

CC STEM Board Meeting

May 19, 2014 Agenda

SLO County Office of Education, 6:00-8:00 PM

	Time Est	Who
<p>1. Introductions</p> <p style="color: blue;">In attendance: George Pudlo, Dawn Hinchman, Anne Marie Bergen, Steve Kliewer, John Keller, Traci Theis, Alexis Waten, and Darwin Waten</p>	10	John
<p>2. Business Items</p> <p>a. Confirm Board meeting dates for Summer 2014</p> <p style="color: blue;">We discussed holding two meetings this summer, one in late-June and one in mid-August. John offered to create a doodle poll to set dates.</p> <p>b. CCSTEM Brochure: collect board member edits/input</p> <p style="color: blue;">Board members were asked to send revision suggestions to John Keller and Sara Hegg to incorporate into final version of brochure.</p>	15	John
<p>3. CSLNet Items</p> <p>a. Updated Regional Network documents/signed LOA</p> <p style="color: blue;">John signed an updated LOA with CSLNet earlier this spring.</p> <p>b. CSLNet-2015 Summit Dates: CSLNet has requested input on dates for the 2015 CA STEM Summit:</p> <ul style="list-style-type: none"> • March 2 and 3, 2015 – This date was identified as the preferred date due to conflicts with NSTA during the later dates. • March 9 and 10, 2015 • March 16 and 17, 2015 	20	John
<p>4. CCSTEM Events/Updates</p> <p>a. General Meeting</p> <p style="color: blue;">Discussed plan to try to support big events (like December CCSP Workshop, December BalloonFest reception, and TEDx Talk this winter) in place of general meetings. Idea would be that we could attract more of our membership to these events and also increase attention on CCSTEM with new membership.</p> <p>b. SLO Mini Maker Faire debrief</p>	25	John Seth

<p>SLO MMF was highly successful with over 4,000 attendees. Unclear who will play leadership role for Spring 2015. SLOMA was fiscal agent in 2013, Cal Poly was fiscal agent in 2014. Most of funding came from contributions from Cal Poly departments and centers and a SLO Chamber of Commerce grant.</p> <p>c. May 17-Super STEM Saturday debrief</p> <p>2014 Spring Super STEM Saturday event was a great success, with over 80 attendees at Allan Hancock College. 3 breakout sessions and compelling student panel facilitated by Anne Marie Bergen made for a great event. Thanks to Sarah Hegg and Jenny Bush for all of their coordination efforts.</p>		
<p>5. Asset Mapping/Workforce Development Update</p> <p>a. Santa Barbara County economic analysis</p> <p>Dawn reported out that she has been an active member of the Workforce Investment Board (WIB) which is working on developing an asset mapping / workforce development strategic plan. Dawn will inform us of any upcoming meetings that CCSTEM Board meeting should try to attend. Dawn has also been working closely with the Nancy Miller from Lucia Mar School District on this work.</p>	20	Dawn
<p>6. Partners in Education</p> <p>a. Update</p> <p>No updates to report. John offered to email Michelle Magnusson from Santa Barbara Partners in Education to gauge interest for re-starting work.</p>	10	All
<p>7. Close</p> <p>a. Accomplishments</p> <p>Great work on SLO Mini Maker Faire and Super STEM Saturday!</p> <p>b. Confirm action list an agenda items for next meeting</p> <ul style="list-style-type: none"> • John – Ask Lola to confirm dates for December CCSP Super STEM Saturday • John – Send Computational Modeling Workshop announcement to SLOCOE • John – Schedule summer board meetings via doodle poll • John – Contact Michelle Magnusson in SB and form working 	20	John

<p>committee</p> <ul style="list-style-type: none"> • John and Sarah – Work on final version of CCSTEM Brochure • Dawn – Include more general CCSTEM announcements at Science After Dark venues • Dawn – Inform Board of next appropriate WIB meetings for us to attend • Sarah – Get dates for CCSP, TEDx, and Balloon Fest and place on CCSTEM calendar • Board – Plan receptions for TEDx Talk, support CCSP Super STEM Saturday, and host showcase/reception at AHC BalloonFest event • Board – Plan NGSS/CCSS roadshow? <p>c. Calendar of upcoming events</p> <p>Vandenburg Science Bowl – May 31</p>		
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Agenda Items for upcoming Meetings

- 1) CCSTEM North Governance – John stepping down from Chair position during upcoming sabbatical starting in September; Board elections?; CSLNet telecons and meetings
- 2) Planning STEM receptions for Super STEM Saturday, BalloonFest, and TEDx talk
- 3) Distribution of finalized CCSTEM Brochure
- 4) Working group on Partners in Education
- 5) NGSS/CCSS presentation / public talk?
- 6) Upcoming Events for CCSTEM calendar

7) CCSTEM Board Voting Members:

ANNE MARIE BERGEN
PATTI GARRETT
TANJA LATIMER
WALT REIL
TOM STEVENS

SETH BUSH
DAWN HINCHMAN
GEORGE PUDLO
JULIE REIL
STEVE KLIEWER

AMY SHIELDS
JOHN KELLER
PAM RICKARD
[PAUL TURNBULL](#)

Executive Committee Members:

JOHN KELLER Chairman
JULIE REIL Treasurer
PATTI GARRETT Recording Secretary

Coordination Support:

SARAH HEGG CCSTEM North Administrative Support Coordinator
LILLY GARCIA CCSTEM South Coordinator

Proposed Upcoming Meetings and Events

(please see CCSTEM Event calendar for latest information):