



CITY OF SURPRISE
Education Subcommittee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374

Thursday, November 16, 2023 @ 4:00 PM
Council Chambers Overflow Room

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Education Subcommittee Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|-----------------------------|
| 1. | Citywide | Consideration and action pertaining to the approval of the September 14, 2023 Education Sub-Committee meeting minutes. | City Manager Office |
| 2. | Citywide | Discussion and possible action pertaining to a representative from Human Resources Department being added as a Committee member. | City Manager Office |
| 3. | Citywide | Discussion pertaining to the Water Resource Management Department and Gateway Community College scholarships. | City Manager Office |
| 4. | Citywide | Discussion and action pertaining to a change in the description of the Education Subcommittee. | City Manager Office |
| 5. | Citywide | Presentation and discussion pertaining to Osher Lifelong Learning and their future plans with the City of Surprise. | None
City Manager Office |

G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information

except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

- I. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Monday, November 13, 2023 @ 12:10 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Education Subcommittee Meeting

Council Meeting Date: November 16, 2023
Submitting Department: City Manager Office
Staff Recommendations:

Contact Person:
District: Citywide

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to the approval of the September 14, 2023 Education Subcommittee meeting minutes.

Motion:

Move to approve the September 14, 2023, Education Sub-Committee Meeting minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 2023-09-14 Education Minutes Draft
-

CITY OF SURPRISE
Education Sub-Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Thursday, September 14, 2023 – 3:15 p.m.

CALL TO ORDER

Chair Councilmember Hastings called the **Education Sub-Committee Meeting** to order at 3:23 p.m. at Surprise City Hall, Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, September 14, 2023.

ROLL CALL

Councilmember Jack Hastings, Chair, Councilmember Aly Cline, Committee Member, Mike Hoover, Assistant Director of Economic Development, Committee Member, Seth Dyson, Human Service & Community Vitality Director, Committee Member (Absent).

PLEDGE OF ALLEGIANCE

CURRENT EVENTS AND REPORTS

None.

STAFF REPORTS

None.

STAFF PRESENT

Kirsten Hall, Economic Development Project Manager, Kris Cassens, Economic Development Coordinator, Donna Meuse, Human Resources Director, Virginia Mungovan, Marketing and Communications Director, Genevieve Martin Del Campo, Staff Liaison.

CALL TO THE PUBLIC

None.

REGULAR AGENDA ITEM

1. Consideration and action to approve the Education Sub-Committee Meeting Minutes of May 25, 2023:

Mike Hoover moved to approve the May 25, 2023, Education Sub-Committee Meeting minutes and Councilmember Aly Cline seconded the motion. Motion carried 3-0.

2. Discussion item: Review and discussion of Career Development Roadmap:

Mike Hoover gave an overview of the career development roadmap.

Councilmember Cline asked how many interns participated last fiscal year. Donna Meuse responded that 18 interns participated.

Councilmember Hastings expressed his gratitude for the work that has been done and for turning a vision into a reality. Councilmember Hastings then asked why the dental program was chosen. Mike responded that the decision was market and data-driven. He continued that West-MEC does a lot of data analytics on where the industry needs are, and based on what was shown from the City's analysis and West-MEC's analysis, dental healthcare is needed greatly.

Councilmember Hastings stated that it would be interesting to share a visual with residents showing metrics of what industry is in demand. Councilmember Cline agreed and stated that it would be great to share the story of how the city partnered with West-MEC to develop the need for the dental program and how a lack of dental care can impact the reading and education process. Mike thanked both Councilmembers for their feedback.

Councilmember Cline stated that it may be beneficial to talk to Sun Health about their scholarship program and how they are utilizing their resources. Mike responded that part of the goal of the City's scholarship program is to encourage industry to work with the City in a scholarship capacity. He continued that Sun Health is a great example as they are investing in scholarships, so meeting and talking with them would be a great idea.

OTHER BUSINESS AND FUTURE AGENDA ITEMS

Discussion pertaining to a representative from the Human Resources Department being added as a committee member.

Discussion pertaining to the Water Resource Management scholarship and partnership information.

Discussion pertaining to updating the Education Subcommittee website description.

EXECUTIVE SESSION

None.

ADJOURNMENT

Councilmember Aly Cline motioned to adjourn the meeting at 3:52 p.m. and Mike Hoover seconded the motion. Motion carried 3-0.

ATTEST:

Councilmember Jack Hastings, Chair

Genevieve Martin Del Campo, Staff Liaison

CERTIFICATION:

I, Kristi Passarelli, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Education Sub-Committee Meeting of **Thursday, September 14, 2023.**

Kristi Passarelli, City Clerk, MMC

DRAFT



CITY OF SURPRISE
Education Subcommittee Meeting

Council Meeting Date: November 16, 2023 Contact Person:
Submitting Department: City Manager Office District: Citywide
Staff Recommendations:

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion and possible action pertaining to a representative from Human Resources Department being added as a Committee member.

Motion:

I move to recommend to the Mayor the addition of a representative from Human Resources Department to the Education Subcommittee.

Background:

The city of Surprise created an education subcommittee in 2022 with two council members and an economic development department representative. Since then, an HSCV representative has also been included in this Subcommittee. Due to the education and workforce development nature of the subcommittee, HR was identified as an additional stakeholder and possible subcommittee member addition.

Objective Analysis:

Human Resources, Economic Development, and Human Service & Community Vitality have education and workforce development activities in their respective department programs and their perspectives, resources, and coordination may enhance the effectiveness of the subcommittee's work.

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Education Subcommittee Meeting

Council Meeting Date: November 16, 2023
Submitting Department: City Manager Office
Staff Recommendations:

Contact Person:
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: Yes

Agenda Wording:

Discussion pertaining to the Water Resource Management Department and Gateway Community College scholarships.

Motion:

No Motion

Background:

Surprise Water Resource Management and Gateway Community College have an agreement that allows Gateway CC to utilize the education facility on the Surprise Water Campus while providing scholarships in water operation education programming.

Objective Analysis:

The existing agreement provides for scholarships for Surprise residents with Gateway CC, the potential increase in local marketing may aid in resident awareness.

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Education Subcommittee Meeting

Council Meeting Date: November 16, 2023
Submitting Department: City Manager Office
Staff Recommendations:

Contact Person:
District: Citywide

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion and action pertaining to a change in the description of the Education Subcommittee.

Motion:

I move to approve the updated description of the Education Subcommittee as represented in the staff report.

Background:

The subcommittee description was identified in past meeting for possible update to representation and activity of the the committee.

Objective Analysis:

The suggested update for the committee description aligns with the activity of the committee from city departments (ED, HSCV, HR) participation, and education and industry engagement.

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 003-Committee Description Draft Update
-

DRAFT

Current Committee Description

The Education Committee shall identify education initiatives and opportunities that support exceptional learning environments to develop a community dedicated to developing skills to build a qualified workforce. The committee represents cooperation among key stakeholders at all levels from preschool through continuing education and from all systems from public to charter schools. Members will represent a cross section of education stakeholders in the community, including public school districts, charter schools, and higher education institutions, so as to constitute as much as possible equal representation throughout the city. The committee will include two members of the City Council as appointed by the mayor and a staff liaison representative of the Economic Development Department.

Suggested Committee Description Update

The Education Committee shall identify education initiatives and opportunities that support exceptional learning environments to develop a community and municipal operation dedicated to developing skills and attracting/retaining talent for a qualified workforce. The committee represents cooperation among city departments who specialize in education and workforce development. These departments have relationships and partnerships among community stakeholders and industry professionals. Engagement with stakeholders will represent a cross section of education stakeholders in the community, including public school districts, charter schools, and higher education institutions. Engagement with industry professionals will be from established and emerging employer groups. The committee will include two members of the City Council as appointed by the mayor and staff liaison representatives from the Economic Development Department, Human Service & Community Vitality Department and Human Resources Department.

Mike Hoover, Economic Development (10/4/2023)



CITY OF SURPRISE
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Council Meeting Date: November 16, 2023 Contact Person:
Submitting Department: City Manager Office District: Citywide
Staff Recommendations: None

Consent: No Regular: Yes Public Hearing: No Report/Discussion: Yes

Agenda Wording:

Presentation and discussion pertaining to Osher Lifelong Learning and their future plans with the City of Surprise.

Motion:

No Motion

Background:

The Osher Lifelong Learning Institute (OLLI) at ASU is excited about the opportunity to partner with the City of Surprise. This collaboration aims to foster and expand a passion for lifelong learning among the members of the Surprise community by offering access to high-quality, non-credit university-level classes and education.

Objective Analysis:

OLLI provides intellectually stimulating, non-credit classes and learning experiences for individuals aged 50+.

We offer lectures, educational travel opportunities, study groups, and community-building events without tests or grades. OLLIs promote lifelong learning for the sheer joy of expanding the mind and fostering personal growth and fulfillment.

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. City of Surprise-Deck
-

City of Surprise

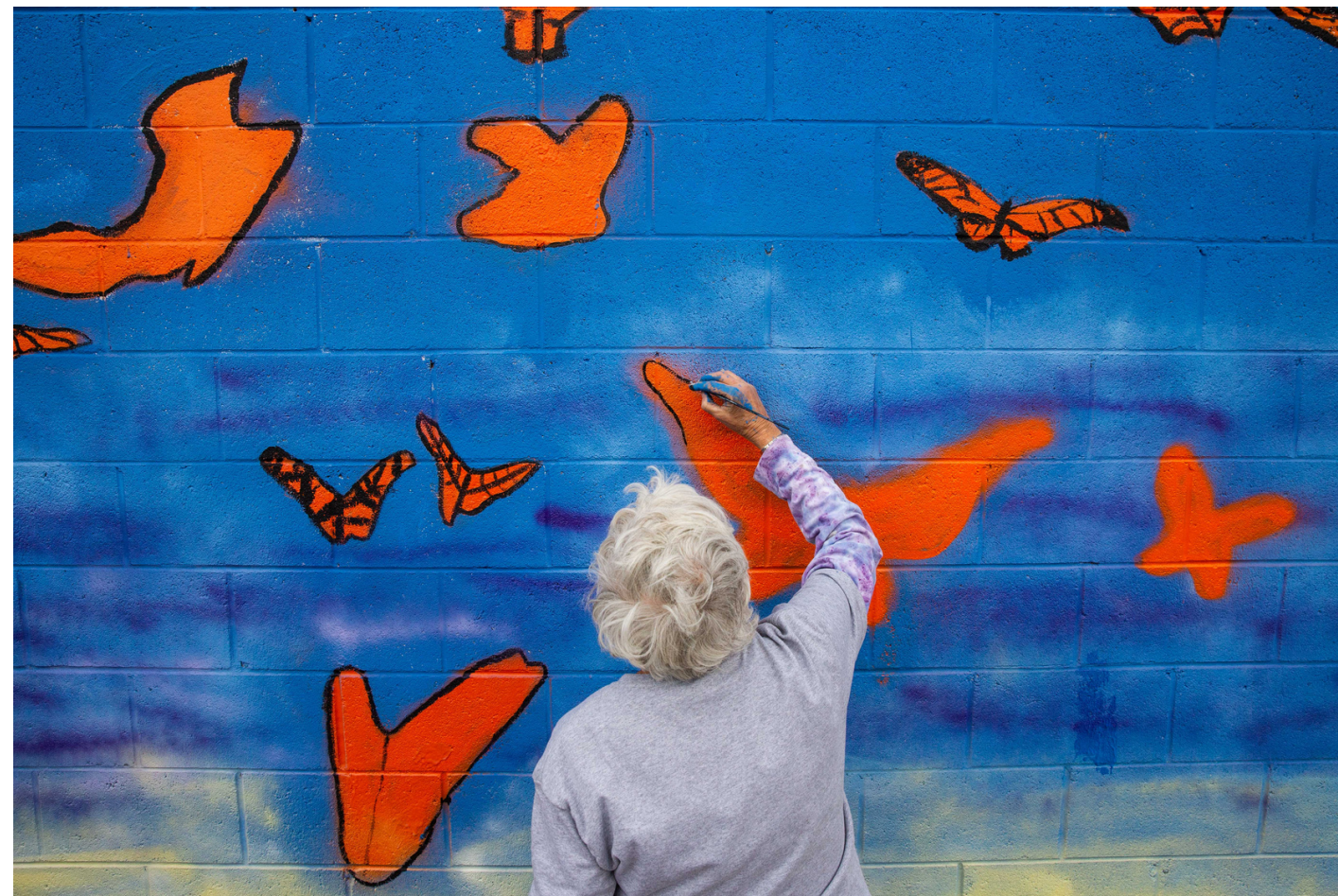
OLLI at ASU

ASU Osher Lifelong Learning Institute
Arizona State University



Partnership

The Osher Lifelong Learning Institute (OLLI) at ASU is excited about the opportunity to partner with the City of Surprise. This collaboration aims to foster and expand a passion for lifelong learning among the members of the Surprise community by offering access to high-quality, non-credit university-level classes and education.



Potential Location

Surprise Regional Library

16089 N. Bullard Ave.
Surprise, AZ.



About OLLI

The 125 **Osher Lifelong Learning Institutes** (OLLIs) span all 50 states and the District of Columbia. Each is part of a college or university and is funded in part by **The Bernard Osher Foundation**.

The OLLI network is a decentralized, non-franchise organization. Each institute operates independently within its host institution, tailoring its offerings to its community's needs. OLLI provides **intellectually stimulating, non-credit classes and learning experiences for individuals aged 50+**. We offer lectures, educational travel opportunities, study groups, and community-building events without tests or grades. OLLIs promote **lifelong learning** for the sheer joy of expanding the mind and fostering personal growth and fulfillment.



Meet the OLLI at ASU Team



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OLLI at a Glance



3 Semesters Annually

- Spring (January - April)
- Summer (June)
- Fall (September - December)



150+ Classes

Taught by professors and community experts

- In-person, remote & hybrid
- University-quality instructors:
 - 60% Faculty
 - Award-winning authors
 - Community experts in environmental management, photography, art, history & more.



10 Sites

Classes around the valley:

- ASU West campus
- ASU Downtown campus
- ASU Health Futures Center
- ASU Chandler Innovation Center
- Tempe Public Library
- Glendale Community Center
- Rose Lane Recreation Center
- Mesa Arts Center
- Peoria Main Library
- Peoria Sports Complex



30+ Community Partners

Member-exclusive experiences

- Behind-the-scenes classes and exclusive show access
- Field studies (Sonoran Desert, Sedona)

Member-exclusive Discounts

- Ballet Arizona
- Phoenix Chorale

Classes



In-Person

- This type of class is only held at our **on-site** locations throughout the valley.
- You participate in a **classroom setting** with an instructor and other OLLI members.
- Locations are noted under the title of each class in the catalog.



Zoom

- Zoom classes are held only online with a **zoom link**.
- Zoom provides flexibility for members to **attend from anywhere**, and can be opened on a computer, laptop, iPad and even a smartphone!



Hybrid

- A hybrid class is a **combination of In-Person and Zoom**.
- Zoom will have the class number followed by a **"Z"** (i.e. 086Z), and the in-person will have the class number followed by a **"P"** (i.e. 086P).
- Choose the type you would like when registering.

Registration & Fees

OLLI at ASU Fees

Membership Fee

- A one-time, per-semester membership fee.
- You become a member at the time you register for classes each semester.
- Membership fee is \$20 per semester for Fall and Spring; \$10 for Summer

+ Class Fees

- OLLI at ASU fees are noted in the **class descriptions**.
- Classes cost \$14 per session unless otherwise noted.
- Special circumstances such as a lower student-to-faculty ratio will require a higher fee.

+ Workshop Fees

- OLLI Workshops are specialized classes that feature immersive hands-on learning opportunities between faculty and members.
- Cost for workshops will be determined by the material costs and the increase in faculty preparation time.



Spring 2024 Classes

Tuesday, Jan. 9	OLLI Connect
Thursday, Jan. 18	Fire & Fall Safety in the Home - Surprise Fire
Thursday, Jan. 25	CPR/AED non-certifying - Surprise Fire
Thursday, Jan. 25	Riders of the Purple Sage: Classic Novel Then & Now? - Judith Steininger
Thursdays, Feb. 8, 15, 22	3 Impressionists: Cassatt, Monet, Renoir - Allen Reamer
Thursday, Feb. 29	The History of Anti-Semitism: Roots, Reach, Rise, Response - Vicki Cabot
Thursdays, Feb. 8, 15, 22, 29	From Raw to Cooked - Chef Larry
Thursdays, Mar. 14, 21, 28	Provisions, Pleasures & Poisons of the Sonoran Desert - Ken Sweat
Thursdays, Mar. 14, 21, 28	The Compelling & Dramatic Advantages of the Aging Brain - Dan Steininger
Thursdays, Apr. 18, 25 & May 2	Enduring Arizona: From Pre-contact to the Present

Member-exclusive ASU-led experiences

Study abroad with OLLI Corps:

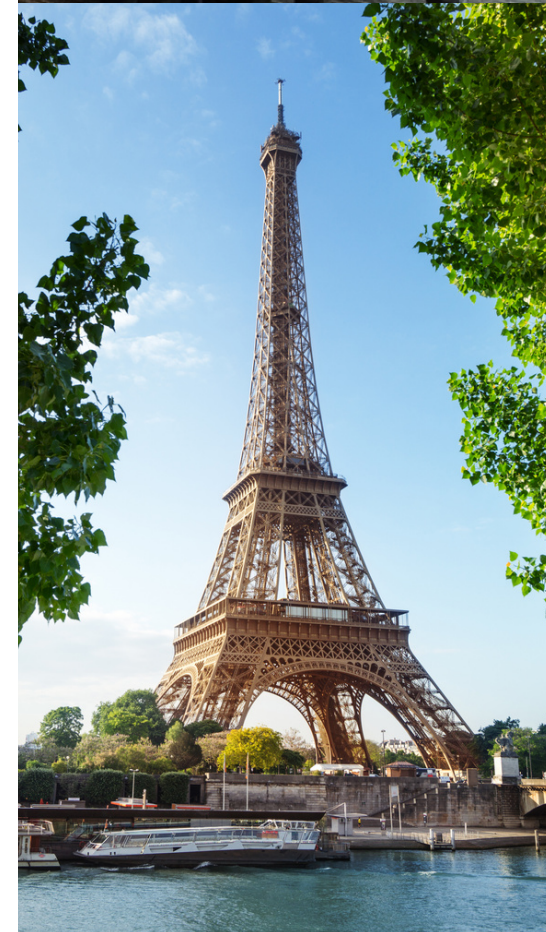
- Taiwan: Community & Culture, May 2024
- Paris & Champagne: Fashion and Culture, May 2024

Sedona Film Festival Trip

OLLI Night of Excellence

Global Sounds: Music & Meaning | Collaboration With the Musical Instrument Museum

Sonoran Desert 101 with the McDowell Sonoran Conservancy



Scholarship Workshops

OLLI at ASU partnered with the **School of Art** to select four high-impact scholarships for ASU undergrad and grad students who designed and conducted **multi-session intergenerational workshops**.

- **3 total multi-session workshops** were held in different class spaces at the Tempe School of Art.
- **20-25 participants** in each workshop
- Both **OLLI members and traditional ASU students** participated alongside one another in all workshops as an explicit component of the intergenerational learning goals of the scholarship
- Over **\$27,500 in scholarship funding** has been provided to our scholars to support their academic and professional lives.



Community Partners

On behalf of our entire learning community, OLLI at ASU thanks the generosity and support of our partners across the valley for their support for *lifelong learning!*



Thank You!

