ECEP Advisory Committee Notes
May 10, 2018

1. Welcome

2. March 8, 2018 Notes
   a. Approved

3. Executive Director Search Update
   a. Currently in the process of phone-screening applicants.
   b. Previous Associate Director volunteered for the Search Committee to provide technical assessment.
   c. Job reposted and remains open; pool of candidates is not as strong as preferred at this point in time
   d. Hiring challenging because:
      i. High cost of living in the Bay Area vis-a-vis compensation level for position.
      ii. Highly experienced/qualified candidates retiring and/or leaving the field without sufficient pool of succession candidates
      iii. UC Berkeley known to have budget challenges.
   e. ECEP will retain Linda Stansbury under contract as long as mutually beneficial.

4. Fundraising Update
   a. ECEP in good financial shape due to California Department of Education (CDE) contract rate, enrollment levels, and various grant and fundraising efforts
   b. New $115,000 UCOP safety grant for UVA yard improvements.
   c. Graduate School of Education Updates:
      i. Takes a Dean to champion an initiative.
      ii. Chancellor decided Valley Foundation is not ready to be approached this year.
      iii. Working on a couple of initiatives.
      iv. Challenge is not just new/continuing research but coming up with new service model for early care and education as current ‘best practice’ financially hard to sustain except well-resourced providers and customers who can afford tuition rates higher than college.

5. Operational Update
a. Focus on center directors spending more time in the classrooms with teachers, providing coaching and feedback.
b. Teachers getting SPOT Awards helps with retention.
c. Fully staffed at all centers except for two positions at Dwight Way.
d. Fall enrollment is 93%.

6. Update EDLS
   a. Minor program launching in the next couple of weeks.
   b. Enrollment is solid.
   c. Students from all across the campus, not just Letters and Science.
   d. 17 students will be taking the practicum class.
   e. Class composition is primarily female.
   f. One student is from Brandeis University, all others are from Cal.

7. Closing and Next Steps
   a. The Committee will take the summer off.
   b. Will reach out to members about interest in continuing on the Committee.
   c. Should the group remain as big?
   d. Will send out a document by the end of summer soliciting input about the committee. The charter will be reviewed.
   e. Membership Composition
      i. Great to have Graduate School of Education represented.
      ii. Need succession planning to provide future rotation for Co-chair positions.
   f. Committee Issues to Consider
      i. Fundraising
      ii. EDLS
      iii. Goals
      iv. Broad Strategies