



NORTH STATE TOGETHER
Advisory Board Meeting

April 10, 2017
10:00 am
Room 2314
Shasta College

MINUTES

Advisory Board Members Present					
x	Kevin O'Rorke	x	Jim Cloney	x	Martie Hagarty
x	Kate Mahar	x	Hope Seth	x	Bettina Blackwell
x	Sharon Strazzo	x	Nancy deHalas		Sarah Supahan
	Kate Grissom	x	Kelly Salter	x	Jerry Hight
	Kathy Garcia		Kermith Walters		Lianne Richelieu-Boren
x	Scott Thompson (guest)	x	Cliff Curry		

I. CALL TO ORDER

The meeting was called to order by Kevin O'Rorke at 10:04 a.m. Cliff Curry, representing Expect More Tehama, and Martie Hagarty, from Siskiyou County, called in remotely.

II. WELCOME/INTRODUCTIONS

Kevin asked everyone to introduce themselves, and welcomed Scott Thompson, the Executive Director of the Shasta College Foundation, our fiscal agent, who was joining us today as well.

III. REVIEW/APPROVE MINUTES

Jim moved to approve the minutes from the 3/6/2017 meeting as presented. Jerry seconded. All approved and the minutes were approved as presented.

IV. REPORTS

a. Research Report

Kate shared that we signed data sharing agreements with the Shasta County Superintendents and Shasta College, which will allow us to be able to get various data, including course taking patterns once they come to Shasta College from feeder schools. Kate also shared that the research team has grown – we recently hired Sara Phillips as our newest Research Analyst. Sara will be working closely with the North State Together team, and also happens to be a Modoc County native, providing some contacts with the county! As a team, Kate looks forward to being able to help folks get the data they need and also be able to see when our partners are doing something that works well, so that we can see behind what makes it work well.

b. CEO Report

Kevin shared a couple of things – he reported that he, Kate, Sharon and Kelly recently attended the Carnegie Foundation Education Summit in San Francisco. There was a lot of great information shared there, and we look forward to sharing it with the region. He also has had the opportunity to attend various local school events, including “The Leader in Me” last Friday at North Cow Creek Elementary. Hope also attended on behalf of Reach Higher Shasta, and both agreed it was a great event.

c. County Reports

Reach Higher Shasta – Jim reported that they recently held their “Reaching New Heights Collaborative Summit.” This was held in the evening at the McConnell Foundation, and the next day the Executive Team had a full day retreat, which included a presentation by the Carnegie Foundation on Improvement Science. The team also spent some time discussing county matching funds distributions.

Expect More Tehama – Cliff shared that they recently had an executive planning session held at the Gaia Hotel. They invited a wide variety of community members and worked on clarifying their roadmap for the next few years, with the emphasis being on creating a wider base and getting everyone moving in the right direction. The session was very successful, and they are in the process of completing a written summary of the plan.

Trinity County – Bettina reported that she met with her district superintendents about whether they want to move forward with forming a collaborative. The response was positive, and she hopes to set up a meeting soon for Kevin to come up and talk with them and share more information. She also shared that they are hoping to hire Christine, who

was a member of the team that attended the STRIVE Conference, as the Coordinator of their collaborative.

Siskiyou County - Martie shared that Kermith has been out of the area recently and had not yet had an opportunity to talk to his administrators, although he has been in contact with Rich DuVarney from Tehama County to find ways to replicate what they are doing there. She is hoping the information that she is hearing today will help to further clarify things. Kevin noted that the North State Together team still is planning to come up to Siskiyou County for an in-person visit.

V. DISCUSSION AND ACTION ITEMS

a. Data Sharing Agreement

Kevin asked everyone to review the revised *MOU* and *Data Sharing Terms and Conditions*, and make sure the adjustments requested were made. Kevin doesn't want perfection to be the enemy of good, so it is written in the bylaws that changes can be made to the documents at any time. After reviewing the revised *MOU* and *Data Sharing Terms and Conditions*, Jim made a motion to accept the documents as presented, Bettina seconded, and all approved.

b. Review County Matching Funds Distribution

Kevin asked everyone to review the *County Matching Fund Distribution Scenarios* document. There was discussion about the various scenarios, and after extended discussion, Jim made a motion to adopt "Moderate Scenario One" with the following changes – the initial distribution date will be extended to 1/1/17-6/30/18, and Modoc County will be allocated \$25,000 in the first distribution period. The matching funds won't start until July 1. Jerry seconded the motion and it passed unanimously.

VI. OTHER/ANNOUNCEMENTS

Jerry shared that Chico has created an Interdisciplinary Rural Collaborative group, comprised of members from throughout the various divisions. Together with North State Together, we have signed an MOU with the Rural Schools Collaborative to serve as a hub for the North State. Kevin shared that Gary Funk, the Director of the Rural Schools Collaborative, was blown away by Chico State's passion for working with and recruiting rural students and sharing resources for educating rural schools. Our region has become the primary hub in the West, and is the largest geographic area in the Collaborative. Jerry mentioned that in looking at other groups in the Collaborative, by comparison our region is in some pretty dire straits.

Kate asked if everyone would consider what trainings they might need to build capacity in each of their counties, so that we can work on facilitating trainings that will be pertinent.

VII. ADJOURNMENT

The meeting was adjourned at 10:57 a.m.

VIII. NEXT MEETING

Kevin noted that we might want to consider not having a meeting in May, due to the inherent busyness of the month. We will email the group at a later date with the decision.

Recorded by:

Taylor Mobley
Administrative Secretary I
Office of Student Life