



Regional Oversight Committee

Special Meeting

Friday, November 19, 2021

8:00 – 8:15am

Zoom Meeting

Members Present: Diana Arredondo, L. Brady, Sunny Cooke, Marshall Fulbright, Lorenze Legaspi, Wesley Lundburg, Will Olmstead, Sharon Sampson, Al Taccone,
Regional Staff: Molly Ash, Danene Brown, Sally Cox
Guests: Amertah Perman, Suzanne Sebring

Minutes

W. Lundburg called the meeting to order at 8:01am.

1. Welcome and introductions: D. Brown explained that the need for this special meeting is to obtain feedback and approval of the regional Early College Credit definitions prior to the Counselor Conference on December 2, 2021.

2. Early College Credit Definition: A. Perman [presented](#) on the regional Early College Credit [definitions](#). As a reminder, these regionally endorsed definitions help bridge the gap across K14 and create consistency for practitioners. The internal definitions document includes intent, impact, priority early college credit definitions, other early college credit definitions, implementation terms, and step for phase II. In order to move this work forward, approval from ROC is needed.

- Motion to approve by M. Fulbright, second by A. Taccone, **unanimously approved.**

Meeting was adjourned at 8:18am.

Next Meeting: January 12, 2022