



February 3, 2016

Minutes

Attending: Brad Barker, Sheri Lovercheck, Summer Stephens, Mark Englert, Joe McCann, Kathy Dolan, Sara Axelson, Claudie Stewart, John Freeman, Christopher Sheid, Joe Schaffer, Will Clark, Judy Hay, Terry Harper, David Anton, Jackie Freeze

Jackie had Claudia Stewart, our new faculty rep from Casper, introduce herself. She is a math instructor and placement coordinator

1. **Minutes** of January 12, 2016 were approved. Kathy moved and Joe M. seconded.
2. **College and Career Readiness**—Brad and Summer led a discussion of process made at the Department of Education level with the college and career readiness definition. Summer reported that the superintendents reviewed the proposal at their summit and the proposal from the State Board (provided to us earlier from Tracy). The State Board statement is very broad and Summer encourages us to do what we can to assure we are all on the same page and that the statement is clear enough to reflect what we really expect from a high school graduate. We should encourage the committee to have a representative from CCW on the team. Joe and Brad will follow up with the State Board Chair on the suggestion and see if we can get a rep. Brad will continue to remind them that there is a CCW definition already crafted. John Freeman stated that the Legislature really wants to see one definition not multiple competing guidelines.
3. **High School Relations**—Summer discussed the continuing disconnect between graduation and remediation (entry level in math and English). She suggested that we set-up some kind of summer dialog about entry level skills starting a statewide conversation between math and English faculty at both levels. Everyone agreed that this is an excellent opportunity to share best practices and models and to encourage support for students continuing the math sequence in their senior year. We need to focus on building trust and working together for the students. Much of the lack of preparation may come from a year without math. We need to do a gap analysis so we really know where the deficiencies are. Joe McCann will put it on the AAC agenda. Everyone felt this was an appropriate next step and that the timing was right to move this forward. The superintendents meet again at the end of April so we might want to ask for time on their agenda.
4. Marketing Update
 - a. Jackie gave an update on the Wyoming Public Television Segment. Jackie, Jake, Patrice and Saudra Meyer did the production in Laramie along with two students from LCCC.

Aired Friday, Feb. 5. The focus of this segment was on transfer. Jackie reported that it is not clear whether there will be a third segment this year. She will get in touch with Craig.

- b. The February Newsletter was handled to everyone to review. Changes due to Jackie by Feb. 9. It will be handed out at the February Commission meeting.
5. **Metrics**—Jackie opened the discussion talking about what our original goals were for the dashboard and the metrics and the need to deliver what we promised at the beginning of our tenure. Everyone agreed. The team went through the draft metrics, reordering and refining the information. Jackie will put together the final document and it will be distributed at the WACCT meeting conference and the Commission meeting.
6. **Moving forward**
- a. Live meeting this spring—Jackie will do a Doodle Poll with some possible dates