checked="" type="checkbox"/>	19.	Rummer Jim	Director Career/Tech Education, Charlevoix-Emmet ISD
<input type="checkbox"/>	20.	Schafer, Bruce	CEO, Rexair
<input type="checkbox"/>	21.	Schaub, Therese	Youth Probation Officer, Leelanau Co. Probate Court
<input checked="" type="checkbox"/>	22.	Smith, Kelly	President, Baker College
<input checked="" type="checkbox"/>	23.	Spedowske, Gretchen	Career/College Readiness Consultant, Char-Em ISD

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Others

[illegible]