



Connecting
Data and Insights
to Advance
Equitable Futures

Community Engagement Advisory Board

March 20, 2024

Meeting Minutes

Members Present:

Michelle Cheang*
Meredith Curry-Nuñez
Lorenzo Gamboa
Adam Gottlieb
Nancy Jodaitis
Parshan Khosravi
Orquidea Largo
Karina Lopez
Paige Loverin*
Marcos Montes
Jackie Nevarez
Mike Nguyen
Lisa Rodriguez
Alexis Takagi
Sbeydeh Viveros-Walton

**Pursuant to Government Code section [11123.5](#) this member participated via teleconference from a remote location.*

Members Absent:

Carla Lopez-Valdes

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, called the meeting of the Community Engagement Advisory Board to order on March 20, 2024 at 10:11 a.m. A quorum was present.

Agenda Item 2 Swearing in of Advisory Board Members Khosravi and Lopez

Mary Ann Bates, Executive Director, presented this item.

Agenda Item 3 Approval of the Minutes from the September 12, 2023

Community Engagement Advisory Board Meeting

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Adam Gottlieb made a motion to approve the Community Engagement Advisory Board meeting minutes from September 12, 2023; second Alexis Takagi.

No public comment.

The motion carried (11-0-4; Khosravi, Jodaitis, Largo, and Lopez abstained).

Agenda Item 4 Presentation on and Discussion of the P20W Data Set and Connection to the Proposal Process

Mary Ann Bates, Executive Director, presented this item.

Agenda Item 5 Presentation of the Proposal Feasibility Studies and Discussion of, Public Comment, and Possible Action on Recommendation to the Governing Board

Ryan Estrellado, Director of Data Programs, presented this item.

Meredith Curry-Nuñez made a motion to recommend to the Governing Board that two existing seats be reserved for current students on the Community Engagement Advisory Board and/or the Data and Tools Advisory Board; and to

delegate two Advisory Board members to work with staff to incorporate recommendations into application questions. Recommend that the Governing Board seek additional funding and position authority for staff support to recruit and support student members. And note for the Governing Board that the Governing Board would also benefit from having students represented, but understands that appointments to the Governing Board are outside the authority of the Governing Board; second Parshan Khosravi.

Public comment:

Terrence Gladney, Parent.

The motion carried unanimously (15-0).

Agenda Item 6 Presentation on the Approved Changes to the Governance Manual

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Agenda Item 8 Update on the Office of Cradle-to-Career Data

Mary Ann Bates, Executive Director, presented this item.

Agenda Item 17 General Public Comment

No public comment.

Agenda Item 7 Discussion of 2024 Advisory Board Proposal Process, Including the Review of Draft Proposal Form and Rubric

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, and Ryan Estrellado, Director of Data Programs, presented this item.

Agenda Item 10 Update from the Data and Tools Advisory Board Liaison Regarding the March 5, 2024 Meeting

Jason Borgen, Data and Tools Advisory Board Member, presented this item.

Agenda Item 9 Presentation on the Office of Cradle-to-Career Data Communications Strategy

Angelique Palomar, Deputy Director of Communications, presented this item.

Agenda Item 11 Report out of Community Ambassador Work of Advisory Board Members Related to Cradle-to-Career Mission and Vision

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Agenda Item 12 Presentation of Community Engagement Demographic Survey Results

Shannon Serrato, Director of Engagement, presented this item.

Agenda Item 13 Discussion of Advisory Board Member Recruitment, Including Draft Application Form and Rubric

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Agenda Item 15 Update on eTranscript Task Force

Ryan Estrellado, Director of Data Programs, presented this item.

Agenda Item 16 Presentation from the California Student Aid Commission

Jessica Moldoff, Governing Board Member, presented this item.

Agenda Item 17 General Public Comment

No public comment.

Agenda Item 18 Future Agenda Items

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

No public comment.

Agenda Item 19 Adjournment

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, adjourned the meeting at 3:29 p.m.

DRAFT