

**ECEP Advisory Committee Minutes  
November 13, 2014  
Berkeley Room, 2610 Channing Way**

**The following members were present:**

Dave Taggart, Pam Shaw, Linda Stansbury, Rebecca Tracy, Ken Kuchman, LeNorman Strong, Mary-Ann Spencer Cogan, Stephen Hinshaw, Ken Jaffe, Shannon Lee, Cheryl Kagawa-Costantini, Margaret Bridges, Bryan Jones (Note-taker)

**Call to Order**

Associate Vice Chancellor LeNorman Strong called the meeting to order at 1:30 p.m.

**Approval of Minutes**

On motion made, seconded, the committee approved the previously distributed minutes of the meeting of the committee held on October 23, 2014.

**Update on Degree Program**

Margaret Bridges provided an update on the degree program.

They were invited to apply for a \$20,000 planning grant by the San Francisco Foundation

**Identifying Funders**

- Ken Kuchman arranged for Mark Friedman from the Thomas J. Long Foundation to tour Dwight Way and UVA.
- Early Childhood Funders have made their list available on line (forwarded by Ken Kuchman)
- Outreach strategy needs to be developed along with overall funding goals
- Protocol: RSSP must go through the Student Affairs Philanthropy office.

**Visit from Cal Alum from Peru**

The Cal alum from Peru toured the Child Study Center, the campus, and met with the Chancellor. He continues to be interested in developing an collaboration with UC Berkeley to develop childhood education program and training support between his education company in Peru and UC Berkeley.

**New Building**

UC Berkeley has decided to go into a public/private partnership so that the private part of the building space can be leased back to Berkeley. There is potential ECEP space with sufficient funding. The donor from Peru will return to Berkeley in January. If this all continues to go well, there may be endowments to support the new undergraduate degree program, research facilities and possible new center space. A smaller allocation directly to ECEP will support curriculum review and teacher training for Innova, research and information gathering in Peru, and training at Berkeley.

**UC Berkeley ECEP Directors Meeting**

Mary-Ann Spencer Cogan and Linda Stansbury, along with other UC system wide ECEP Directors will meet with UC President Janet Napolitano Dec. 9 to advocate from a UC system-wide perspective for support, emphasizing how early care and education is an important and critical retention and recruiting resource for UC campuses and aligned with the system's overall research and education mission.

### **Performance Evaluations**

Performance evaluations and a competency sheet was created and shared with teachers.

### **Absenteeism**

Teacher absenteeism is lower than before.

### **Food Program**

ECEP will be putting the food program out to bid

### **Membership Rotation Proposal**

(see handout)

- Switch out members now or January 2016
- Parent members should serve only one year in the program after their child has left
- Replacement should be staggered
- There are three vacancies to replace now (1 each staff, faculty and undergrad student parents including Inga's announcement that she could no longer serve after December 2014 due to work commitments)
- Dave Taggart and Ami Bigit will stay for another 6 months
- Propose meeting every other month, then maybe once a quarter after the end of current fiscal year
  - December 4, 2014 meeting canceled and unanimous agreement to move Advisory Committee meetings to every other month starting in January 2015
  - Subcommittee work, as needed, will meet on the other month
- If there is LeNorman Strong stated that the group has helped through the crisis. The future is much richer than could have been imagined