

# **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