Welcome, introductions & approval of April minutes – Phillip Braithwaite

Current capacity – Cigdem Unal

Cigdem noted that we will update capacity and enrollment data for the campus child care centers at the November meeting, as we take snapshot of each center’s enrollment the last week of October every year. Going forward, she will present the reports at the November UCCC meeting

BumbleBee Review – Jen Templin

BumbleBee waitlist started in January of 2015, and is run by the calendar year. Jen gave a brief update on data collected from January – August of this year. To date this year, we have 478 families on the waitlist, which is consistent with the number of families last year. 80% of those on the waitlist, are infants age 0-2; 11% are age 3 and the remainder are age 4 and above. Waitlist fees collected during this time are approximately $20,000; of which 15% pays for UW, School of Ed and credit card transaction fees. The balance is paid out quarterly to the centers for children on their waitlist. Collecting data from families on the waitlist is being adjusted so that we can better determine their affiliation (if any). Jen will be working with BumbleBee support to collect more specific data and will present an updated year-to-year data at the February UCCC meeting.

Student services support review – Jen Templin

Jen noted that CCTAP (Child Care Tuition Assistance Program) is just shy of the number of students typically enrolled in the program at this time of year, but students are still coming in. The number of students served is typically about 200 per semester. In an effort to advertise CCTAP and other OCCFR services, OCCFR has placed a bus ad on the #80 bus, placed a display in the School of Ed and is participating in the UW Benefits Fair. Any other ideas of how to advertise OCCFR’s services more widely are welcome. CCTAP aims to pay for 30-50% of the cost of child care, however those fees can vary widely based on students final usage of childcare/semester.

Director’s report – Debb Schaubs

Deb spoke about the teacher grant writing opportunities offered by OCCFR and how much the teaching staff is enjoying writing the grants, as well as how it has given them more autonomy.
They are able to prioritize their classroom needs and have also been able to attend more professional development opportunities as a result of the OCCFR grants. Some specific items Eagle’s Wing has received are; a new shed on the playground (split cost with Housing), (2) 4-seat infant buggies and (2) toddler wheelchairs. Eagle’s Wing has a curriculum that includes anti-bias and peace education, so the wheelchairs give children an opportunity to experience what it feels like to navigate through a day in one. In addition, one of the Eagle’s Wing teachers uses a wheelchair, so they are able to relate with him and his experiences more acutely.

MMSD instituted a new policy last year, which allowed early entry into kindergarten. It states that any child born before October 15th, can enter kindergarten without any testing. Some children are now able to enter kindergarten without first going through 4K, which will compound young children in classrooms. The early results are increased special needs referrals.....

Housing is still working out the details of the new FSLA laws. There is big concern that very few teachers meet the $47,000 threshold, and they are now finding the need to rewrite the PD’s to incorporate more educational language. teri engelke spoke on behalf of the School Of Education and noted that their research through UW descriptions has found that those who have a “primary duty” as instructional, are exempt from the new law.

Next scheduled meeting dates for this academic year

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
</table>
| **TUESDAY October 11, 2016**  
(54 Bascom Hall) | Review center year-end annual fiscal reports, annual report on teaching and research activities  
Director's report - Debb Schaub |
| **TUESDAY November 15, 2016**  
(67 Bascom Hall) | Only if/as needed |
| **TUESDAY February 7, 2017**  
(67 Bascom Hall) | Satellite Family Child Care program and contract review with Amy Christensen and Jen Templin |
| **TUESDAY March 7, 2017**  
(67 Bascom Hall) | TBD |
| **TUESDAY May 9, 2017**  
(67 Bascom Hall) | Only if/as needed. |

We thank you for your time, talent, input, ideas and expertise!