

AMENDED MINUTES AS ADOPTED NOVEMBER 2, 2016

Continuing Education Committee

October 20, 2016

Attendance:

Paula Singer, Facilitator
Steve Aquino
Dan Hoff
Sean McKillop (filling in for Glen Galante)
Commissioner Richard Weaver
Delegate Susan Krebs
Commissioner Doug Howard
Bob Lord
Bobbi Tucker
Michele Rogers
Devon Rothschild

Dr. Singer called for the minutes for the September 7, 2016 minutes to be adopted. Upon motion by Bob Lord and seconded by Bobbi Tucker, the minutes passed as presented with abstentions by Delegate Susan Krebs and Bob Lord.

Commissioner Doug Howard read a letter dated October 4, 2016 from Secretary David Brinkley to the Carroll County Commissioners regarding the work of the Combined Education Committee.

Dr. Singer distributed and reviewed additional ground rules to the existing list.

Introductions were made

Discussed the process of brain storming; review of the categories; etc.

The resulting categories and details that came from this exercise:

1. CCPS & CCG
2. Carroll County Public Schools
3. Carroll County Government
4. Other Sources of Funding
5. Negotiations/Compensation
6. Building Usage
7. Delivery of Education
8. Enrollment and Impact of Changes
9. Career Tech
10. Charging for Services
11. Eliminate
12. Capital Budget

13. Other
14. Additional Information Needed
15. Parking Lot

Commissioner Rothschild opposed the results of the exercise as it related to the placement of the dots on categories.

There was a formation of sub-committees:

- a. Compensation & Negotiation (Gap Analysis):
Delegate Krebs, Dan Hoff, Steve Aquino, Glen Galente
- b. Taxes
Commissioner Weaver, Devon Rothschild, Michele Rodgers
- c. Space Utilization
Commissioner Howard, Bob Lord, Bobbi Tucker
- d. Efficiency Audit for CCPS and CCG
Stephen Guthrie CCPS Superintendent and Roberta Windham, County Administrator

The sub-committees then broke out to begin work on their assignments. The groups will report back at the next meeting on November 2, 2016 4:00.

Meeting adjourned 5:37 pm