



Government Operations
 Cradle-to-Career Data
 400 R Street, Suite 140, Sacramento, CA 95811
 Phone: (916) 216-5439 | www.c2c.ca.gov



Notice of Public Meeting of the Governing Board

Wednesday, August 14, 2024

9:30 a.m. – 4:30 p.m.

(or until the conclusion of business)

Office of Cradle-to-Career Data
 400 R Street, Suite 140
 Sacramento, CA 95811

This meeting will also be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: <https://c2c.ca.gov/board-meetings/>.

Governing Board Members

Gavin Payne, Chair	Chris Furgiuele	Jessica Moldoff, PhD
Robert Tagorda, Outgoing Chair	Ana Luz Gonzalez-Vasquez, PhD	Christopher J. Nellum, PhD
Catalina Cifuentes	John Hetts, PhD	John Ohanian
Deborah Cochrane	Jacqui Irwin	Javier Romero
David DeGuire	Su Jin Jez, PhD	Brian G. Soublet, JD
Nathan Evans, PhD	John Laird	Liberty Van Natten
Amy Fong	Meredith Lee, PhD	Thomas Vu

AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

1. Call to Order, Establishment of Quorum, and Welcome – Robert Tagorda, Chair

2. Update from the Cradle-to-Career Governing Board Outgoing Chair (Information) – Robert Tagorda, Outgoing Chair
3. Update on the Office of Cradle-to-Career Data and Presentation and Preview of the Report to the Legislature (Information) – Mary Ann Bates, Executive Director, Shannon Serrato, Director of Engagement, and Paige Kowalski, Data Quality Campaign Executive Vice President
4. Approval of the Minutes from the May 1, 2024 Quarterly Board Meeting (Action) – Gavin Payne, Chair
5. Approval of the Minutes from the June 27, 2024 Selection for Advisory Boards Committee Meeting (Action) – Gavin Payne, Chair
6. Update, Discussion, Public Comment, and Possible Action on the Data and Tools and Community Engagement Advisory Boards Slated Candidates and the Selection for Advisory Boards Committee Meetings (Information/Action) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships and Gavin Payne, Committee Chair
7. Update on Linking Records in the Data System (Information) – Dan Lamoree, Director of Data Infrastructure
8. Update, Discussion, Public Comment, and Possible Action on the Cradle-to-Career Data Strategic Plan and 12-month Work Plan (Information/Action) – Mary Ann Bates, Executive Director
9. Update, Discussion, Public Comment, and Possible Action on the Budget Change Concept (Information/Action) – Lesley Taylor, Director of Operations
10. Presentation on California Department of Education Contributions to the Cradle-to-Career Data System (Information) – Liberty Van Natten,

Governing Board Member and Glenn Miller, Information Technology Manager

11. Presentation on Bureau for Private Postsecondary Education Contributions to the Cradle-to-Career Data System (Information) – Deborah Cochrane, Governing Board Member and Elizabeth Elias, Enforcement Chief of Compliance and Discipline
12. Presentation on Association of Independent California Colleges and Universities Contributions to the Cradle-to-Career Data System (Information) – Thomas Vu, Governing Board Member and Kristen Soares, Association of Independent California Colleges and Universities President
13. Update on the Calendaring of Future Data Provider Updates (Information) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
14. Update from the Data and Tools and Community Engagement Advisory Boards Joint Meeting (Information) – Mike Nguyen, Community Engagement Advisory Board Member
15. Update, Discussion, Public Comment, and Possible Action for the Formation of the Executive Director Review Committee (Information/Action) – Gavin Payne, Chair
16. Presentation and Discussion of User Centered Design and the Student Pathways Dashboard (Information) – Ryan Estrellado, Director of Data Programs and Meredith Lee, Governing Board Member
17. Update on eTranscript Task Force Recommendations (Information) – Judy Chan, Deputy Director of Digital Services, John Hetts, Governing Board Member, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd
18. General Public Comment

Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

19. Future Agenda Items (Information/Action) – Gavin Payne, Chair

20. Elections for Chair Elect (Action) – Gavin Payne, Chair

21. Adjournment – Gavin Payne, Chair

MEETING INFORMATION

Teleconference Meeting

The meeting may be accessed virtually through Zoom. SB 544 was enacted and provides an alternative set of provisions under which a state body may hold a meeting by teleconference and/or remote participation. This meeting may be scheduled as remote participation in compliance with the Bagley-Keene Open Meeting Act and SB 544. Members may be participating from remote locations.

Reasonable Accommodation

All meetings shall be accessible to Governing Board members with disabilities and members of the public with disabilities. To request accessible format materials, or auxiliary aids/services to participate in the meeting, please contact Stephanie Gutierrez-Valdez at info@c2c.ca.gov, (279) 220-5501. American Sign Language and Spanish interpretation services are provided for the meeting.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

Addressing the Governing Board

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes per agenda item. Three or more individuals who are present may pool their time for one speaker. Please note that the Governing Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

Written Comments

Written comments should be submitted by 5:00 p.m. the Friday prior to the Governing Board meeting to Stephanie Gutierrez-Valdez, info@c2c.ca.gov. Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Governing Board prior to the beginning of the meeting.

Meeting Materials

This Agenda and any supplemental meeting materials may be accessed at the following website address: <https://c2c.ca.gov/board-meetings/>.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate the education to employment pipeline.